

Minutes of the **Parish Council** meeting held on Monday **14th March 2011** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, M Proctor, J Mountain, Mrs G Sherwood, Mrs J Briggs & J McKellar-Main and the Clerk.

185. APOLOGIES FOR ABSENCE

Received from Councillors Mrs B Todd, J England, R Nixon, T Foster, P Wright & M Caley

186. DECLARATIONS OF INTEREST - None Received

187. POLICE MATTERS

Crime statistics for the month of February had been received from PC Teal and circulated to all members.

It was noted that there have been minimal youth issues in the village but members were reminded that all incidents should be reported for true statistics.

188. MINUTES OF LAST MEETING 14TH February 2011

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

189. MATTERS ARISING

a) Min 171b Kealholme Road Open Space

Further quotation received from A Daubney for the construction of the footpath. It was agreed that another quotation is required.

b) Min 175a Dog Control Transmitter

Response from NLC advising that the changing facility at Holme Meadow is not suitable as it is a metal building. It was suggested that the Library would be a suitable site for the transmitter as it is NLC property and should cover a busy part of the village.

c) Min 175b Queen Elizabeth II Fields Fund

The Clerk reported that she had made further enquiries but that the application form is not currently available.

d) Min 177a Potholes

Notification received from Highways that all reported potholes have now been filled in.

e) Min 177c/d Spar Lorry

Response from Highways advising that they will be pursuing these matters with Spar.

190. MINUTES OF PLANNING COMMITTEE MEETING 21ST February 2011

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

191. MINUTES OF THE WEBSITE COMMITTEE MEETING 21ST February 2011

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

Matter Arising – Min 182 Data Back Up

Response from Kyanite Consulting advising that they hold the intellectual copyright of the coding for the website and it is not available to the customer, but that there is an exit strategy in place should anything happen to the company which will allow access to website data. This was

accepted and it was agreed that the individual pages of the website should be copied to a disk and also printed off for future reference.

192. PLANNING

a) Full Planning Permission Granted by NLC:

1. 2011/0067 Dobson, 49 Butterwick Road – single storey extension
2. 2011/0113 North Lincolnshire Homes, 58 Butterwick Road – install dropped kerb

b) Planning Applications before NLC:

1. 2011/0195 Cooper, The Chestnuts, Park View – alterations & extension to form an annex. NO OBJECTION
2. 2011/0117 Dixon, 10 West View – replace existing single glazed sash windows with double glazed sash windows. *Cllr. Mrs G Sherwood made a declaration of interest as a close friend of the applicant.* NO OBJECTION
3. 2011/0198 Raddish, Field south of Holybank, Scotter Road – retain portable field shelter and site two additional field shelters. NO OBJECTION

193. CORRESPONDENCE

- a) NLC
 1. Parish Council election nomination papers.
 2. Markets Policy – noted
 3. Planning – Electronic working. Agreed that the Clerk should print all relevant documents for viewing at Parish Council meetings.
- b) RIDGE WARD COUNCILLORS – Poster with Councillors details for notice board.
- c) ERNLLCA
 1. Newsletter - circulated to all members by email and noted
 2. Auditing Accounts – Parish Councils – information noted.
 3. Came & Co – Parish Council Insurance specialists. Agreed that the Clerk review the current insurance and obtain quotes from Came & Co and Zurich Insurance.
 4. Digley Associates – Play Area Inspection Service. Agreed to consider further at next meeting.
- d) YORKSHIRE IN BLOOM - Competition entry information. Noted
- e) MESSINGHAM VILLAGE HALL – Notification of Royal Wedding event in Village Hall. Noted.
- f) ARMED FORCES DAY EVENT COMMITTEE – Further information and request for access to water. Agreed. It was noted that the committee may wish to attend a PC meeting in April to give a progress report.
- g) CPRE – Best Kept Village entry form. Agreed to enter at a cost of £25. *Cllr. N Poole made a declaration of interest as a sponsor of one of the categories of this competition.*

194. ACCOUNTS

a) Passed for Payment:

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|---|------------------------|
| 1. Mrs J Walker – Clerk’s Salary & Allowance | £950.98 standing order |
| 2. Mrs K Hall – Play Area Attendant | 92.80 |
| 3. E G East – handyman | 114.65 |
| 4. D Jacklin Ltd – Mole control | 72.00 |
| 5. Messingham Village Hall – monthly rent | 200.00 |
| 6. Scunthorpe Lawnmowers – new lawnmower | 429.99 |
| 7. BT – broadband account | 21.09 direct debit |
| 8. Npower – Electricity Holme Meadow | 138.04 direct debit |
| 9. Richard Smith – Wireless router (<i>previous cheque cancelled due to Change in business details</i>) | 85.00 |
| 10. CPRE – Best Kept Village entry fee | 25.00 |

195. VILLAGE COMPLAINTS

- a) FLYTIPPING reported on Twigmoor Side Road – approx. 50 tyres near the fishing ponds; Holme Lane – various plus bags in dyke. To be reported to Neighbourhood Services.
- b) ASHLIN COURT HEDGE – Still requires cutting back. Referred previously to Neighbourhood Services – to be chased up.
- c) BRIGG ROAD DYKE – Cllr. Mountain reported that the dyke has been cleaned out but asked that it be cleaned out quarterly to avoid build up. To be referred to Rod Chapman at NLC.
- d) 57-71 BRIGG ROAD – Area left in dangerous state following tree clearance. Refer to Highways.
- e) WELL STREET – Noted that an agreement has finally been reached with Mr Boothby regarding a piped drain in the area of the new bungalows.
- f) CHESTNUT DRIVE/FAIRFIELD DRIVE/EASTFIELD ROAD – Voltage power drop reported. Noted that residents have had their individual electrical supplies checked but that the problem is with the mains supply. Agreed to write to YEDL and National Grid.
- g) BRIGG ROAD – Taxis reported to be parking at a private dwelling – more information required.
- h) MEMORIAL, NORTHFIELD ROAD – Noted that children have been playing football on the grass at the rear of the memorial. Noted.

196. OTHER BUSINESS**MANLEY COURT OUTSIDE WATER SUPPLY**

Cllr. England notified the Council by email that North Lincolnshire Homes are willing to provide an outside water supply that may be used for the watering of flowerbeds at Manley Court and the Co-op. It was noted that the only cost to the Parish Council will be for water usage. It was agreed to accept this proposal.

THIS CONCLUDED THE BUSINESS OF THE MEETING.