

Minutes of **Parish Council** meeting held on Monday **13<sup>th</sup> August 2012** in Messingham Village Hall commencing at 7.15pm.

**PRESENT:** Councillors N Poole (Chair), J R Walker, J D Mountain, Mrs G Sherwood, M Proctor, Mrs B Todd, W Elsome, G Day, J McKellar-main, T Foster, Mrs J Briggs, & P Wright, S Ringwood of Scunthorpe Telegraph and the Clerk.

**55. APOLOGIES FOR ABSENCE**

Received from Councillors R Nixon, M Caley and J England.

**56. DECLARATIONS OF INTEREST**

Councillor T Foster: Holme Meadow Entertainment Licence – Personal as member of Messingham Horse & Foal Show Society.

**57. POLICE MATTERS**

- a) Monthly crime statistics and newsletter received and circulated to all members
- b) **Min 41f Parking on High Street.**  
Response from Harry Metcalfe, Parking Enforcement, to advise that appropriate visits will be made to the area in due course.
- c) **Min 41e Parking on Brigg Road**  
Response from PC Teale advising that he is liaising with Highways on this matter.
- d) The Chairman reported that there had been another theft of lead from the old school roof which has been reported to the Police and NLC.
- e) Speeding on Brigg Road, particularly by motorcycles. To be referred to Roy Hindmarsh.
- f) Speeding on Northfield Road between Dacefords and the mini roundabout – to be referred to Roy Hindmarsh.

**58. MINUTES OF LAST MEETING 9<sup>th</sup> July 2012**

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

**59. MATTERS ARISING**

**a) Min 43b West Green/School Drive Footpath**

It was noted that the area had been repaired but it is now worse, with three low points which puddle.

**b) Min 43f 16 Northfield Road**

Response from owner of property agreeing to park within the boundary. The Clerk commented that she had sent a copy of this letter to the Playing Field Committee for their information.

**c) Min 46a Football Pitch Maintenance**

Councillor Walker reported that grass seeding and levelling had been carried out by himself, Barry Ross and members of MJFC. He suggested that the area needs slitting again and it was agreed to do this. Councillor Elsome suggested that a budget should be set aside for additional drainage. It was agreed to get prices for this work for the precept meeting. Members thanked Councillor Walker for his time and effort spent at Holme Meadow.

**59. MATTERS ARISING continued****d) Min 46b Holme Meadow North Dyke**

Response from Mr Fowler advising that the dyke is not scheduled for cleaning this year. The Chairman agreed to discuss this with Mr Fowler personally.

**e) Min 46c SDPOC Event Holme Meadow**

The Clerk advised that the event scheduled for the end of July was cancelled due to the ground conditions.

**f) Min 50a Holme Meadow Gate**

Councillor Walker reported that the new gate has been installed.

**g) Min 50b Ashberry Drive Verges**

The Clerk reported that the grass was now cut satisfactorily.

**h) Min 50h Wendover Road Junction with High Street**

Councillor Foster reported that the area is to be tarmacked as requested.

**i) Min 51a Armed Forces Day Event**

It was noted that the Scunthorpe Telegraph has reported that the 2013 event is to be held at Glanford Park. Members expressed their disappointment that the Armed Forces Day committee have not advised the Parish Council directly. The Clerk commented that she had also had no response to her communication regarding the damage to Holme Meadow. It was agreed to contact again.

**60. MINUTES OF PLANNING COMMITTEE 23<sup>rd</sup> July 2012**

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

**61. MINUTES OF THE ALLOTMENT ADVISORY COMMITTEE 23<sup>rd</sup> July 2012**

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

**a) Min 380 Security**

Councillor Proctor reported that a camera has been installed by Safer Neighbourhoods but that ideally it should be connected to a power supply as the battery needs recharging after 30 hours. It was suggested that a price be obtained for the installation of a power supply to the allotment shed and the scouts building. Councillor McKellar Main advised that there could be no guarantee of evidence from CCTV cameras and that the purchase of cheap cameras would be a more economic alternative. It was agreed to contact Safer Neighbourhoods for further advice.

The Clerk reported that Mr Richard Tuplin had contacted her to apologise for not attending the meeting.

It was noted that evidence of cannabis had been found in the NE corner near the woodland and that this had been reported to the police.

**62. ACCOUNTS****a) Passed For Payment:**

*Councillor Elsome declared his personal financial interest in the payment to made to him and left the room.*

1.	Mrs J Walker – Clerk’s salary and allowance (cheque 31 <sup>st</sup> August)	£966.12
2.	Mrs K Hall – Play area attendant	111.25
3.	G East – Handyman	190.11
4.	D Jacklin Ltd – Mole control	72.00
5.	Messingham Village Hall – monthly rent	250.00
6.	H Simpson & Son – Compost & weedkiller	33.46
7.	Veolia ES – Grass cutting	676.37
8.	Builders Merchant Co. – Post mix + hasp & staple for new gate	42.42
9.	North Lincolnshire Council – Summer bedding plants	1221.67
10.	Farmstar Ltd – Gate	233.64
11.	Zurich Insurance – Annual premium	880.52
12.	W Elsome – Repayment of expenses for church drainage project	1194.35
13.	Mrs S England – Repayment of expenses for In Bloom	54.74 cash
14.	Audit Commission – Annual audit fee	480.00
15.	Holme Hall Golf Club – Hire of slitting machine	150.00
16.	Scunthorpe Lawnmowers – Strimmer servide	17.00
17.	B Ross – Ground maintenance – various	358.20

**b) Payments Made Between Meetings – Approved**

Anglian Water – Rates for Allotments & Holme Meadow 73.65

**c) Monies Received:**

1.	SDPOC – Holme Meadow hire	100.00
2.	North Lincolnshire Council – Half year precept	23,500.00
3.	MJFC – Summer Tournament hire of Holme Meadow	100.00 cash

**d) Annual Audit**

The Clerk reported that the Audit Report had been returned from the Audit Commission with no comments attached.

**63. PLANNING****a) Planning Applications before NLC:**

- 2012/0737 92 Brigg Road – Application for non-material amendment ref. PA2012/0022.  
NO OBJECTION
- 2012/0941 18 Holme Lane – Erect extension and alterations (re-submission 2012/0717).  
NO OBJECTION

**b) Planning Decisions**

- 2012/0672 Garner, 16 Brigg Road – prune 4 trees & fell ash tree. CONSENT
- 2012/0676 Coates, Hall Farm, New Row – single storey extension. APPROVED
- 2012/0642 Bradley, Messingham Scout Group – retain storage container. APPROVED
- 2012/0773 Empson, Evenmead, Chestnut Drive – extensions & alterations. APPROVED

*The following decisions had not been previously notified to the Parish Council by NLC:*

- 2012/0303 Hornsby, 25 East Green – replace extant planning permission. REFUSED
- 2012/0340 Smith, 106 Brigg Road – loft conversion. APPROVED
- 2011/0156 Bedford, Melcot House, Kirton Road – two storey extension. APPROVED
- 2011/0183 Sibelco UK, Messingham Quarry – construct haul track. APPROVED
- 2011/0955 Steel, 20 Cross Tree Road – raise roof height & erect porch. APPROVED

**64. CORRESPONDENCE**

- a) NLC
1. Leader Programme Newsletter – noted
  2. Humberside Fire & Rescue Service – Consultation document. Noted
  3. Community Transport – Meeting notes for information. Noted
  4. Licensing – Gambling Act Policy; Taxi Licensing Policy; and Street Trading Collections Policy.
  5. Harry Metcalfe – response re. No Stopping Sign missing on High Street to advise that the sign had been replaced in May – this was disputed so agreed to make further enquiries.
- b) ERNLLCA
1. Newsletter
  2. Training Programme
  3. Advisory Note – Changes to Cheque Signatures and Other Controls. The Clerk advised that internet banking would now be acceptable provided two signatory controls were in place prior to the transactions. It was agreed that the current practice would not need to be changed and further enquiries to be made with the bank regarding internet banking.
  4. Joint Regional Training Conference details.
- c) RIDGE WARD COUNCILLORS – Copy correspondence for information regarding Eastfield Road gullies.
- d) W ELSOME – Copy correspondence for information regarding drainage on the playing field and extension. After discussion it was agreed that the Parish Council would pay Metro Rod for their work on the drains. *Councillors Elsome, Mountain and Mrs Sherwood declared their personal interest as members of the Playing Field Committee.*

Councillor Elsome also informed members that Phase 2 of the church drainage project was needed urgently. It was agreed to cover the cost of this from reserves and to precept for £1500 from the 2013/14 precept.

- e) CPRE – Best Kept Village Competition Results. It was noted that the War Memorial was the joint winner with Broughton. *Councillor Poole declared his personal interest as the sponsor the War Memorial category.* It was also noted that the village result had been marked down due to litter at the Village Hall on the day of judging. It was agreed to forward a copy of the judges comments to the village hall committee.
- f) SYMES BAINS BROOMER – Confirmation of Land Transfer for the Open Space off Kealholme Road. Agreed to send copies of the documents to NLC for their information.
- g) MJFC – Confirmation of booking for the 2013 Summer Tournament at Holme Meadow on 16<sup>th</sup> June.
- h) LYTEC ELECTRICAL – Quotation for an extension pole for the new floodlight at Holme Meadow £395. It was agreed to accept the quotation and ask for the work to be done in late September so that the lights can be adjusted at dusk.
- i) SUNBEAMS PRE-SCHOOL – Advise of closure of the group and thanking the parish council for their support.

**65. VILLAGE COMPLAINTS**

- a) REAR OF NISA STORE – tree branches cut by resident left in corner of service road.
- b) WENDOVER CLOSE – Overgrown hedge at rear of 3 Wendover Close needs trimming back. Agreed to contact North Lincolnshire Homes.
- c) HIGHGROVE – pot hole reported near no's 2/23. To be referred to Highways.
- d) HIGH STREET LITTER BINS – Bins not emptied outside the shops. It was noted that one of the operators had been off work due to illness but that regular service had now been resumed.
- e) STREETLIGHTS – Noted that the streetlights on and around Wendover Road are not working. The chairman advised that this was due to work by the utility companies.

**65. VILLAGE COMPLAINTS continued**

- f) BRIGG ROAD – Dyke by no. 107 reported to need cleaning. It was noted that there has also been no further information regarding the gully at no. 99
- g) BENSON CLOSE – Letter from resident complaining about the grass cuttings left by the handyman around the flowerbeds. The Clerk reported that she had spoken to the handyman and it was noted that the main problem had occurred after he had been on holiday for 3 weeks and the grass was very long when cut.
- h) DOG BINS – Letter from resident complaining about irresponsible dog owners and requesting that additional dog bins be supplied. It was agreed to write back to advise that there are sufficient dog bins but also to contact S Coulman at NLC to enquire about Dog Fouling Penalty signs.
- i) ROAD SWEEPING – Letter from resident complaining that the grass verges are cut after the road sweepers have been and asking if this schedule can be altered. It was agreed to forward these comments to Neighbourhood Services.
- j) POTHoles EASTFIELD ROAD/ASHBERRY DRIVE – letter from resident complaining that road repairs had been carried out at the junction of Ashberry Road but that other holes close by on Eastfield and Ashberry Drive had not been done at the same time. It was noted that the road repairs referred to were an emergency request to repair an unsafe manhole but that the other holes would be reported to Highways.
- k) WENDOVER ROAD – letter from resident requesting white lining on Wendover Road, particularly on the bend to try to prevent motorists from driving on the wrong side of the road. Agreed to forward this request to Highways.

**66. OTHER BUSINESS****Holme Meadow Entertainment Licence**

Councillor Foster reported that Entertainment Licences had been applied for by both the Messingham Show committee and the Armed Forces Day Event committee, when in fact one licence would have covered both events as the licence is valid for one year. He requested that the Parish council consider having the licence transferred to themselves. This was agreed in principle but further enquiries to be made with Licencing regarding responsibilities.

THIS CONCLUDED THE BUSINESS OF THE MEETING.