

Minutes of **Messingham Parish Council** meeting held on **Monday 13th September 2021** at 7pm held in Messingham Village Hall.

Present: Councillors N Poole (Chair), J Briggs, W Elsome, J Fenwick, T Foster, J McKellarMain, J Oatridge, C Scott, P Skelton, B Todd, P Wright.

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

The Chairman opened the meeting at 7pm

99. Apologies of Absence

Apologies were received from Cllrs. A Clark, J England, P Hunt (dispensation granted).

100. Declarations of Interest

Cllr P Skelton – Agenda item 9a relating to Messingham Junior Football Club – declared a personal and prejudicial interest as elected officer of MJFC.

101. Public Forum – no public were present.

102. Minutes of the previous meetings

- a) The minutes of the Full Parish Council meeting held on Monday 9th August 2021 were circulated to all members prior to the meeting. Following an amendment to the initial of Cllr J. Oatridge, the minutes were approved to be signed by the Chairman.
- b) The minutes of the Planning meeting held on Monday 24th August 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.

103. Clerks update

a) Min 67b) / Min 78a) – Northfield Road, parked vehicles – update from NLC.

NLC had advised they would consider the request for road markings and advised to raise with the local policing team.

b) Min 67d) / 78b) – Trentholme Drive / Gelderbeck Road junction – road markings - update from NLC.

NLC had advised they would inspect the junction but re-iterated their previous advice on road markings on estate roads.

c) Min 86b) – Cambridge Avenue Medical Centre – to receive dates and times of Flu vaccination clinics.

The clinic had advised that there had been a delay in the distribution of the flu vaccinations and would advise when the clinics would be due to commence. It is likely the car park would be required on Saturdays / Tuesday mornings / Monday evenings. Clerk to advise the dates to the Village Hall when confirmed.

104. Planning

a) To resolve the planning applications

- i) PA/2021/1433 – Messingham Sands Fishery Ltd, Butterwick Road – permission for the change of use of land for 8 x holiday lodges.

Resolved: No Objection on condition that the lodges are used for leisure purposes only and consideration be given to restrict the use of the lodges to 11 months of the year. Messingham Parish Council is concerned with the present lack of safe pedestrian access on Butterwick Road and suggest if Section 106 funding is available consideration is given to extending the footpath from Catchwater crossroads.

Signature

Date

b) To receive decisions made by NLC

- i) PA/2021/825 – A Karlsberg, 8 Temperance Avenue – to site a children’s climbing fort and play area – Granted.
- ii) PA/2021/878 – Messingham Parish Council – Kealholme Open Space - to erect 5 x 4 metre lighting columns with solar lantern (Amended) – Granted (see minute 105d).
- iii) PA/2021/1101 – D Hafford, 15 Kealholme Road – to erect a single-storey side extension to the dwelling – Granted.

105. Finance**a) Payments - To approve the payments**

Ref	Date	Payee	Details	Vat	Total	Method
98	17/8/21	Wave	Water – Allotments	0	72.43	dd
99	17/8/21	Wave	Water – Allotments	0	72.42	Dd
100	17/8/21	Wave	Water – Holme Meadow	0	11.09	Dd
101	20/8/21	British Gas	Electric-Holme Meadow recreation field	0.47	9.84	Dd
102	25/8/21	British Gas	Electric-War Memorial	0.45	9.38	Dd
103	13/9/21	Three.co.uk	Clerk mobile	0	6.07	dd
104	15/9/21	Messingham Village Hall	Monthly rent	0	245.00	online
105	15/9/21	Sissons Gardening services	Gardening contract	0	474.44	online
106	15/9/21	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
107	15/9/21	MKS Groundcare Ltd	Grass cutting contract	164.40	986.40	online
108	15/9/21	MKS Groundcare Ltd	Verge cutting contract-Messingham	179.60	1077.60	online
109	15/9/21	N Drinkall	Handyman services includes materials £36	0	810.00	online
110	15/9/21	Messingham Horse & Foal Society Ltd.	Donation (per Min.190d March 2021)	0	1000.00	online
111	15/9/21	G Farman	Allotment 2A – Deposit refund	0	25.00	online
112	15/9/21	Cut & Clear Tree Services Ltd	Hedge cutting V. Hall site (see receipt ref.24)	0	1430.00	online
113	15/9/21	Kyanite Consulting Ltd	Annual website hosting & maintenance	24.53	147.16	online
114	15/9/21	Quibell Fabrications Ltd	1 metre extension of handrail at car park	26.00	156.00	online
115	15/9/21	PKF Littlejohn LLP	External Auditor annual fee	80.00	480.00	Online
116	15/9/21	Scunthorpe Signs	2 no. Parking disclaimer signs*	12.00	72.00	Online
117	15/9/21	T Black – Clerk	Reimbursement – Best Kept voucher prizes	0	220.00	online
118	20/9/21	British Gas	Electric – Holme Meadow Recreation Field	0.64	13.34	Dd
119	15/9/21	Salaries & wages	Salaries & Wages	0	1349.50	online
120	30/9/21		(separate confidential schedule)			

* The Clerk reported that signage had been placed at the car parks at Holme Meadow and Village Hall site. MMPFA had not responded to placing signage at Northfield Road.

Resolved: to approve the above payments.

b) Receipts – To note receipt of income as per attached schedule

Ref.	Date	Received from	Details	Amount	Method
22	26/8/21	Streetscape	Refund cost of bushes on swing work not fitted	40.00	online
23	31/8/21	S. Turner	Allot.2A Deposit/rent/expenses	36.00	online
24	6/9/21	Messingham Village Hall	Hedge cutting perimeter hedge	880.00	online
25	7/9/21	Scunthorpe Pony Club	Holme Meadow hire – 25 July & 22August	200.00	Cheque

Signature

Date

- c) **Horticultural Show – to receive the finances of the event held on 4 September 2021.**
The Clerk reported that although there had been fewer categories and entries this year due to Covid-19, there had still been a good standard of produce, with a good attendance and atmosphere during the afternoon presentation.
Resolved: to donate the £45.25 raised from the auction of the produce to Lindsey Lodge Hospice. The Clerk reported that after the cost of the hire of the hall of £66 -this had been advised by the Village Hall but no invoice received to date - there would be a total loss of £61.75. It was resolved that the loss would be met from the Chairman's allowance. Clerk to write to thank the judge.
- d) **Kealholme Open Space Lighting – to receive amended planning permission response and resolve course of action.**
The Clerk reported NLC planning had advised that the original planning application submitted for 5 x 6 metre columns would be refused on the basis of residual light on neighbouring properties. On the advice of the NLC planning officer an amended scheme had been submitted to mitigate the potential light nuisance by using 5 x 4 metre columns and this proposal had been approved by NLC. It was noted that the amended proposal could be installed under local authority permitted development rights.
Resolved: to proceed with the design for 5 x 4 metre solar lighting columns.
Resolved: To submit an application to the NLC Community Fund for a grant of £3,500 towards the project.
- 106. General Items of Business**
- a) **Best Kept results – to receive results of the Best Kept front Gardens and Best Kept Allotments.**
The Clerk reported the results of the Best Kept Allotments;
1st – Allotment 5B 2nd – Allotment 38B 3rd – Allotment 3C Best Newcomer – Allotment 12A
National garden vouchers and certificates had been presented to the winners at the Horticultural Show.
The Best Kept front garden winners to be circulated in due course.
- b) **Christmas competition – to consider a competition for 2021 and resolve categories.**
A discussion took place to extend the categories to include the Best Street display.
Resolved: to hold a Christmas competition and to agree the categories at the next meeting.
- 107. Leisure & Recreation items**
Cllr P Skelton left the room prior to discussion of the following item.
- a) **MJFC – Min 98b) -To receive use of container at Holme Meadow Recreation Field.**
MJFC had reported that the container is used by all teams u12's to u17's, primarily as a toilet facility and changing room.
Resolved: to draw up a specification for a replacement container and obtain quotations to be considered at the Precept meeting.
Cllr P Skelton returned to the room.
- 108. Ridge Ward Councillor report – To receive a report from Ridge Ward Councillors on NLC activities**
- A food festival had been held at Kirton Lindsey.
 - MessFest21 – held on 29th August 2021 had been well supported.
Cllr Foster advised that Messingham Show is due to coincide with the Queens Platinum jubilee weekend in 2022 and that MHFS are considering holding a MessFest in the evening of the show day. MHFS is offering the opportunity to use a marquee to hold a Village Jubilee event during the weekend.
Resolved: Clerk to ascertain from village organisations the interest in arranging a meeting of groups.

Signature

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- 109. Police Matters/Neighbourhood Action Team (NAT)/Office of Police & Crime Commissioner (OPCC)**
The Clerk reported that the crime report had been received for August and had been circulated by email.
Crimes reported for August;
1 burglary business; 1 Criminal damage; 1 Anti-social behaviour incident.
- 110. Councillor / Clerk Reports on meetings attended**
Cllr Scott reported Messingham Village Hall Committee AGM would be held on 29 September 2021.
- 111. Correspondence for Discussion/Decision**
- a) **ERNLLCA – AGM Thursday 23 September 2021 – via zoom. To resolve attendance.** Clerk had emailed details to the nominated representatives of the Parish Council.
- b) **National Grid – Humber Low Carbon Pipelines Project – To receive notification of potential corridor being across land at Holme Meadow Recreation field.**
Questionnaire for completion – to consider if land agent to be instructed to act.
Resolved: Clerk to complete and return the required information on the questionnaire. It was agreed that it was not necessary to nominate a land agent at the present time.
- c) **Friends of Bottesford Beck – Clean-up day 27th October 2021 at Sewerage Works – request for Messingham Councillors to attend.** Clerk to place in the Village magazine for anyone wishing to help.
- 112. Correspondence for Information**
- i) NLC – Forthcoming meetings – placed on notice board.
- ii) ERNLLCA – newsletter, circulated to Councillors on receipt.
- iii) Humberside Police Concert Band – openings for players – poster placed on Village notice board.
- iv) Messingham Village Hall – open day 22 August 2021 – cancelled until further notice.
- v) Humber & Wolds Rural Action (HWRA) – Volunteer car service drivers required – poster placed on village notice board.
- vi) Kirton Town Council – Civic Service 10th October 2021.
- b) To note any correspondence received after the agenda was posted**
- i) ERNLLCA – Allotment training – 3/10/17 November – more details to follow.
- ii) Holme Meadow recreation field booking form – Clerk to seek further details prior to a decision.
- 113. Village Complaints/Compliments**
- a) Compliments to MessFest21 - enjoyed by multi generations of families.
- b) Both a compliment and complaints were received to the activities of KCom during the installation of fibre broadband around the village.
- c) Northfield Road/Holme Lane junction–poor condition of mini roundabout - Clerk to report NLC highways.
- d) High Street – overflowing litter bins – Clerk to report to NLC.
- e) Butterwick Road – overgrown verges – Clerk reported that NLC had advised this work has been scheduled for October.
- 114. Date/Time/Venue Of Next Meeting**
- a) The next full Parish Council meeting was confirmed as Monday 13th September 2021 at 7pm.
- b) The Allotment Advisory Committee meeting was confirmed as Monday 20th September 2021 at 7pm.

Signature

Date

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.

- 115. Play Area Roundabout – Min73a / Min90 – To agree quotation for new replacement roundabout following inspections.**

Resolved: to accept the quotation from Playdale for a stainless steel all-inclusive roundabout.

- 116. Allotment – Allotment Min 654a / Min 91 - to receive quotations for water installation for the new plots.**

The clerk reported that two quotations had been received. The quotations included labour, materials, trench work and digger hire. The clerk reported that the use of drainage equipment and the handyman services may reduce this cost.

Resolved: to fix a maximum budget of £1,920 based on the quotations received and for the Clerk to cost the alternative proposal.

- 117. Community Hub – Min 98a)**

To receive Solicitor response.

The Clerk had circulated prior to the meeting the comments received from the Solicitor to the lease agreement proposed by NLC.

Resolved: to seek agreement with NLC for a shorter break clause from that quoted of 20 years in order to reduce the long term commitment on future elected members.

This concluded the business of the meeting. Meeting closed at 20:44.