

Minutes of the **Parish Council** meeting held on Monday **11<sup>th</sup> September 2017** in Messingham Village Hall commencing at 7.15pm.

**PRESENT:** Cllrs. J McKellar Main (Chairman), Mrs J Briggs, A Clark, W Elsome, J England, A Holmes, Mrs P Hunt, Mrs G Sherwood, Mrs P Skelton, P Wright

**IN ATTENDANCE:** Tracey Black, Parish Clerk

**Also Present:** 3 members of the public

#### **PUBLIC FORUM**

##### **76. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors T Foster, N Poole, M Proctor, K Sylvester, Mrs B Todd

##### **77. DECLARATIONS OF INTEREST**

None received

##### **78. a) MINUTES OF THE FULL COUNCIL MEETING ON 14<sup>th</sup> August 2017**

The minutes were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

##### **b) MINUTES OF THE PLANNING MEETING ON 21<sup>ST</sup> AUGUST 2017**

The minutes were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

##### **79. CLERK'S REPORT**

###### **a) Min 71d Butterwick Hill path**

NLC reported outstanding work ticket to have verges sided out

###### **b) Min 71g/h weed control Church yard/Holme Meadow**

Response received from Glendale that they are satisfied with the results of the weed spraying, with the exception of mears tale which is difficult to eradicate. It was agreed to arrange a meeting at the church yard to discuss grievances.

Cllr. Elsome asked if the volunteers from the Cricket and Bowls clubs were insured under the parish council policy whilst cutting the grass in the play area. It was agreed to clarify this with Zurich Insurance.

###### **c) Min 71i Leaburn Road potholes**

NLC to flypatch outside no.9 – 3,4,5 are not actionable defects and will monitor.

###### **d) Min 71j Ingleby Road potholes**

NLC to flypatch.

###### **e) Min 71n West Green snicket**

It was reported that the gullies had been cleaned by NLC. The patched tarmac is unsafe and immediate cleaning required.

###### **f) Min 71o School drive road markings**

NLC placed on programme to repaint

##### **80. POLICE MATTERS/NATS**

a) Crime report not received. Clerk to distribute when available. It was noted that a crime report had not been received for the previous month – Cllr McKellar Main to chase.

b) Small holding Butterwick Road – correspondence from Ms Bruce advising damage to posts and burnt out car, reported to Police but no response. Clerk reported that PCSO Horsfall and Sgt. Garlick have since been in contact.

Signature

Date

**81. PLANNING****a) Planning Decisions by NLC**

**PA/2017/151** – Mr & Mrs Fisher – to erect 10 dwellings (including demolition of existing bungalow) at Allerton Lodge, 14 Wendover Road – REFUSED

**PA/2017/958** – W Smith, Priesthows, Butterwick Road – alterations to outbuildings to form new dwelling – GRANTED

**PA/2017/1095** – H Wilson, 4 Darnholme Crescent – to erect a single-storey rear extension – GRANTED

**PA/2015/0010** – P Taylor, 42 Northfield Road-5 dwellings with appearance, landscaping and scale reserved for subsequent approval-WITHDRAWN

**PA/2017/908** – S Theaker, 47 Church Street – to retain a storage building – REFUSED

**b) Planning Applications before NLC**

**PA/2017/1223** – Mr & Mrs McDonagh, 51 Brigg Road – to erect a ground floor side and rear extension. It was resolved NO OBJECTIONS.

**c) Planning applications to NLC Planning committee meeting**

The clerk reported that the following applications had been referred to NLC planning committee meeting on 20th September 2017 commencing at 2pm;

**PA/2017/778** – G Aikenhead, 30 Church Street – to erect two dwellings

**MIN/2016/1823** – Sibelco – sand extraction

**PA/2017/392** – AE & DM Swaby – north of Thistledown – outline for six four bedroomed dwellings

**82. FINANCE****a) Passed For Payment:**

1. Anglian Water – water Holme Mead	13.45 dd
2. Three.co.uk – mobile contract clerk	21.54 dd
3. Salaries and wages as per attached schedule	1057.10 online
4. D Jacklin Ltd – mole control	120.00 online
5. Messingham Village Hall – monthly rent	226.00 online
6. Glendale – grass cutting	1301.17 online
7. Sissons Gardening Services – April work	343.50 online
8. Zurich Insurance – Annual renewal	851.77 online*
9. Scunthorpe Lawnmowers Ltd – New lawnmower	564.00 online
10. Kyanite Consulting Ltd- annual maintenance fee	126.00 online
11. T Black – reimbursement – horticultural show prizes – Min 66i	220.00 online*
12. T Black – reimbursement – lock Manley court tap - Min 71l	10.29 online
13. E Botfield – Allotment deposit refund	25.00 cheque

\*The clerk advised that the new mower had been added to the insurance policy at no extra cost

\*Min 66i - £200 agreed – Payment was agreed of £20 for best allotment newcomer

**b) Monies Received**

1. Fowler – Allotment rent/deposit	38.50
2. SDPOC – Holme Meadow hire	100.00
3. Football Foundation – Grant for football goals	733.00

It was resolved that the payments be approved.

Signature

Date

**c) MUGA netball court marking request – Min 66h**

Following agreement at the last meeting for the MUGA to be used on an ad-hoc basis, a further request had been received from the Ladies netball team, for the Parish Council to consider marking out a netball court. It was agreed sport should be supported. The clerk supplied three estimates. It was agreed to go ahead based on the lowest estimate of £350.

**d) Secure Storage for Parish Council equipment – Min 53f**

Response received from Messingham Memorial Playing Field committee of refusal to the request in principle for a storage container at the rear of the playing field. It was agreed to investigate options when required.

**e) Telephone kiosk suggestions for use – Min 63n**

As there were no suggestions or need at the present time, it was agreed to put this on hold.

**f) Holme Meadow playing field min 71f**

The clerk reported that correspondence had been received from Messingham Show committee and Messingham Junior football club regarding concerns of the recent flooding on Holme Meadow. The clerk had been advised that the present drainage should be sufficient; water was standing due to compaction of the ground, and had been advised the use of a slitter on the affected areas. Glendale had quoted approx. £200 for this work. It was agreed to have the drains jetted in the first instance. Clerk to arrange quotations for the work to be done as soon as possible. Drain positions to be marked for future cleaning of the dyke.

Messingham JFC had reported damage to pitch 1, this has revealed Chafer Bug, which requires immediate attention. The clerk is waiting a quote for this work from Glendale. It was agreed that the clerk authorise this work to go ahead.

**83. GENERAL ITEMS OF BUSINESS****a) To approve and review the Recording of meetings policy**

It was agreed to approve the recording of meetings policy.

**84. COUNCILLORS REPORTS****a) None****85. CORRESPONDENCE FOR DISCUSSION/DECISION****a) CPRE – Best kept village competition results**

The clerk reported that Messingham were runners up in the best kept memorial section. Although, the overall result was disappointing with 139 marks out of 150, the clerk read out the comments. Cllr Holmes volunteered to attend the presentation on Monday 16<sup>th</sup> October at Elsham Village Hall.

**b) Complaint regarding flying of drones and remote controlled aeroplanes on Holme Meadow field**

The Chairman advised that due to anti-social behaviour by individuals when approached, this has been referred to the police and NLC public consultation legal department for their advice.

**86. CORRESPONDENCE FOR INFORMATION****a) To note correspondence received for information**

NLC - Forthcoming meetings September 2017 – noted and to be placed on PC noticeboard

NLC – Child minding briefing poster 9<sup>th</sup> & 13<sup>th</sup> November 2017 – noted and to be placed on village notice board

NLC – road reconstruction works – Butterwick Road – 18<sup>th</sup> September approx. 2 weeks - noted

Village Hall committee – prior notice of amendments to constitution end of 2017. This was noted and agreed that the clerk acknowledge receipt.

Signature

Date

**b) To note correspondence received after the agenda was posted**

Road Safety Charity Brake – Road Safety Week 22-26 November 2017 – noted and place on village notice board.

NLC – Lincs Lotto – information to promote good causes to sign up. Agreed to mention in village magazine report and forthcoming precept correspondence.

NLC – Scunthorpe Youth Market poster – noted and place on village notice board.

NLC – Women returning to work poster – Thursday 12 October 10am-2pm. Noted and place on village notice board.

**87. VILLAGE COMPLAINTS/COMPLIMENTS**

- a) CHURCH PUBLIC FOOTPATH – overgrown referred to NLC
  - b) CHURCH STREET SIGN – Damaged – NLC reported new sign on order
  - c) SCOTTER ROAD junction with Manor Farm Estate – Bollard cleaning work not yet done-chase NLC
  - d) TOUR OF BRITAIN – overwhelming compliments for the well-organized day and turnout in the village
  - e) HIGH STREET NEWSAGENTS – condition of footpath following remedial work – monitor
  - f) SCHOOL ZONE LIGHT – damaged outside NISA store on Wendover Road – report NLC
  - g) BENSON CLOSE – Grass not cut – refer B Sissons contract gardener
  - h) BENSON CLOSE/ BRIGGATE DRIVE – poor road surface – report NLC
  - i) SCHOOL DRIVE – parking at school time – refer to NLC traffic officer
  - j) ASHBERRY DRIVE – Street lights not working – report to NLC
  - k) WEST VIEW ALLOTMENT HEDGE – overgrown hedge – clerk to chase B. Ross.
  - l) NORTHFIELD ROAD parking on Parish Council land adjacent to Oliver’s salon. Refer to NLC traffic officer.
  - m) EAST GREEN – overgrown trees and shrubs reported previously – clerk to chase with NLC
  - n) ASHLIN COURT – overgrown hedge south of bungalows – report to NLC
  - o) HORTICULTURE SHOW – complimented for good event and atmosphere
  - p) PARK VIEW FOOTPATH TO ALLOTMENTS – overgrown – refer to NLC
  - q) CROSS TREE LANE/BUTTERWICK ROAD – faulty street light – refer to NLC
- r) Councillor England made reference to the minute book dated 1950’s previously reported to be at Grimsby Archives. It was agreed that the clerk make enquiries of its location and arrange collection.

**88. DATE/TIME/VENUE OF NEXT MEETING**

- a) The next meeting was confirmed as Monday 9<sup>th</sup> October 2017 at 7.15pm in the Village Hall, Messingham.
- b) The Allotment Advisory committee meeting was confirmed as Monday 18<sup>th</sup> September at 6.30pm in the Village Hall, Messingham.
- c) The Leisure & Recreation meeting was confirmed as Monday 18<sup>th</sup> September at 7.30pm in the Village Hall, Messingham.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8:37pm

Signature

Date