

Minutes of **Parish Council** meeting held on Monday **13th April 2015** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, W Elsome, M Proctor, A Clark, Mrs B Todd, J Mountain, Mrs G Sherwood, J England & M Caley; the Clerk and one member of the public.

147. APOLOGIES FOR ABSENCE

Received from Councillors J McKellar Main, Mrs J Briggs, T Foster and P Wright.

148. DECLARATIONS OF INTEREST - None received.

149. POLICE MATTERS

- a) Newsletter received and circulated
- b) Chairman advised that an additional part time PCSO is to become part of the Ridge team. It was agreed that PC Teale be asked to provide an up to date profile sheet for display on the noticeboards.

150. MINUTES OF LAST MEETING 9th March 2015

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.

151. MATTERS ARISING

a) Min 142a MUGA

The Clerk reported that the electrical contractor had rectified the fault with the floodlights and everything is now working correctly.

Correspondence received from Messingham Playing Field Committee to suggest that an additional fence be installed near the entrance to the MUGA. It was noted that MMPFA are to install speed limit signs on the service road which was welcomed. It was agreed to arrange a site meeting for the Chairman, Vice Chairman and Councillor Proctor to meet two representatives of MMPFA to discuss the safety concerns.

b) Min 146i Memorial Flowerbed

Response from Neighbourhood Services received advising that the flowerbeds have been inspected and suggestions made to rectify the problem of the rogue bulbs. After discussion it was agreed that a local gardener be asked to quote to remove the bulbs prior to the summer planting and also to leave the flowerbed empty for the winter to kill off remaining weeds/bulbs.

152. MINUTES OF ALLOTMENT ADVISORY COMMITTEE MEETING 16th March 2015.

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.

There were no matters arising at this time.

153. ACCOUNTS

a) Passed for Payment:

1.	Mrs J Walker – Clerk salary & allowance	£1023.07 online 30.4.15
2.	D Jacklin Ltd – mole contract	78.00 online
3.	Messingham Village Hall – monthly rent	226.00 online
4.	Mrs J Walker – repayment for Bell Waste Control – skip hire	130.00 online
5.	Digitech Business Equipment – photocopy costs	29.96 online
6.	ERNLLCA – annual membership	704.54 online
7.	Npower – Playing Field extension electricity	26.17 d/debit

8.	Npower – War Memorial electricity	37.21 d/debit
9.	Npower – Holme Meadow electricity	139.66 d/debit
10.	Mrs K Hall – play area attendant	136.60
11.	G East – handyman	69.26
12.	North Lincolnshire Council – dog waste bin for playing field	134.93
13.	H M R & C – quarterly PAYE	484.54
14.	Office Friends – printer cartridges	91.44
15.	HWRCC – annual membership	25.00
16.	Anglian Water – Allotments water	36.32 d/debit
17.	Public Works Loan Board – half yearly repayment due 11.5.15	1464.61 d/debit
18.	North Lincolnshire Council – church waste collection	392.60 d/debit x 10

b) Monies Received

Allotment Rents – Spring collection to 13.4.15	817.10
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c) Approval of Draft Accounts/Bank Reconciliation

Whilst on the agenda for this meeting this item was overlooked in error and will be carried forward to the next meeting in May.

153. PLANNING

a) Planning Applications before NLC:

2015/0292 Grinhaff, 6 Hall Rise – erect single storey side extension. NO OBJECTION

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

b) Planning Decisions by NLC:

2015/1347 Raddish, South of Hollybank, Scotter Road – retain portable horse shelter, erect two further portable horse shelters and replace a caravan with small container. APPROVED

154. CORRESPONDENCE

- a) NLC
1. Lincolnshire Lakes Area Action Plan – submission draft. Noted
 2. Traffic Management (Ian Jickells) – response re. suggestion for safety barrier at Catchwater Crossroads advising that the traffic lights had been installed as the most effective safety measure. It was agreed that the lights are effective and that the recent accident had occurred in extreme weather conditions. Copy of correspondence to be sent to Mr Smith.
 3. Neighbourhood Services – quotation for painting of play equipment £1841.40. It was agreed that this is excessive and that the handyman be tasked to do this work as usual.
 4. Footgolf Consultation – noted
 5. Mayors Appeal – Cream Tea at Lindsey Lodge Hospice 29th April. Noted.
 6. Election Nominations – noted. Also noted that the Parish Council election is uncontested.
- b) ERNLLCA – Newsletter; Membership renewal – approved.
- c) RIDGE WARD COUNCILLORS – copy correspondence for information re. 1. Dog fouling (TF); 2. Flytipping on Butterwick Road (JE).
- d) LINDSEY LODGE HOSPICE – MESSINGHAM SUPPORTERS GROUP – request for donation for the Caterpillar Trail. Agreed to cover the cost of the hire of the village hall as in previous years to a maximum of £100.
- e) LINCS ROAD SAFETY PARTNERSHIP – Invitation to join. Agreed that this is unnecessary.
- f) N PATTISON – North Lincolnshire Half Marathon – 3rd May – for information.
- g) MRS C MORGAN/MESSINGHAM VILLAGE HALL – request for permission in principle to erect new building for childcare provision. Discussions took place and it was noted that another building would increase capacity for other users but Councillor Walker felt that the concept is out of order as it would be supporting a private business. It was agreed that this request could not be

considered without a formal letter from the village hall committee rather than from Mrs Morgan who is a representative on the village hall committee.

- h) BT PAYPHONES – Adopt a Kiosk scheme. It was agreed to defer this item to the next meeting for the new council to decide.
- i) NIC DAKIN MP – Ref. Martifer Solar Farm proposal and lack of communication between the parish council and Martifer. It was noted that Councillor Poole has attended the public meetings and is in contact with Martifer. It was also noted that no planning application has been received to date.
- j) HWRCC – membership renewal – approved.

155. VILLAGE COMPLAINTS/COMPLIMENTS

- a) POT HOLES – Kealholme Road; Briggate Drive & Highgrove to be reported to Highways.
- b) HIGHGROVE – Councillor Proctor asked when the surfacing works at the junction with Northfield Road are due to be commenced – to be referred to Rob Beales.
- c) MUGA – Councillors Mrs Todd, Caley and Mrs Sherwood commented on the success of the MUGA with all ages using it, but it was agreed that a litter bin is needed as soon as possible. A wheelie bin was suggested – to be referred to Neighbourhood Services. It was also noted that children have been seen climbing on top of the goal structures.
- d) POST BOX - Councillor England reiterated the need to have the post box outside the Co-op painted.
- e) BRIGG ROAD & BUTTERWICK ROAD - Councillor Clark reported that he had contacted Highways regarding the road surfaces on the double bends on Brigg Road and on Stather Hill.
- f) BRIGG ROAD DOG WASTE BIN – post leaning towards footpath. To be referred to Neighbourhood Services.
- g) STREET LIGHTS – Brigg Road (27); Brigg Road (outside No. 103); High Street (opposite fish & chip shop) – to be reported to Highways.
- h) NORTHFIELD ROAD – Letter received from Mrs Atkinson complaining of the intrusion of the Miscanthus growing in the fields. The Chairman agreed to deal with both parties personally.

156. OTHER BUSINESS

a) Annual Parish Meeting

Monday 18th May at 7.00pm was provisionally agreed subject to the availability of the village hall.

THIS CONCLUDED THE BUSINESS OF THE MEETING

The Chairman thanked retiring Councillors Walker, Mountain and Caley for their many years and dedication to the Parish.