

Minutes of **Parish Council** meeting held on Monday **8th June 2015** in Messingham Village Hall commencing at 7.15pm.

PUBLIC FORUM

Prior to the start of the meeting Mr D Radford addressed those members present with his concerns regarding the village hall committee enquiry for an extension to the hall to facilitate childcare provision. He asked if the Clerk had responded to the Village Hall committee and given advice with regard to planning. The Clerk commented that she had responded to the Village Hall but that she had not given any advice with regard to planning. He also commented on the costs involved for this project but was advised that this was not a Parish Council issue. He further stated his concern for the conflict of interest of Councillor Poole in respect of Mrs D Gelder the owner of the Little Imps Nursery and suggested that Councillor Poole be ordered to declare this. The Clerk replied that the declaration of interests, in accordance with the Code of Conduct, was the responsibility of the individual councillor and that neither, the clerk, other councillors or the public could insist on it for specific issues.

PRESENT : Councillors J McKellar Main (Chair), Mrs B Todd, W Elsome, Mrs G Sherwod, Mrs P Skelton, J England, Mrs J Briggs & T Foster, the Clerk and two members of the public.

20. APOLOGIES FOR ABSENCE

Received from Councillors M Proctor, A Clark and N Poole.

21. CO-OPTION OF COUNCILLORS

One application for co-option was received from former Parish Councillor Martyn Caley who had failed to put his nomination for election in on time. He was co-opted by unanimous decision. Mr Caley had notified the Clerk that he had intended to be present at the meeting but had been unavoidably detained at work.

22. DECLARATIONS OF INTEREST - None received at this time.

23. POLICE MATTERS – There had been no newsletter received and no issues reported.

24. MINUTES OF LAST MEETING 18TH May 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 Vice Chairman in the Chair.

25. MATTERS ARISING

a) Min 14d Adopt a Phone Kiosk

The Clerk reported that the kiosk on Northfield Road has already been adopted by the Community Heartbeat Trust. It was agreed to get further details of the organisation.

b) Min 14f Annual Parish Meeting – Matters Arising

The Clerk reported that she had sent the Annual Parish Meeting minutes, which were available electronically from 2005, to the website. She also advised that when time allows she will copy all the available minutes from 1978 to be displayed in a file at the Library.

c) Min 17b/3 Good Councillor Training Course

The Clerk reported that this course was fully subscribed and that Councillor Skelton had not been successful in obtaining a place. ERNLLCA hope to arrange a further course to meet demand.

d) Min 17c C Davidson Correspondence

It was agreed that the outstanding issue for discussion is the use of the website and the suggestion for webcam broadcasting of meetings. It was agreed to hold a Web Site Committee meeting on 29th June to review the website and discuss the suggestions made. It was further agreed to respond to Mr Davidson to keep him informed. Councillor Mrs Skelton commented about the

negativity regarding the village magazine and felt that it served a useful purpose for many members of the community.

26. ACCOUNTS

a) 1. Passed for Online Payment/Direct Debit

a. Mrs J Walker – Clerk salary & allowance (30 th June)	£1023.07
b. Messingham Village Hall – monthly rent	226.00
c. D Jacklin Ltd – mole control	84.00
d. Glendale Countryside – grass cutting April	1428.55

2. Passed for Cheque Payment:

a. Mrs K Hall – play area attendant	136.60
b. G East – handyman	133.34
c. Office Friends – new printer	160.86
d. Allen Archaeology – survey for MUGA	1617.00
e. HMRC – quarterly PAYE	313.25
f. B W Ross – ground maintenance	99.88

b) Disputed Account

Glendale Countryside - £996.42

Councillor Elsome reported that the weed killing at the churchyard had not been completed and recommended that it not be paid until resolved. It was agreed to pay the grass cutting invoice for April and hold the May invoice until resolved.

c) Monies Received

1. HMRC – VAT Repayment	10648.49
2. J B Everatt Ltd – sale of printer cartridges	60.00
3. 6 th Scunthorpe (Messingham) Scouts – annual rent	4.00
4. F.O.I photocopies	1.00 cash

d) Annual Governance Statement

The Clerk reported that due to the absence of the Annual Audit document at the last meeting, not having been returned by the Internal Auditor, the Annual Governance statement could not be completed so she had requested the Auditors for an extension to the annual audit date of 8th June which had been approved and extended to 15th June.

The Annual Governance Statement was completed and signed.

27. PLANNING

a) Planning Applications before NLC:

2015/0605 W Smith, land adjacent to Priesthows, Butterwick Road – erect detached dwelling. It was noted that this application constitutes a significant change in size from the previous application PA/2013/1006. It was agreed to OBJECT to this application for concerns regarding the size and being outside the building line for Messingham.

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

b) Planning Decisions by NLC:

2015/0391 Slingsby, 16 Cross Tree Road – roof lift conversion. REFUSED

28. CORRESPONDENCE

- a) NLC Street Numbering – former Messingham County School – now No. 42 (The Old School House).
- b) ERNLLCA – a) Newsletter; b) Desktop Advisory Service info
- c) RIDGE WARD COUNCILLORS – copy correspondence for information re. Wendover Road pot hole. Repaired.
- d) N P REED – COPY CORRESPONDENCE TO Highways re. parking on grass verges. Agreed that these concerns be endorsed to NLC – Ward Councillors to follow up.
- e) ALLEN ARCHAEOLOGY – Watching Brief Report on MUGA. Noted
- f) SCUNTHORPE ROAD RUNNING CLUB – Request to use Holme Meadow on the evening of 16th June. Noted that a donation has been made in the past – agreed to allow use without charge.
- g) M LEWIS – Introduction/CV for relief clerk provision. Noted that Mr Lewis has no actual parish council experience. Agreed to keep on file and acknowledgement to Mr Lewis.

29. VILLAGE COMPLAINTS/COMPLIMENTS

- a) MESSINGHAM SHOW – noted that the Show had been successful and blessed with good weather. Councillor McKellar Main commented that the Show should be considered an asset to the village.
- b) WEST GREEN/SCHOOL DRIVE SNICKET – footpath reported to be holding water after heavy rainfall. Noted that this has been previously reported and attended to but no change. Report to highways again. Similar problems also being experienced outside the hairdressers on Cross Tree Road and at the Butterwick Road junction with High Street.
- c) MUGA – Councillor Elsome commented that a large number of children from outside the village had dominated the MUGA on 6th June which made it unavailable to Messingham children. Noted.
- d) HAVELOCK HOUSE, HIGH STREET – footpath requires lowered kerb for mobility access to the garages at the rear. To be reported to Highways.
- e) BRIGGATE DRIVE/SCHOOL DRIVE – pot hole previously reported getting larger. Follow up with Highways.
- f) WENDOVER ROAD – white and yellow lining worn away at most junctions off Wendover Road – to be reported to Highways.
- g) BUTTERWICK ROAD/STATHER HILL – previously reported worn road surface still not repaired. Follow up with highways.
- h) PASTURES COURT - overhanging tree/bush at No. 2 obstructing the footpath.

30. OTHER BUSINESS

- a) ALLOTMENT COMMITTEE – Councillors England and Foster gave their apologies for this meeting on 15th June.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8.10pm