

Minutes of the **Parish Council** meeting held on Monday **10th September 2018** in Messingham Village Hall commencing at 7.15pm.

Present: Cllrs. J McKellarMain (Chair), Mrs J Briggs, W Elsome, J England, A Holmes, Mrs P Hunt, M Proctor, Mrs G Sherwood, Mrs P Skelton, P Wright

In Attendance: Tracey Black, Parish Clerk

Also Present: 4 members of the public

PUBLIC FORUM

Mr Radford addressed the members present regarding Agenda item 8b - Messingham Village Hall Grant Aid Application; Agenda item 8f – Messingham Village Hall Car Park funding request. He felt a car park extension was not required.

Prospective candidates for co-option to the Parish Council - Mr Adrian Coggon followed by Mrs Jill Fenwick - addressed the members to introduce themselves and gave a short presentation.

The Vice Chairman opened the meeting at 7.15pm

85. Apologies for Absence

Apologies were received from Councillors A Clark, T Foster, N Poole, Mrs B Todd

86. Declarations of Interest

Cllr Mrs J Briggs – Casual vacancy – declared a personal interest as known to applicant Mrs J Fenwick

Cllr W Elsome - Casual vacancy – declared a personal interest as known to applicant Mrs J Fenwick

Cllr A Holmes – Casual vacancy – declared a personal interest as known to applicant Mrs J Fenwick

Cllr P Wright - Casual vacancy – declared a personal interest as known to applicant Mrs J Fenwick

Cllr J McKellarMain - Casual vacancy – declared a personal interest as known to applicant Mrs J Fenwick

Cllr J Sherwood – PA/2018/1484 – declared a personal interest as known to applicant

87. Casual Vacancy

To receive written applications for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy.

The two candidates chose to leave the room prior to the vote.

It was noted that there were two strong applications.

Candidate Mrs Jill Fenwick received a majority vote and the Chairman declared that she was duly elected.

Mrs J Fenwick returned to the room, signed the declaration of Office and duly joined the members.

The register of interests to be completed and returned within 28 days.

88. Minutes of the full council meeting on Monday 13th August 2018

a) 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 Chair.

b) Minutes of the Extraordinary meeting on Monday 29th August 2018

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 Chair.

89. Clerk's Report

a) Min 79 – Handyman trailer

The clerk reported she had met Cllrs Poole and Proctor to inspect and value the trailer. The trailer was in good condition with a value around £200. It was resolved not to sell this at the present time.

Signature

Date

90. Police Matters/Neighbourhood Action Team (NAT)

- a) Crime report had been requested but not received. The clerk had been advised that PSCO Horsfall is now responsible for providing this. The clerk to circulate on receipt.
It was noted that there was some confusion over the editor report in the Village magazine regarding concerns of offences listed under 'Violence and Sexual offences'. This heading covers a multitude of offences and does not correctly reflect the reported incident.
It was suggested that the report should be given greater analysis and concerns were raised of ways to make the village safer. It was resolved to invite Neighbourhood Watch to the Annual Parish Meeting.

91. PLANNING

Cllr A Holmes declared a personal interest in Planning application PA/2018/1613 as known to the applicant.

a) To resolve the planning applications

i) PA/2018/1613 – Mr & Mrs Fisher, Allerton Lodge, 14 Wendover Road – to erect 8 dwellings with associated parking and landscaping including demolition of existing bungalow.

It was resolved to Object in line with the previous application PA/2017/151;

- Too high density for the size of the site
- Safety concerns regarding the access and egress on to Wendover Road.

ii) PA/2018/1484 – Allison Parker, 26 Northfield Road – to erect two storey extension to the side and rear of the property-AMENDED PLANS-alterations to the design of the extension.

It was resolved No Objections

b) To receive any decisions made by NLC

- i) PA/2018/1102 – N Stonehewer, 24 Holme Lane – first floor extension over existing double garage-
Granted
- ii) PA/2009/0444 – Kieradan Park, North Moor Lane – permission to vary condition 4 of PA/2009/0444 – period of development lapsed and disposed of.
- iii) PA/2018/1141 – G Aikenhead, 30 Church Street – to erect a dwelling house with associated access and landscaping – Granted with conditions

92. Financea) **Humber & Wold Rural Action – to consider membership renewal**

It was resolved to renew the annual membership at a cost of £25

b) **Messingham Village Hall Grant Aid (\$137) application– To receive update of spend and agree or reaffirm grant payment.**

Following discussion it was resolved that as work had not been carried out in accordance with the grant application, a new application should be submitted for consideration at the next meeting.

c) **Accounts passed for payment**

Passed For Payment:

Pay ref. no.

87	NLC – Church waste collection	49.36 dd
88	Wave – water Allotments	69.91 dd
89	Wave – water Allotments	22.53 dd
90	Wave – water Holme Meadow	13.05 dd
91	Three.co.uk – mobile contract clerk	22.40 dd
92	D Jacklin Ltd – mole control	120.00 online

Signature

Date

93	Messingham Village Hall – monthly rent	226.00 online
94	Sissons Gardening Services – gardening contract	528.91 online
95	MKS Groundcare – grass cutting contract	1053.36 online
96	Lawn N Order – Highway verges	909.60 online
97	Builders Merchant Co Ltd-Post cement for parking bollard	7.03 online
98	NLC – wetpour infill ‘lookout’ tower/Igloo	521.10 online
99	Scunthorpe signs – Dogs on lead sign	18.00 online
100	HWRCC - annual membership	25.00 online
101	Humber Merchants – Parking bollard & lock	118.00 online*
102	B Ross – allotment grounds work	68.54 online
103	T Black reimbursement ‘Best kept garden/allotment prize vouchers	220.00 online
104	N Poole reimbursement–post cement/nuts/studs for parking bollard	11.85 online
105-107	Salaries and wages as per attached schedule	1046.25 online

*It was noted that the parking bollard had been installed on Northfield Road access land, however Oliver’s salon were now parking on the pavement. Any sightings to be reported to NLC for enforcement.

It was resolved that the payments be approved

d) Monies Received

E Botfield-History book sales 4.50

e) Precept Church spending – to be notified of recent updated legal opinion in respect of financial support to churches.

The clerk brought to the attention of the members, advice received from ERNLLCA regarding the use Parish funds to maintain, support or improve any ecclesiastical property, grounds or charities. The Local Government Act 1894 section 8 prohibits council involvement in property relating to affairs of the church. Parish Councils are able to support cemeteries and maintain closed churchyards. Current legal opinion is that the Local Government Act 1894 overrides Section 137 of the 1972 Local Government Act. There is no case law.

Advice provided by ERNLLCA is from the National Association of Local Councils (NALC) specialist local government solicitors, and their advice to member councils is that this opinion is applied.

It was resolved to seek advice from NLC legal department and subsequent implications/actions required of the current contracts for churchyard grass cutting and waste collection.

Clerk to make aware Holy Trinity Church and Methodist Church and inform that legal advice is being sought.

f) Messingham Village Hall – to consider car park project funding request

Correspondence received from the Village Hall committee to report a shortfall in funds of £75,000 for the completion of the proposed car park. The Village Hall committee have agreed to this being built for public use and request the Parish Council to consider funding the project.

It was resolved that any application for funds should be submitted for consideration at the Precept meeting. Suggest that they investigate other sources of funding.

g) ERNLLCA conference – to consider attendance at the ERNLLCA conference on Friday 23 November 2018 at £90+VAT/delegate.

It was resolved that the clerk and Cllr Fenwick would attend the conference. Clerk to inform ERNLLCA.

h) Flower beds Ongo & Co-operative – min 71*- To receive response from;

i) Ongo regarding the grass cutting

Response received from Ongo that they would be unable to allow the Parish Council to cut the grass outside the Ongo homes. This is cut on an 11 day cycle by Ongo contractors, as this is

Signature

Date

classed as amenity space land it requires Third Party Insurance Liability, risk assessments and PPE equipment.

ii) Sissons Gardening services regarding planting of Ongo and Co-operative

Advice received from Andy Sissons that improvement is required to the soil structure of the beds, by replacement of the existing soil/hardcore with new top soil. It was resolved to obtain a quotation from him for this work, and the Clerk to have delegated powers to agree this work prior to the winter bedding.

i) Remembrance Day;

To receive and consider proposals for 100 year Armistice Commemoration-min72bii)

Cllr Holmes showed the members a proposal for a metal wreath of poppies to be constructed and placed at the Memorial. It was resolved to go ahead with this proposal.

Correspondence received from the Methodist Church to inform that the service will be held on at 10am and will be conducted by Rev. Bailey.

To receive response from Sissons Gardening services regarding planting at the Memorial-min76b

Remembrance Sunday is too early for the winter bedding to be flowering.

j) Village bench maintenance – to consider and agree options to repair damaged benches.

It was resolved that the Handyman complete an inspection of all the benches to determine work required and place on next agenda.

k) Play area – To receive NLC half yearly RoSPA inspection report and agree action.

Cradle seat on swings had been removed by NLC due to cracked rubber and sharp metal edges. Price quoted by NLC for replacement seat and labour £175 + VAT.

It was resolved to go ahead with replacement seat.

l) NLC service level agreement – to consider agreement of the charges to empty the bins at the play area

The clerk had reported to NLC that the bin at the play area was overflowing. NLC responded that a Service Level Agreement should be in place. The charges are - wheelie bin £10; 2 x 50 litre bins £5 each; 1 dog waste bin £5 - being a total of £25/fortnightly collection.

It was resolved that the clerk complete the required agreement.

93. General items of business

a) West View/Park Street Path min 84 – to receive any update from the Solicitor

The clerk reported that no information had been received

94. Councillor/clerk reports from meetings attended

a) No reports

95. Correspondence for discussion/decision

a) CPRE Best Kept Village competition results – To receive the results and consider attendance at the presentation on Wednesday 26th September 7.30pm at Immingham.

The clerk was pleased to announce that Messingham had won the Large Village Group in this year's 'Best Kept Village' competition. In addition, Messingham had also won the overall Best Kept War Memorial.

Cllr Holmes offered to attend the presentation. Thanks to be given in the Village magazine. Suggestion of Evening Telegraph article.

b) NRG Fitness – consider request to hire Holme Meadow on Mondays 7.30-8.30pm for Bootcamp

It was resolved to request further information regarding the frequency/floodlights/area required.

Signature

Date

- c) **NLC Traffic monitoring on Holme Lane, Holme – to be informed of the results-resident notified**
The results show that this area does not currently meet the criteria for enforcement from the Safer Roads Humber Safety Camera Partnership Vehicles. The results have been passed onto the resident concerned.
- d) **Resident Leaburn Road – to receive a complaint of speeding vehicles and agree action**
It was resolved to refer this to Roy Hindmarsh, NLC Road Safety
- e) **Mrs Levitt – Wendover car park potholes; volunteers**
It was resolved to pass this onto Ongo/Library services/Doctors who have joint responsibility.
- f) **Mr Davidson – to receive concerns of condition of LC11 land**
It was resolved to refer this to NLC.

96. Correspondence for information

To note correspondence received for information.

- a) NLC – Highways surface recycling programme – copy of letter to residents– West Common North Road 18/9/18 for 2 days - noted
- b) NLC – Aviation Festival poster – 30th September 2018-placed on Village noticeboard
- c) ERNLLCA – August newsletter – circulated by email
- d) Humber Wolds Rural Action Group – newsletter-circulated by email
- e) Kiting activity on Holme Meadow – participant advised by email that this is prohibited to protect safety of other users of the field.

To note correspondence received after agenda was posted

- f) NLC Statement of Community Involvement – policy adopted 15 August 2018. Policy on NLC website.
- g) Symes Baines Broomer Solicitors – to become limited company wef 1 October 2018-for information.
- h) CPRE – Chris Packham 1 November 2018 at the Baths Hall, tickets £25-noted

97. Village complaints/compliments

- a) ASHLIN COURT – blocks of concrete require removal by NLC following fence repair work at the school.
- b) EAST GREEN – building waste remains on drive/return of caravan - noted
- c) Compliments -for the flower beds
- d) Dogs on the MUGA – clerk had spoken to dog owner and made aware that any future action would be reported to NLC. Advice requested from NLC environmental health re policy and signage.
- e) SCOTTER ROAD with Gelder Beck Road junction- condition of road surface-refer NLC
- f) MANLEY COURT SNICKET – poor condition – Agreed to pursue NLC for adoption
- g) BRIGG ROAD – damaged 30mph sign – referred to NLC who are dealing with
- h) NORTH MOOR LANE traffic lights – damaged 40mph sign not replaced – refer to NLC

98. Date/time/venue of next meeting

- a) The next Allotment Advisory Committee meeting was confirmed as Monday 24th September 2018 7pm
- b) The next Leisure & Recreation meeting was confirmed as Monday 24th September 2018 at 7.45pm
- c) The next Personnel & Finance meeting was confirmed as Monday 8th October 2018 at 6.15pm
- d) The next Full Parish Council meeting was confirmed as Monday 8th October 2018 at 7.15pm.
- e) It was resolved to hold a planning meeting on Monday 24th September 2018 at 6.45pm
All meetings to be held in the Village Hall, Messingham.

This concluded the business of the meeting, the meeting closed at 9:20pm

Signature

Date