

Minutes of **Parish Council** meeting held on Monday **10th March 2014** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, W Elsome, M Proctor, J D Mountain, A Clark, Mrs J Briggs, Mrs G Sherwood, J England, J McKellar Main, T Foster & P Wright; and the Clerk.

144. APOLOGIES FOR ABSENCE

Councillor J R Walker

145. DECLARATIONS OF INTEREST – None received

146. POLICE MATTERS

The monthly crime statistics had been received from PC Teale and circulated to all members. Noted.

147. MINUTES OF LAST MEETING 10th February 2014

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.

148. MATTERS ARISING

a) Min 128f Parking on Verges

Response from Highways advising that verge parking is being monitored in Messingham. It was agreed to notify them that the problem is after office hours. The problem of school time parking was also discussed briefly but it was noted that this is being monitored.

b) Min 130g Twigmoor Side Road

In the absence of Councillor Walker there was no further information. Councillor England agreed to follow up this matter. Flytipping was also noted to be a common occurrence and it was suggested that covert cameras are needed.

c) Min 130h Ashlin Court Footpath

Response from Anita Greener offering to meet on site to discuss the problem. Councillor Poole agreed to meet on site.

149. MINUTES OF LEISURE & RECREATION COMMITTEE 24th February 2014

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.

a) Matters Arising

1. Min 139 MUGA PROJECT

Councillors Clark, Caley & Walker, together with the Clerk attended a site meeting with Parkdale Play Ltd. Councillor Clark reported that it had been a positive meeting with suggestions made for timed floodlighting and it was noted that LED floodlights would not be appropriate for the proposed use of the MUGA. The Clerk reported that PPL had provided reference sites and that the customers contacted had positive feedback. Councillor McKellar Main also reported that he had been given positive feedback from John Leggott College in relation the surfacing carried out by PPL. It was therefore agreed that the order be placed with Parkdale Play Ltd at the quoted price of £71,595 including floodlights and associated electrical work. It was noted that the electrical contractor had agreed to provide information to the Clerk to proceed with the mains electrical supply.

An estimated budget of £85,000 for the project was agreed – to include the MUGA, mains electrical supply; access gate alterations; planning fees and sundry expenses. It was noted that a Community Grant of £50,000 has been approved by North Lincolnshire Council but that other funding streams from Sport England could not be guaranteed and therefore not practical. It was agreed that the £35,000 balance of the project should be funded by a Public Works Loan over a 15 year term with repayments estimated at £3000 per year based on an interest rate of 4.25%. It was noted that provision had already been made in the 2014/15 budget for the first year repayment and that reserves are sufficient for unforeseen expenses incurred over the project budget.

It was suggested and agreed that the Temperance Avenue residents included in the right of way access to the playing field should be contacted as a courtesy before work commences.

2. Min 140c Changing Facility – Damaged Door

The Clerk reported that the handyman and replaced the door at a cost of £70 which has been invoiced to MJFC.

150. ACCOUNTS

a) Passed For Payment:

1.	Mrs J Walker – Clerk salary and allowance (cheque 31 st March)	£992.30
2.	Mrs K Hall – play area attendant salary	130.25
3.	G East – handyman including materials	131.34
4.	D Jacklin Ltd – mole control	72.00
5.	Messingham Village Hall – monthly rent	226.00
6.	North Lincs Council – play area inspection	90.00
7.	HWRCC – Membership renewal	25.00
8.	Crosby Tool & Plant Hire – trailer wheels	75.00
9.	CPRE – Best Kept Village competition entry fee	25.00

b) Monies Received:

Sale of history books 5.00 cash

c) Pre-Audit Recommendations

The Clerk reported that she had met with Mr Dixon , the internal auditor and the following issues need to be resolved before the audit in late April:

1. Scale of Charges Review – Holme Meadow. It was agreed to keep the hire charges the same for 2014 but to amend the electricity charge to MJFC to £200 per year to take into account the amalgamation of Mint FC with Messingham Junior Football Club.
2. Grass Cutting Contract – The Clerk advised that she had omitted to obtain three quotes for the grass cutting contract for 2014 which should have been done under the terms of Standing Orders. Councillors accepted joint responsibility for the oversight and it was agreed that as the Standing Orders are currently under review, the level of expenditure requiring three quotations should be reconsidered.

151. PLANNING

a) Planning Decisions by NLC:

1. 2013/1611 J P Howes, land at 30 Church Street – outline planning to erect dwellings.
APPROVED

2. 2013/1617 Keaveney, 33 East Green – single storey rear extension. APPROVED
3. 2013/1344 Wood, Goosewood, Scotter Road – single storey rear extension. APPROVED
4. 2013/1574 N & P Burrows, Inglewood House, North Moor Road – change use from agricultural to caravan storage area, APPROVED.
5. 2014/0015 Xu, 19 Wendover Road – two storey side extension. APPROVED.

b) Planning Application 2013/1534

It was noted that certain parties have been mischief making among residents by intimating that housing development is likely in the future on this land if permission is granted.

152. CORRESPONDENCE

- a) NLC
 1. Register of Electors 2014. Noted
 2. Service Level Agreement for Playground Inspections. Accepted.
 3. School Safety Measures. *Declarations of interest were made by Councillors Mrs B Todd and Mrs G Sherwood.* It was noted that parking restrictions are to be in place 52 weeks of the year and not just in school term time, preventing residents and their visitors from prolonged parking on weekdays, Christmas time or bank holidays. Councillor Mrs Briggs reported on the School Travel and Healthy Action Plans put in place by the School
- b) ERNLLCA – Newsletter; Recording of Meetings information
- c) LINCOLN & LINDSEY BLIND SOCIETY – Request for funding toward an Apple iPad for the visually impaired. It was agreed to make a donation from the Chairman’s Allowance of £25.

153. VILLAGE COMPLAINTS

- a) CLINIC CAR PARK - roofing felt reported to have fallen onto the car park which needs clearing.
- b) HIGHGROVE – pot hole reported and white lines missing. Refer to Highways
- c) PARK STREET – dog waste bin requires emptying. Refer to Neighbourhood Services.
- d) BUTTERWICK ROAD – parking on verges outside properties at Catchwater Crossroads. Refer to Highways
- e) OLD SCHOOL, NORTHFIELD ROAD – rubbish reported to be collecting in front entrance. Refer to Chris Ramsbottom.
- f) BRIGG ROAD – large pot hole on the Z bend opposite the gate to Mr Trout’s farm. Refer to Highways.
- g) WALKERS COURT – pot hole. Refer to Highways
- h) ASHBERRY DRIVE – road surface in poor state. Refer to Highways.

154. OTHER BUSINESS

a) Annual Parish Meeting

The Clerk advised that the main hall is only available on Sunday or Monday evenings in late May. As Monday evenings in May are either bank holidays or pre-arranged Parish Council meetings it was agreed that the Trinity Suite would be adequate for the usual numbers attending and to book Wednesday 29th May if possible.

b) Parish Council Notice Board

The Clerk reported that the notice board in front of the Clinic is in a poor state and appears uneconomical to repair. The existing notice board was noted to have been installed in 2001. A price of £1226.79 for a direct replacement had been obtained from Greenbarnes Ltd . The Chairman advised that there is currently grant aid available from North Lincolnshire Council specifically for notice boards and suggested that an application be made for a grant of £500 – this was agreed.

THIS CONCLUDED THE BUSINESS OF THE MEETING.