

Minutes of **Parish Council** meeting held on Monday **9th January 2012** in Messingham village hall commencing at 7.15pm.

PUBLIC FORUM.

Prior to the commencement of the meeting the three members of the public addressed the members present with regard to the proposed siting of the bus stops on Brigg Road. Mrs Poole particularly objected to the bus stops at the lower end of Brigg Road as the existing bus stops on High Street are only a short distance away. Mr & Mrs West objected to the bus stops outside no's 22a and 37 as movement will be restricted into residential properties.

PRESENT: Councillors N Poole (Chair), J McKellar Main, M Proctor, W Elsome, Mrs B Todd, J Mountain, R Nixon, G Day, Mrs G Sherwood, P Wright, J England & T Foster; Bernard Bale of Beeline Organisation; Jenny Couch of North Lincolnshire Council Regeneration Team; 3 members of the public and the Clerk.

144. APOLOGIES FOR ABSENCE

Received from Councillors M Caley, Mrs J Briggs & J Walker.

145. DECLARATIONS OF INTEREST

Councillor N Poole – Correspondence regarding bus stops on Brigg Road. Personal and prejudicial as family member.

146. POLICE MATTERS

- a) Monthly crime statistics received from PC Teale and circulated to all members.
- b) Community Issues newsletter. noted
- c) An attempted break in at the playing field pavilion on Sunday 8th January was noted.
- d) It was noted that a number of sheds had been broken into at the Butterwick Road allotments during Saturday 7th January.

147. LINC-FEST ON TOUR

Mr Bernard Bale of the Beeline Organisation addressed the meeting to give more details of the proposed 3-day event on Holme Meadow at a date to be agreed. It was noted that the event would open on a Thursday evening with stalls and a fun fair; Friday evening to host schools/youth events promoting arts; Saturday noon until dusk with an entertainment arena with various acts from across Lincolnshire finishing with a family firework display. *Councillor England declared his interest at this point as a member of the Messingham Show committee.* Mr Bale assured members that they provided their own security and would liaise with the police regarding traffic.

Mr Bale agreed to provide the list of venues from the 2011 Tour so that further enquiries can be made and discussed further at the February meeting.

148. OLD SCHOOL DEVELOPMENT FUNDING

Jenny Couch of the NLC Regeneration Team addressed the meeting to give details of funding opportunities for the Old School project. It was noted that consultation with the public will need to take place in advance of any application, and it was also noted that a joint venture with the Local Authority may prevent funding unless set up as a constitutional group.

It was agreed that a business plan needs to be developed with a clear idea of the funds needed and it was noted that the Regeneration Team would help and support this.

Next meeting of the Old School Development Committee agreed to be held on Monday 16th January at 6.30pm (prior to the Leisure & Recreation Committee at 7.30pm).

149. MINUTES OF LAST MEETING 11th December 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.

150. MATTERS ARISING**a) Min 136b Floodlights**

The Clerk reported that the installation is not complete but enquiries regarding the delay have been made but no response received to date.

b) Min 138b Woodland Trust

The Clerk reported that the application had been successful and that 105 trees are to be delivered week commencing 30th January. It was agreed to refer the planting schedule to the Leisure & Recreation Committee. It was also agreed to make enquiries if any tree protection is provided.

c) Min 142a 21 Northfield Road

Response from N Dobbs, Planning Enforcement Officer, advising that the container at the front of the property is still in use for storage of building materials and does not require planning permission.

151. MINUTES OF OLD SCHOOL DEVELOPMENT COMMITTEE 11th December 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.

152. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 19th December 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.

Matters Arising

Min 345 – Allotment 38b – The Clerk reported that sadly, the tenant Mr Page, passed away in December.

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

1. Mrs J Walker – Clerk Salary & Allowance (cheque 1 st Feb)	£904.83
2. Mrs K Hall – Play Area attendant wages	107.05
3. G East – Handyman	24.76
4. D Jacklin Ltd – mole control	72.00
5. Messingham Village Hall - monthly rent	200.00
6. Humber & Wolds Rural Community Council – Donation	100.00
7. CPRE – donation	10.00
8. NALC – LCR Magazine subscription	15.50
9. H M R & C – Quarterly PAYE	706.86
10. North Lincolnshire Council – spring bedding plants	689.52
11. Npower – Memorial electricity	27.96 direct debit
12. Npower – Holme Meadow electricity	79.29 direct debit
13. Anglian Water – Allotments	199.22
14. Anglian Water – Holme Meadow	88.00
15. Scunthorpe Lawnmower Services – annual service	130.19
16. Siemens Finance – photocopier lease	89.85

b) Monies Received

1. Yorkshire Bank – Deposit Account Interest (3 month term a/c)	19.95
2. Yorkshire Bank – Business Deposit Account	1.06

154. PLANNING**a) Full Permission Granted by NLC:**

1. 2011/1456 Wraith, 97 Brigg Road – extension
2. 2011/1269 Eimontas, 101 High Street – side extension
3. 2011/1285 Slingsby, 16 Cross Tree Road – raise height of garage roof to form first floor accommodation.
4. 2011/1297 Steeper, 7 Saltergate Road – detached double garage.

b) Refusal of Planning Permission by NLC:

2011/1428 Gould, 49 Kealholme Road – increase height of roof to facilitate extra living accommodation.

c) Planning Applications before NLC:

2011/1511 North Lincolnshire Homes, 1,11,12,13 & 14 Wendover Close – construction of dropped kerbs including creation hard standing areas. NO OBJECTIONS

Councillor England took no part in discussion or voting on the above application.

155. CORRESPONDENCE

- a) NLC Bus Stop Facilities – Brigg Road. *Councillor Poole left the room prior to discussion and in the absence of the Vice-Chairman, Councillor T Foster was appointed to take the chair. Councillor J Mountain declared his personal and prejudicial interest as a resident of Brigg Road and left the room.* It was noted that the plan provided has an error – indicating No. 6 Brigg Road as No. 9. It was agreed that the proposed bus stops outside no's 2 and no. 6 are inappropriate given the close proximity to the existing bus stops on High Street; that the proposed bus stops outside no's 22a & 37 should remain in their existing locations to prevent disruption to residents; there were no objections to the proposed locations on boundary of 76/78, boundary of 91/93 and outside 92.
- b) NLC
 1. Survey – Help Improve Housing Across North Lincolnshire. Poster to be displayed in notice board.
 2. Flora Harding – Offer of two trees for planting on highway verges – as this email came before Christmas it was assumed that that other arrangements would now have been made.
- c) RIDGE WARD COUNCILLORS – copy correspondence for information regarding closure of HSBC Bank, Kirton in Lindsey.
- d) ERNLLCA
 1. Newsletter
 2. District Committee Agenda
 3. Queen's Diamond Jubilee Beacons – refer to Leis & Rec Committee
 4. Buckingham Palace Garden Party Nominations – the Vice Chairman, Councillor J Walker nominated.
- e) GARETH STEENKEN – Acceptance of invitation to play Last Post/Reveille at 2012 Remembrance Service
- f) HWRCC – Membership Application Form. Agreed to become members at cost of £25.

156. VILLAGE COMPLAINTS

- a) BUTTERWICK ROAD – poor condition of road west of Catchwater Crossroads deteriorating due to constant Stoneledge lorry traffic. To be referred to Highways
- b) HOLME MEADOW – moles reported to be active on the north side of Holme Meadow. To be referred to Mr Jacklin for attention.
- c) WENDOVER ROAD/HIGH STREET – sewage overflow problem during weekend of 7/8th January dealt with by Severn Trent but it was agreed to ask the Environmental Health Team to check the fat traps at all food outlets again.

- d) POT HOLES – Reported on Wendover Road close to High Street junction and Briggate Drive/School Drive
- e) BRIGG ROAD – Excessive mud on road/footpath between 57-71 Brigg Road.

157. OTHER BUSINESS

Councillor England, as the Snow Warden, suggested the purchase of grit spreading equipment but the price he had available was approx. £1000. It was agreed to research alternative equipment and discuss at the next meeting.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8.30pm.