

Minutes of **Parish Council** meeting held on Monday **11th April 2016** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs J Briggs, Mrs P Skelton, A Clark, J McKellar Main, K Sylvester, M Proctor, W Elsome, T Foster & J England; three members of the public and the Clerk.

PUBLIC FORUM: All members of the public were asked if they wished to address the members present but all declined.

170. APOLOGIES FOR ABSENCE

Received from Councillor P Wright, Mrs G Sherwood and Mrs B Todd.

171. DECLARATIONS OF INTEREST

Councillor K Sylvester: School parking issues – personal.

172. POLICE MATTERS – No matters raised.

173. MINUTES OF LAST MEETING 14th March 2016

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

174. MATTERS ARISING

a) Min 158a Cross Tree Road Name Change Survey

Councillor Mrs J Briggs declared her personal interest as a close friend of a resident.

The Clerk reported that a second letter had been sent to the six properties who hadn't initially responded, under guidance from North Lincolnshire Council, and that all replies had now been received with a final response of 18 for and 5 against (noted that 2 flats in one property had been omitted in the original survey as they were not on the Electoral Register). As the criteria has now been met to proceed this matter it was agreed to forward the survey results to North Lincolnshire Council.

b) Min 158m School Time Parking

Councillors W Elsome and Mrs P Skelton declared their personal interest as residents of West Green.

Response received from Ian Jickells at NLC to advise that a meeting has been arranged with the School and inviting representatives of the Parish Council to attend. As the Chairman will be attending as a Ward Councillor, Councillor Mrs P Skelton agreed to attend.

c) Min 160d/2 Deposit Account

The Clerk advised that with a balance of approximately £22,000 at the year-end it would be prudent to invest £10,000 in a fixed term deposit account to obtain interest. It was agreed to initially open a fixed term deposit account for 6 months to be reviewed thereafter.

d) Min 163a Wendover Road Pothole

Noted that the pothole had been repaired.

e) Min 166 Office Accommodation

A response was received from the Village Hall committee advising that the storeroom space suggested would not be suitable and also raising concerns for public access when childcare is in operation. It was agreed that a site meeting be arranged with representatives from both parties to discuss further.

175. MINUTES OF PLANNING COMMITTEE 22nd March 2016.

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

176. ACCOUNTS**a) Financial Regulations Review**

The revised 2016 Financial Regulations had been circulated to all members prior to this meeting and printed copies provided. These were approved. The Clerk brought to the attention of members a number of new procedures to be followed following this review – these were also approved.

b) Passed for Payment:

1.	Salaries and wages	£ 1167.57
2.	Online/Direct Debit Payments:	
a)	D Jacklin Ltd – pest control	84.00
b)	Messingham Village Hall – monthly rent	226.00
c)	Glendale Countryside – grass cutting - March	149.42
d)	ERNLLCA – Annual subscription	857.59
e)	Mrs J Walker – repayment for postage	47.00
f)	Digitech Business Equipment – photocopier costs	33.30
g)	Npower – memorial electricity	34.14 d/debit
h)	Npower – Holme Meadow electricity	78.17 d/debit
3.	Cheque Payments	
a)	HMRC – quarterly PAYE	300.45
b)	Lincoln & Lindsey Blind Society – donation	50.00
c)	6 th Scunthorpe (Messingham) Scouts (Beavers) – precept grant	100.00
d)	Voluntary Car Service – precept grant	100.00
c)	Monies Received	
1.	Allotment Rents – spring collection to 11 th April	758.75
2.	Yorkshire Bank – deposit account interest	0.06

177. PLANNING**a) Planning Decisions by NLC:**

2016/058 Jackson, Hollywood Farm, Butterwick Road – erect grain store. APPROVED

b) Planning Applications before NLC:

2016/353 W Smith, land east of Priesthows, Butterwick Road – erect garage to be used in conjunction with the new dwelling. NO OBJECTION

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

178. CORRESPONDENCE

- a) NLC
1. Highways – Northfield Road – Access Road Experimental Order. Noted
 2. Neighbourhood Services – Grounds Maintenance Service Level Agreements 2016/17 (For flowerbed maintenance) – approved. Agreed to ask for improvement on last year's floral displays.
 3. Market Consent – Messingham Show 5th June. Noted.
- b) ERNLLCA – Newsletter – circulated to all members and noted.
- c) EAST MIDLANDS IN BLOOM – Entry form for 2016. It was agreed not to enter this year.
- d) MRS W FLETCHER – Complaint regarding the condition of the Kealholme Road footpath – to be referred to Highways.
- e) CPRE – Notice of AGM 7th May. Noted
- f) HOSPICE SUPPORTERS GROUP – request for a donation towards the Summer Fair. Agreed to donate £100 from the Chairman's Allowance as in previous years.

- g) MESSINGHAM JUNIOR FC – An offer of portacabins free of charge for use at Holme Meadow. It was agreed that these will not be required by the Parish Council in the near future.

179. VILLAGE COMPLAINTS/COMPLIMENTS

- a) GRASS CUTTING – the first cut of the season at the churchyard was complimented as being of a high standard. Clerk asked to determine when the first weed spraying will be carried out.
- b) BRIGG ROAD – the roof lift conversion at 21 Brigg Road was noted to be very high – agreed to check if the specification had been met (Councillor Foster to follow up).
- c) TWIGMOOR SIDE ROAD – pot holes reported along the full length; flytipping most weekends – it was agreed to ask once again for covert cameras in this area. It was noted that the response from NLC to clear the flytipping is very quick.
- d) BRIGG ROAD – the drainage grips still need to be dealt with at the Z bends.
- e) CHESTNUT DRIVE - dyke still requires cleaning out.
- f) HOLME MEADOW – mole activity reported near the bottom dyke.
- g) NORTHFIELD ROAD – request from a resident to install a memorial seat near Dacefords. Agreed to refer to NLC to ask for the procedure for this.
- h) ALLOTMENTS – water leak reported in the lower section – the Clerk advised that the water has been turned off and B Ross and the handyman have this in hand.
- i) OVERGROWN HEDGES reported on Church Street and Wendover Road but specific details awaited.

THIS CONCLUDED THE BUSINESS OF THE MEETING.