

Minutes of **Parish Council** meeting held on Monday **14th December 2015** in Messingham Village Hall commencing at 7.15pm.

PUBLIC FORUM

Mr J Steel addressed members prior to the meeting to emphasise his written request for the renaming of Cross Tree Road back to Cross Tree Lane; he also commented on the traffic on High Street and the number of cars parking for long periods.

PRESENT: Councillors N Poole (Chair), Mrs B L Todd, W Elsome, A Holmes, K Sylvester, J McKellar Main, Mrs P Skelton, Mrs J Briggs, J England, P Wright & T Foster; two members of the public and the Clerk.

Prior to the start of the meeting Mr & Mrs Richardson were presented with their Silver Gilt Award certificate from East Midlands in Bloom for the Best Residential Garden.

113. APOLOGIES FOR ABSENCE

Received from Councillors A Clark, M Proctor and Mrs G Sherwood.

114. DECLARATIONS OF INTEREST – None received.

115. POLICE MATTERS

- a) Newsletter circulated to all members and noted.
- b) Councillor Foster reported on the recent NATS meeting and advised that a new regime of neighbourhood policing would be in place from February 2016 with new teams in place covering three wards. It was noted that PC Teale will not be covering Ridge Ward but that PCSO Kevin Horsfall will.

116. MINUTES OF THE LAST MEETING 9th November 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.

117. MATTERS ARISING

a) Min 103a Playing Field Extension Grass Cuttings

Following a site visit with Councillor Elsome, Mr Rob Harkness wrote a letter of complaint with regard to Councillor Elsome's attitude to the voluntary work being carried out by members of the public. The Clerk reported that she had responded to Mr Harkness and assured him that the Parish Council appreciate his efforts at Holme Meadow and the playing field and that he had accepted this.

b) Min 106d Sky Cycle Ride

Response received from the organisers apologising for not having sought approval from the Parish Council in advance of the event and promising to do so in the future.

c) Min 107a/d/e/h/i/j/k/l/m Village Complaints

All complaints referred to Les Bradshaw and a verbal response from Mr Bradshaw advising that the holly bush on Wendover Road had been dealt with and streetlight on Holme Lane reported. There was no further information with regard to the other issues. Agreed to chase up the outstanding issues.

d) Min 108a MUGA Attendant Vacancy

The Clerk reported that she had sent out one application form but had not received it back with no other enquiries to date. Advertising to be continued in the Village Magazine and on the website. It was noted that the play area attendant is continuing to lock the pedestrian gates at 4.00pm and that the floodlights are switched off. It was also noted that there have been no complaints received from the public about the early closure.

118. CORRESPONDENCE

The Chairman proposed that the items of correspondence from the members of the public present be dealt with so that they do not have to stay for the duration of the meeting if they do not want to. Agreed.

- a) C DAVIDSON – 1) Banners & Advertising Signs – Clerk reported that she had responded to this by email advising that the relevant information had been received from North Lincolnshire Council and subsequently circulated to all members; 2) Dispensations Information – the Clerk reported that she had not circulated this information as it was already known by the Clerk and all members from information received from both North Lincolnshire Council and ERNLLCA; 3) Maladministration – circulated to all members for information and also to ERNLLCA for advice on the relevant issues. The response from ERNLLCA was read out and accepted.
- b) J STEEL – Enquiry to North Lincolnshire Council with regard to the renaming of Cross Tree Road back to Cross Tree Lane. *Councillor P Wright declared his prejudicial interest as a resident of Cross Tree Road and left the room prior to discussion.* The Clerk reported that David Goodhand at NLC had also forwarded this request to the Parish Council advising that a survey of the residents would need to be carried out and the majority decision accepted before going through the renaming procedures. It was noted there would be a cost of £87 to carry out the survey plus the cost of new street signs if needed. It was agreed to support the request for change and accept the decision of the survey.

119. MINUTES OF THE PRECEPT MEETING 7th December 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.

Matters Arising**a) Min 111c/5 Grass Cutting Contract**

The Clerk reported that she had sought advice from the Internal Auditor, Richard Dixon, with regard to accepting a quotation where three tenders had been sought but only one reply by the closing date. The advice was that this would be acceptable provided there was evidence of the other tenders being sought. It was agreed to consider this further at the January meeting before giving the contract to Glendale Countryside.

120. ACCOUNTS**a) Passed for Online Payment/Direct Debit**

1.	Mrs J Walker – Clerk salary and allowance	£1024.27	31.12.15
2.	D Jacklin Ltd – mole control	84.00	
3.	Messingham Village Hall – monthly rent	226.00	
4.	Mick Wright Electrical – PAT testing and NIECIC Periodic Testing	120.00	
5.	Npower – Playing field electricity	50.74	d/debit

b) Passed for Cheque Payment

1.	Mrs K Hall – play area attendant salary	136.60
2.	E G East – handyman wages + holiday pay	271.01
3.	Office Friends – print cartridges & stationery	85.69
4.	B W Ross – hedging & dyking	522.60

c) Monies Received

1.	Mr D Radford – FOIA copy charge	5.00	cash
2.	Dr M Johnson – sale of history books	4.50	

121. PLANNING**a) Planning Decisions by NLC**

2015/1220 Karlsberg, 8 Temperance Avenue – extension. APPROVED

b) Planning Applications before NLC:

2015/1476 Horner, 18 Park Street – single storey extension to rear. *Councillor T Foster declared his prejudicial interest as a neighbour of the applicant and left the room prior to discussion.* NO OBJECTIONS.

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

- c) Councillor Mrs P Skelton enquired about the recent application by Mr W Smith for the land east of Priesthows, Butterwick Road and referred to previous applications for the same site. It was agreed to check former applications.

122. CORRESPONDENCE

- a) NLC – Register of Electors 2015/16. Noted
- b) ERNLLCA – Newsletter – circulated to all members; 2017 Honours List Nominations information. Noted.
- c) R HARKNESS – Institute of Groundsmen – ground improvement scheme information. Agreed that the parish council will be interested to take part in the scheme and to ask Mr Harkness to obtain more information.
- d) CLARKE TELECOM – Proposed base station installation on A159 Northfield Road – information. It was agreed to write to Planning to express the Parish Council's objections to this proposal due to the proximity to the public highway. *Councillor England did not vote on this matter.*
- e) J C HOLLAND (NORTHERN) LTD – quotation for play area painting £1950.00 – agreed to place on next agenda to discuss further.
- f) MESSINGHAM SHOW – Information re. Annual Dinner in 2016. Noted.

123. VILLAGE COMPLAINTS

- a) POT HOLES reported at the junction with Kealholme Road/Wendover Road plus others on Kealholme Road.
- b) HIGH STREET VERGE near the West Green snicket damaged by a tractor and requires reinstatement.
- c) HIGH STREET PARKING close to the Butterwick Road junction – noted that this has previously been reported but to ask for monitoring particularly on Friday evenings when the fish and chip shop is open.
- d) DANGEROUS TRAFFIC MANOEUVRES reported – overtaking on the mini roundabout at Holme Lane plus overtaking around the traffic island on Scotter Road.
- e) TRENTHOLME DRIVE – overhanging hedge at 8 Trentholme Drive encroaching the footpath.
- f) HOLME MEADOW – flying of drones reported. Agreed that this is not a safe practice and that the notice needs changing to incorporate non use of any flying objects.
- g) HIGH STREET/SCOTTER ROAD – bollard knocked down between the Stable Restaurant and the McLeans Estate.
- h) WEST GREEN – School time parking by a white BMW which parks right on the roundabout which is hazardous to other motorists negotiating the junction. Vehicle identification required before reporting to the police.
- i) OPEN SPACE OFF KEALHOLME ROAD – request for lighting. It was noted that this is not adopted land and is still the responsibility of the landowner but it was agreed to make the request to NLC.

124. OTHER BUSINESS

a) Allotment Advisory Committee

The Clerk asked if the Allotment committee would be necessary on 21st December. It was agreed that it would be more beneficial in the new year and was therefore postponed.

b) Memorial Garden

It was suggested that following the planting of a single WI Centenary rose at the rear of the Memorial, that more of the same should be planted if they can be obtained. Enquiries to be made with the WI.

This concluded the business of the meeting. Meeting closed at 8.20pm.