Minutes of **Messingham Parish Council** meeting held on **Monday 10**<sup>th</sup> **January 2022** at 7pm held in Messingham Community Hub, Wendover Road, Messingham.

<u>Present</u>: Councillors N Poole (Chair), J Briggs, W Elsome, J England, J McKellarMain, J Oatridge, C Scott, P Skelton, B Todd, P Wright.

<u>In Attendance</u>: Tracey Black, Parish Clerk One member of the public was present.

#### The Chairman opened the meeting at 7pm

- **192. Apologies of Absence** Cllrs. A Clark, J Fenwick, T Foster,
- **193.** <u>Declarations of Interest</u> No declarations of interest declared.
- 194. <u>Councillor Casual Vacancy</u> To consider applications for co-option on to the Council to fill the vacant post.

The Clerk reported that one application had been received and had been circulated to all members prior to the meeting.

Candidate Mr Simon Pollard was proposed and seconded for co-option to the Parish Council and unanimously agreed. The Declaration of Acceptance to be signed at or prior to the next meeting and notification of Disclosable Pecuniary Interests submitted to NLC within 28 days of election. Clerk to arrange.

#### 195. Public Forum

The council voted to suspend the meeting to allow the public to speak

Mr G Parkes addressed the members present to provide details of his proposal to hold an outdoor cinema event at Northfield Road playing field in Spring 2022 and suggestions to mitigate noise / traffic issues / parking.

The resident then left the meeting.

## 196. Minutes of the previous meetings

a) The minutes of the Full Parish Council meeting held on Monday 13<sup>th</sup> December 2021 were circulated to all members prior to the meeting. The minutes were approved to be signed by the Chairman.

#### 197. Clerks update

a) Min 187a – West Green / East Green 5 advertisement boards on roundabout – to receive an update.

The Clerk reported that planning permission had been granted by NLC in 2017 for 3 boards. NLC had spoken with the applicant who agreed to remove 2 of the boards and look at reducing the size. It was noted that consent was only granted to 25/7/22. It was noted that two of the boards had been removed.

b) Min179d – Community in Bloom application for barrier planters – to receive response from NLC Highways.

The Clerk reported that NLC would allow barrier baskets and recommend top mounted baskets. Care needs to be taken to ensure that the view of waiting pedestrians is not obscured and a waiver would need to be signed. The Clerk reported that a NLC Spring In Bloom grant application had been submitted for two barrier planters and awaiting the outcome.

c) Min 179f – Salt Bin, Cross Tree Lane – to receive response from Resident to place salt bin on land belonging to property.

The Clerk reported that the land owner was not agreeable to give their permission to locate the salt bin.

**Resolved**: to determine if the property owner of 3 Cross Tree Lane had any objection to placing the bin on the verge.

- d) Min 180a Tree planting The Clerk reported that the Conservation Volunteers would be tree planting at Holme Meadow and Kealholme open space on 11th/12<sup>th</sup> January 2022.
- e) Min 186a The Clerk reported that NLC are agreeable to placing a Memorial bench on the junction of Northfield Road and Holme Lane. The family are to meet with NLC to agree a position.

## 198. Planning

# a) To resolve the planning applications

i) <u>PA/2021/2034</u> – L Hopkins, Woodlands House, West Common North Road – to erect a single-storey rear extension, porch, carport/workshop/log store and an outdoor kitchen and terrace.

Resolved: No Objection.

ii) PA/2021/2204 – A Green, 17 Darnholme Crescent – to erect a single-storey rear extension and associated works

Resolved: No Objection.

# b) To receive decisions made by NLC

- i) PA/2021/340 P Sembiante, Kierdan Park, North Moor Road permission for change of use to incorporate a school/educational facility including constructions of proposed classrooms Granted.
- ii) PA/2021/1433 Messingham Sands Fishery Ltd, Butterwick Road change of use of land for 8 x holiday lodges Granted with conditions.

#### 199. Finance

#### a) Payments - To approve the payments

Ref	Date	Payee	Details	Vat	Total	Method
183	25/12/21	British Gas	Electric – War Memorial	0.73	15.30	Dd
184	29/12/21	British Gas	Electric – Holme Meadow Recreation field	0.55	11.58	dd
185	4/1/22	British Gas	Electric – MUGA	1.31	27.44	Dd
186	6/1/22	Lindsey Relay Co. Ltd., Euronics, Barton on Humber	Haden Fridge – for Community Hub	21.66	129.99	online
187	11/1/22	Three.co.uk	Clerk mobile contract	0	6.00	Dd
188	12/1/22	Messingham Village Hall	Monthly rent	0	245.00	online
189	12/1/22	Sissons Gardening services	Gardening contract	0	474.44	online
190	12/1/22	Gainsborough Pest & Environ.	Mole control contract	0	75.00	online
191	12/1/22	MKS Groundcare Ltd	Verge cutting contract	89.80	538.80	online
192	12/1/22	MKS Groundcare Ltd	Grass cutting contract	13.00	78.00	online
193	12/1/22	N Drinkall	Handyman services	0	158.50	online
194	12/1/22	BW Ross	Cultivate allotment 12C	10.00	60.00	online
195	12/1/22	Playdale Playgrounds Ltd	Final 50% payment – new Roundabout	1151.80	6910.81	online
196	12/1/22	ACW Electrical Services Ltd	Install 16 no. floodlights at H/Meadow	0	3995.00	Online
197	12/1/22	HMRC	Quarterly PAYE/NI	0	1197.50	online
198	12/1/22	T Black – reimbursement	Silica Lodge – Vouchers Christmas comp.	0	100.00	online
199			M&S – Thank you plant – M. Atkinson	0	10.00	
200			Dunelm-mugs for Hub	0	17.00	
201			Wilko-crockery/cutlery/sanitiser/hand	8.08	48.50	
			wash/wipes/cleaner/kettle - for Hub			

202			Amazon – Signing in/out book – for Hub	0.67	3.99	
203			Tea / Coffee / Sugar / Milk – for Hub	0	8.36	
204	12/1/22	Salaries & wages	Salaries & Wages	0	1349.50	online
205	28/1/22		(separate confidential schedule)			

**Resolved:** to approve the above payments.

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

Ref.	Date	Received from	Details	Amount	Method
32	30/12/21	J Williams	Allotment 12D – Deposit / rent	32.00	Online

# c) Allotment fruit trees – to agree budget for purchase of 15 fruit trees agreed at November meeting min. 151c.

Cllr Scott gave a report for the proposed tree purchase.

Resolved: to purchase the 15 trees at a total cost for the trees of approx. £235.

## 200. General Items of Business

# a) Christmas Display Competition – to receive the winners of each category.

Best Residential display - The Beeches, Holme

Best Commercial display - The Old School

Best Street display - Kealholme Road

Certificates and National Garden vouchers had been presented by the Chairman of the Parish Council. A shield to be purchased and engraved with the winners of the Best Street display as agreed at the December meeting.

## b) To consider the following items suggested in the Public Form – min.175 by Mr G Parkes;

- i) Village Christmas lights 2022 switch on / fundraising event
- ii) Queen's Platinum Jubilee Parade and road closure
- iii) Outdoor cinema event Spring & Autumn 2022

**Resolved**: to consider items i) and ii) in the future. Item iii) use of the playing field at Northfield Road is to be considered by the Playing Field Association on Thursday 13<sup>th</sup> January 2022. If the request is not granted then Holme Meadow recreation field could be considered to hold the event.

# 201. Community Hub – to receive updates

The Clerk reported that the first Library session had been held at the Community Hub on Wednesday 5th January 2022. The volunteers had been provided with the Fire safety induction, Emergency evacuation procedure, entry and exit procedure, building Risk assessment and policies.

Several residents had attended the Saturday session.

<u>Photocopier</u> – provision to be considered according to future demand.

Maps / photographs in the Village Hall – Cllr C Scott to remove and leave good.

Hire of the Community Hub - Resolved: £1 / person per hour. Clerk to produce hire documents

#### **202.** Leisure & Recreation items – no items

## 203. Ridge Ward Councillor report – To receive a report from Ridge Ward Councillors on NLC activities.

Grant funding available to apply for.

NLC budget planning in progress for 2022/23.

# 204. Police Matters/Neighbourhood Action Team (NAT)/Office of Police & Crime Commissioner (OPCC)

The Crime report had not been received. Clerk to circulate on receipt.

NAT meeting held on 5th January 2022. The Chairman reported an incident of a con man in the village which had been reported to the Police.

## 205. Councillor / Clerk Reports on meetings attended

Cllr J Oatridge reported that he had attended the 'Being a Good Councillor' course.

## **206.** Correspondence for Discussion/Decision - none

# 207. Correspondence for Information

- i) <u>NLC</u> Forthcoming meetings placed on notice board.
- ii) ERNLLCA newsletter, circulated to Councillors on receipt.
- iii) <u>Kirton Town Council</u> Mayors Civic Charity Dinner Saturday 19<sup>th</sup> February 2022 7pm for 7:30pm. RSVP 4 February 2022.
- b) To note any correspondence received after the agenda was posted none

# 208. <u>Village Complaints/Compliments</u>

a) Car Park at the Village Hall – lack of separate pedestrian access.

**Resolved**: Clerk to seek thoughts from the NLC officer responsible for designing the car park.

## 209. Date/Time/Venue Of Next Meeting

The next full Parish Council meeting was confirmed as Monday 14<sup>th</sup> February 2022 at 7pm.
All meetings to be held in the Community Hub, Messingham subject to any changes in circumstances

including changes to legislation and any public health restrictions.

210. 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. - There were no members of the public remaining.

#### 211. Community Hub – to consider quotations for window blinds.

The Clerk reported that two quotations had been received.

**Resolved**: to accept the quotation from Stylux blinds for vertical blinds at three windows in the main room and roller blinds at two windows in the kitchen at a cost of £815.

This concluded the business of the meeting. Meeting closed at 20:18.