

Minutes of **Parish Council** meeting held on Monday **11th April 2011** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, J D Mountain, Mrs B Todd, J McKellar Main, J England, R Nixon, T Foster, G Day, M Caley, W Elsome, P Wright, Mrs G Sherwood & Mrs J Briggs, four representatives from the Armed Forces Day Event Committee and the Clerk.

Prior to the start of the meeting the representatives of the Armed Forces Day Event Committee gave members a progress report for the event to be held on 25th June 2011. It was requested that the event become a permanent fixture for Holme Meadow but whilst there was no objection in principle it was agreed to defer a decision until after this year's event.

206. APOLOGIES FOR ABSENCE

Received from Councillor M Proctor

207. DECLARATIONS OF INTEREST - None received

208. POLICE MATTERS

a) Crime statistics report received from PC Teal and circulated to all members.

b) The Chairman advised that there is to be a NATs meeting in the coming week.

209. MINUTES OF THE LAST MEETING 14th March 2011

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

210. MATTERS ARISING

a) Min 189a Kealholme Road Open Space Footpath

Three quotes received for the creation of a tarmac footpath from Hemswell Contracting, A Daubney and Specialist Surfacing. It was agreed to accept the Specialist Surfacing quotation (Option 2) for £3764.64 exc VAT being the best specification. The Clerk reported that she had not heard anything further from the solicitors and it was agreed that this be followed up as soon as possible. It was also agreed to contact NLC for advice regarding the S106 funding for this project, together with the possible funding of the floodlight improvements at Holme Meadow.

b) Min 193c/4 Play Area Inspection Service

Following further consideration of the service offered from Digley Associates it was agreed to accept the Scheme 3 package at £45 + VAT

c) Min 195a Flytipping

It was noted that the reported flytipping had all been dealt with. The Clerk informed members for future reference that flytipping in dykes is the landowners' responsibility. It was noted that the tyres tipped on Twigmoor Side Road had apparently been burnt rather than removed.

d) Min 195b Ashlin Court Hedge

Noted that the hedge has not been cut yet.

e) Min 195c Brigg Road Dyke

Response received from Rod Chapman of NLC advising that the dyke will be monitored on a regular basis.

f) Min 189e Spar Lorry

The Clerk reported that she had heard nothing further from NLC or Spar. It was agreed to chase this up with Spar transport services. *Councillor G Day declared his interest as a resident of Orchard Close.*

211. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 21st March 2011

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

b) Matters Arising

1. Min 320a Allotment Road

It was agreed to increase the budget for repairs to £500 to allow for the better grade slag and the additional work required on the bottom road.

2. Min 322a Allotment 6a

The Clerk advised that a termination notice had been received from Mr S East and that the allotment has been re-allocated to waiting tenant Mr G Ombler. Approved.

3. Min 322b/3 Allotment 11f

The Clerk advised that confirmation had now been received from Mr Grice that he wished to relinquish half of his allotment and that it had now been divided into 11f/11g and the second half allocated to Mrs Pitchfork. Approved.

212. MINUTES OF THE PLANNING COMMITTEE 28th March 2011

The minutes were circulated to all members prior to the meeting. Following an amendment to include Councillor McKellar Main's apologies for absence they were agreed to be a true record and duly signed by the Chairman.

213. MINUTES OF LEISURE & RECREATION COMMITTEE 28th March 2011

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

b) Matters Arising

Min 203 Holme Meadow

Councillor Walker informed members that weed spraying had not been done for two years but was now necessary. Quotation had been received for £375 + VAT for 30 litres of weedkiller spray. It was agreed that the work should be carried out in early May together with fertiliser to an approx. budget of £500. It was also agreed that warning signs should be put up when the work is in progress

214. PLANNING

a) Full Permission Granted by NLC:

1. 2011/0195 Cooper, The Chestnuts, Park View – alterations & extension to form annexe.
2. 2011/0117 Dixon, 10 West View – listed building consent to replace windows.

b) Planning Applications before NLC:

1. 2011/0357 Gibbs & Cooper, 83 Brigg Road – single storey extension. NO OBJECTION
2. 2011/0389 Levitt, 14-16 High Street – retain covered lobby to first floor flat No. 14; retain rear extension at No. 16. NO OBJECTION.

Councillor J England took no part in debate or voting on the above applications.

215. CORRESPONDENCE

- a) NLC
1. Planning – electronic working. The Clerk reported that all planning applications will now be sent electronically so plans will need to be printed from the website. It was agreed to consider the purchase of a projector and screen at the next meeting. Councillor England offered to borrow a projector and screen for demonstration purposes. The Clerk made comment about the storage of plans – it was agreed to check the timescales for storage before destruction can take place.
 2. Street Numbering – 16 Northfield Road
 3. House Naming – Kieradan Park, North Moor Lane
 4. Street Sports – request to use Holme Meadow weekly on Friday evenings. Noted that the Clerk had previously circulated this request by email to all members for their approval, which had been received and that the sessions had started on 1st April.
- b) ERNLLCA
1. Newsletter
 2. Annual Spring Conference 10th June. The Clerk advised that she would be unable to attend this year.
- c) YORKSHIRE IN BLOOM – Judging schedule. The Chairman reported that the spring judging had taken place on 6th April and appeared to go well. He advised that the judges wish to meet a representative from Lincolnshire Wildlife at the Reserve during the summer judging.
- d) EAU VALLEY SINGERS – Request for funding. Noted
- e) YORKSHIRE ENERGY SERVICES – Request for assistance to inform householders with regard to gas connection. Noted.
- f) MRS SIMPSON – Complaint regarding neighbour working from home and causing noise nuisance. To be referred to Mr N Dobbs at Planning. Letter of acknowledgement to be sent to Mrs Simpson.

216. ACCOUNTS**a) Passed for Payment:**

1.	Mrs J Walker – Clerk’s salary & allowance (standing order 1 st April)	£950.98
2.	Mrs J Walker – Clerk’s salary & allowance (cheque 1 st May)	904.83 *
3.	Mrs K Hall – Play area attendant	104.60
4.	G East – Handyman	115.88
5.	D Jacklin Ltd – mole control	72.00
6.	Messingham Village Hall – Monthly rent	250.00
7.	HMRC – PAYE	166.00
8.	North Lincolnshire Council – business rates for Holme Meadow	77.74
9.	ERNLLCA – Annual membership renewal	738.37
10.	Siemens Financial – Photocopier lease	89.85
11.	North Lincolnshire Council – trade waste collection for Church	325.00

* *Councillor Walker declared his interest as the husband of the Clerk and left the room prior to discussion.* The Clerk advised that the monthly standing order could not apply to the salary from 1st May due to the fluctuations of PAYE deductions and requested that in order for payment to be made on the first of the month that the salary cheque be post-dated and approved at the prior meeting – Approved.

b) Monies Received:

1.	Yorkshire Bank – deposit account interest	5.51
2.	Allotment Rents	925.00
3.	HMRC – VAT Repayment	3731.29

c) Annual Accounts

A statement of accounts together with a bank reconciliation to 31st March 2011 was circulated to all members and approved.

217. VILLAGE COMPLAINTS

- a) LIBRARY CAR PARK – It was noted that the main problem area for litter is around the recycle bins. It was agreed to ask Neighbourhood Services to advise the frequency of cleaning visits and to remind them of the agreement with the surgery for combined responsibility. The Clerk reported that the handyman had offered to make a weekly visit to pick up litter but it was agreed not to go ahead with this for the time being.

- b) GOLF ON PLAYING FIELD EXTENSION – Reported that person(s) unknown are gaining access from a property on Northfield Road and hitting golf balls on the playing field extension. It was agreed to write a letter to all residents of Northfield Road that border the playing field to advise them of the health and safety implications. Councillor Nixon advised that the Playing Field committee write to Northfield Road residents annually to inform them that access from the rear of their properties is prohibited. It was agreed to get a price for fencing for the rear of the playing field extension.

THIS CONCLUDED THE BUSINESS OF THE MEETING