

Minutes of **Messingham Parish Council** meeting held on **Monday 10th February 2020** in Messingham Village Hall commencing at 7pm.

Present: Cllrs. N Poole (Chair), Mrs J Briggs, A Clark, W Elsome, J England, Mrs J Fenwick, Mrs P Hunt, J McKellarMain, Mrs G Sherwood, Mrs B Todd, P Wright.

In Attendance: Tracey Black, Parish Clerk
No members of the public were present

The Chairman opened the meeting at 7pm

170. Apologies for Absence

Apologies were received from Cllrs A. Coggon, T Foster, A Holmes, Mrs P Skelton

171. Declarations of Interest

Cllr Mrs B Todd – PA/2019/164 – Personal & prejudicial interest

Cllr W Elsome – PA/2019/1844 – Personal & prejudicial interest

172. Public Forum – no members of the public were present.

173. Minutes of the Full Parish council meeting on Monday 13th January 2020

a) The minutes of the Full Parish Council meeting held on Monday 13th January 2020 were circulated to all members prior to the meeting. The minutes were agreed to be a true record and duly signed by the Chairman.

c) Clerks update

i) Crime Commissioner Min 156b – Crime Commissioner to attend the March Parish Council meeting.

174. Police Matters/Neighbourhood Action Team (NAT)

a) **To receive a crime report for previous month.**

The clerk reported that the January crime report had not been received - to circulate when received.

The Chairman reported attendance by 3 Ridge Ward Councillors at the NAT meeting on 29th January 2020 at Scawby Village Hall. No issues had been raised for Messingham parish.

175. Planning

a) **To resolve the planning applications**

Cllr P Wright declared a personal & prejudicial interest and left the room prior to discussion of the following item.

Cllr N Poole declared sight of plans by the applicant.

i) PA/2020/70 – M Rylatt, Priesthows, Butterwick Road – to erect a two storey extension and associated alterations to existing barn to form a dwelling and erect a detached garage.

It was resolved No Objections

Cllr P Wright returned to the room.

b) **To receive any decisions made by NLC**

i) PA/2019/339 – P Jackson, land east of Scotter Road – outline consent for 0.75 ha (24 dwellings) residential development with all matters reserved – Refused

ii) PA/2019/1910 – J Grainger, playing field, Northfield Road – to erect wooden shelter – Granted

Signature

Date

- iii) PA/2019/2019 – D Proctor, 10 Brigg Road – to fell;
Horse chestnut – Refused Lime & Sycamore – Granted

c) To receive any notifications from NLC

The following planning applications to be considered by NLC planning committee on 12/2/20 commencing at 2pm. Representatives of town and parish councils can attend and observe but not address the meeting.

- i) PA/2019/164 – land off Scotter Road to erect 25 dwellings
- ii) PA/2019/1536 - Messingham Sands fishing complex to erect a dwelling and two stock ponds
- iii) PA/2019/1844 - land adjacent Temperance Avenue to erect detached dwelling and associated works

176. Finance

a) Accounts passed for payment – to approve the payments

Passed For Payment;

Ref.	Date	Payee	Details	Vat	Total	Method
175	11/2/20	Three.co.uk	Clerk mobile	0	7.00	dd
176	12/2/20	Messingham Village Hall	Monthly rent	0	282.50	online
177	12/2/20	Sissons Gardening Services	Gardening contract	0	474.44	online
178	12/2/20	Gains Pest & Environment	Mole Control contract	0	70.00	online
179	12/2/20	N Drinkall	Handyman services inc. materials £16	0	200.50	Online
180	12/2/20	MKS Groundcare	Grass Cutting contract	59.08	354.48	online
181	12/2/20	Holly Mason	Council framed photograph	0	90.00	online
182	14/2/20	British Gas	Electric – Northfield Road	1.24	26.01	Dd
183	12/2/20	HMRC	Employment allowance due to pay	0	732.33	online
184	12/2/20	Salaries & wages	Salaries & Wages	0	1280.71	online
185	28/2/20		(separate confidential schedule)			

It was resolved that the payments be approved.

b) Monies Received – to note receipt of income

38	10/1/20	K Brumby	Allotment 2A deposit
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c) Bank reconciliation – to receive and approve the bank reconciliation as at 31 January 2020

The Bank reconciliation as at 31 January 2020 was circulated and approved. There were no questions.

d) Budget Summary – to receive and approve the summary as at 31 January 2020 and note any variances

The budget summary as at 31 January 2020 was circulated and the variances noted. There were no questions. It was resolved to accept the budget.

e) Maintenance of spaces – Min 142a

i) Park Street / Well Street path – to resolve decision to finance maintenance of path agreed in principle on 9 September 2019 Min.74c) to amend previous resolution of 13 August 2019.

It was resolved to finance maintain of the path.

ii) To consider maintenance of any other areas.

Maintenance of Hewson Street was proposed – the Clerk advised that this is included in the NLC verge cutting scheme.

Signature

Date

It was resolved to seek funding for maintenance under devolved services from NLC for cutting of areas as they arise.

177. General items of business

a) VE75 Commemorations 8-10 May 2020 Min 159a – to receive progress report and determine actions required.

Following feedback from Holy Trinity Church it was resolved to hold a commemoration at the War Memorial on Friday 8th May at 3pm. This will coincide with the time Winston Churchill announced the end of WW2. It was agreed that there would be enough area around the memorial to accommodate those attending and road closure would not be required. Clerk to confirm with Rev. Swannack and the bugler. The church bells will be rung at 7pm to join the national ringing.

The clerk reported that Barnetby Silver Band have been booked at a cost of £350 for Sunday 10th May at 3pm for Proms & 40's music in the Village Hall. Messingham WI have agreed to help with the refreshments. It was agreed to charge £5/ticket to include refreshments and profits to be donated to the Royal British Legion. Clerk to arrange posters and tickets.

178. Leisure & Recreation items – no items

179. Ridge Ward Councillor report - To receive a report from Ridge Ward Councillors on NLC matters;

- NLC grants available for VE Day commemorations. The Clerk reported that funding of events for donation to charity were not eligible and therefore cannot apply for the proposed Proms/40s event.
- Highway maintenance work to be carried out as weather improves.
- NLC presently considering three year budget plans.

180. Councillor/clerk reports from meetings attended – none received

181. Correspondence for discussion/decision

a) Little Imps – to consider request to erect a donated wooden playhouse on land rear of Village Hall extension.

It was resolved that there were no objections.

b) NLC – Public Space Protection Orders review – to consider any suggestions for inclusion in the review.

It was resolved to suggest – quicker response and enforcement of Traffic Regulation orders and figures reported to the Parish.

c) ERNLLCA – to agree attendance of 'Play, Sport, Fitness' area training seminar - Thurs 9 April 2020 at Worlaby Village Hall – free of charge.

The Clerk advised that a place would be available for each Council with a waiting list for further requests. It was resolved to apply for the Clerk to attend and Chairman to be placed on list.

d) Resident complaint – Mrs F Malies – to resolve complaint of dog fouling on Holme Meadow.

It was resolved for Clerk to thank resident and advise that details are required to report to NLC for action to be taken.

182. Correspondence for information

To note correspondence received for information.

- a) NLC – Forthcoming meetings for February 2020 – circulated and placed on Parish Council notice board.
- b) ERNLLCA January newsletter – circulated
- c) Alzheimer's Society – side by side North Lincolnshire - noted
- d) NLC – collective energy switch-noted

Signature

Date

To note correspondence after the agenda was posted

- e) Resident – Mrs C Reed – condition of Wendover Road path. Clerk to thank resident and report to NLC.
- f) NLC – Great British Spring Clean – 20 March to 13 April 2020.
- g) ERNLLCA – training day ‘Financial responsibilities’ Thursday 19th March at Bishop Burton. Clerk reported attendance of SLCC courses in 2019 which had covered these topics.

183. Village complaints/compliments

- a) Butterwick Road hill – compliment for collection of litter
- b) Ongo Homes, Wendover Road – damaged fence posts – Clerk to report to Ongo
- c) West View / Hewson Street – unsafe farm buildings. Clerk to report to NLC

184. Date/time/venue of next meeting

- a) The next Full Parish Council meeting was confirmed as Monday 9th March 2020 at 7pm, to be held in the Village Hall, Messingham.

185. To consider the exclusion of the press and public for the following items of business in accordance with the Public Bodies (Admission to meetings) Act 1960 s1(2) due to the confidential nature of the items of business to be discussed.

It was resolved to exclude members of the public. There were no members present.

186. Village car park – to consider quotations for car park lighting. To receive car park progress report.

The clerk reported meeting four electricians but only one quotation had been received to date.

NLC had confirmed a successful procurement process, with the contractor to commence works on 24 February 2020. NLC Community Grants had advised that the cost of lighting would be required to proceed with the grant application. In order to prevent delay of the works, it was resolved to confirm to Community grants to proceed without a lighting scheme included and to ask for consideration that the Parish Council funding towards the project be available for funding the lighting scheme.

187. Mole Control contract – to consider agreement of annual renewal quotation.

It was resolved to renew annual contract with Gainsborough Pest & Environmental Services at a cost of £75/month.

This concluded the business of the meeting and the meeting closed at 7:55pm

Signature

Date