

Minutes of the **Parish Council** meeting held on Monday **12th September 2016** in Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, Mrs J Briggs, Mrs P Skelton, Mrs P Hunt, J McKellar Main, A Clark, W Elsome & J England (arrived 7.30pm); three members of the public and the Clerk.

PUBLIC FORUM – Members of the public present were asked by the Chairman prior to the meeting if they wished to address the Council but all declined.

80. APOLOGIES FOR ABSENCE

Received from Councillors K Sylvester, M Proctor, P Wright, T Foster, A Holmes and Mrs G Sherwood.

81. DECLARATIONS OF INTEREST – None received

82. POLICE MATTERS

- a) Monthly report received and circulated to all members and noted.
- b) Report received of approx. 50 youths on Cross Tree Road during week commencing 5th September, but no damage or nuisance reported.
- c) Noted that an incident of a large number of youths fighting on Highgrove had been reported to the police.

83. MINUTES OF THE LAST MEETING 8th August 2016

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.

84. MATTERS ARISING

a) Min 64a Library Office Space

The Clerk reported that the Library Service has offered the back office space for £500 per year including all services. It was agreed to accept this offer subject to a site visit to determine suitability and further details.

b) Min 64b MUGA Noise Complaint

The Clerk reported that a representative from Wicksteed Leisure is scheduled to visit the site on Wednesday 14th September.

c) Min 64c Allotment Security /Gate

Quotation received for a pedestrian gate from Quibell Fabrications for £145 ex VAT. It was noted that this is to adapt an existing fence panel into a self closing gate. It was agreed to accept this quotation and arrange for the work to be carried out as soon as possible. Correspondence was also noted from allotment tenant, Mr D Peachey, in complaint against the current lack of security and to advise that a bench from his allotment had recently been stolen.

d) Min 64d Clerk Vacancy

The Chairman announced the appointment of Mrs Tracey Black to the post of Clerk from 1st October under the guidance of the current Clerk until the end of December.

e) Min 64f Village Complaints

Noted that all the complaints had now been resolved.

f) Min 68k Bench Enquiry

Response received from NLC advising the costs of refurbishment and replacement. Councillor Mrs Briggs advised that the resident who had made the enquiry wishes to go ahead with the refurbishment. It was agreed that this request should now be made in writing before the work is undertaken.

g) Min 65a/10 Account Payment

The Clerk advised that the invoice from Builders Merchant Co. was for £6.70 and had been paid online.

85. MINUTES OF LEISURE & RECREATION COMMITTEE 15th August 2016

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 73a Holme Meadow – Horse Fouling**

The Clerk reported that she had again contacted SDPOC who had apologised and agreed to ensure that this did not happen again. It was agreed that the Agreement with SDPOC should state that horse droppings should be removed as much as possible after an event.

2. Min 73c Holme Meadow Dyke

Response received from ERNLLCA advising that only a risk to health would empower the Parish Council to clear the ditch of a landowner and that the cost would have to be recovered from the landowner. It was agreed to extend the land drain pipes in the first instance and get the overgrowth cut back. It was suggested that if the handyman is not available for this work it should be passed to Mr Dudley. Site visit to be arranged with councillors England and Mrs Skelton and Mr Dudley.

3. Min 73d/f Holme Meadow Fertilizer/Weed Spraying

Quotation received from Glendale for Selective Weedkiller and Liquid Fertilizer combined £1081 ex VAT which was accepted and agreed to carry out as soon as possible for maximum effect.

4. Min 73e Holme Meadow Pitch 1

It was agreed to go ahead with the deep tining of Pitch 1 at the previously quoted and accepted price of £225.

86. ACCOUNTS**a) Passed For Payment:**

1. Salaries & Wages	£1282.93
2. D Jacklin – mole control	84.00 online
3. Messingham Village Hall – monthly rent	226.00 online
4. Glendale Countryside – grass cutting – August	728.56 online
5. Mrs J Walker – repay for Best Kept Garden/Allotment prize vouchers	200.00 online
6. Messingham Junior FC – precept grant	400.00
7. Builders Merchant Co – plywood	4.20
8. Npower – playing field /MUGA electricity	24.41 d/debit

b) Monies Received:

1. Mrs Y Farr – allotment rent	10.00 cash
2. SDPOC – Holme Meadow hire	100.00

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

1. 2016/957 Withers, 19 Brigg Road – raise ridge height, erect two storey rear extension and erect replacement detached double garage. APPROVED
2. 2016/891 Lewis, 35 The Meadows – erect two storey side extension. APPROVED

b) Planning Applications before NLC:

1. 2016/1393 Wraith, 61 Butterwick Road – construct new access from Butterwick Road and erect double car port. NO OBJECTIONS but concerns raised with regard to the access as it is located on a slight bend at the top of a hill so motorist travelling east into the village, coming out of a 60mph limit into a 30mph limit will have limited vision of vehicles exiting the property.
2. 2016/1332 Northern Powergrid, Well Street & Temperance Avenue – application under the overhead lines (exemption) Regulations 2009 to erect aerial bunched conductor. *Councillor N Poole declared his personal interest as a resident of Well Street.* NO OBJECTION
3. 2016/867 Co-op, High Street – Advertisement consent to relocate existing totem sign (amended plans). *Councillor Mrs P Skelton declared her personal interest as an employee of Lincolnshire Co-op.* It was noted that the amended plans are not clear with regard to the location. OBJECTION unless the sign is moved in line with the building and further east from its current location.
4. 2016/1210 Parks, 66 Brigg Road – requirement for prior approval of a household extension. Approval not required - for information only.

88. CORRESPONDENCE

1. ERNLLCA – Newsletter - circulated to all members.
2. DVS PROPERTY SPECIALISTS – District Valuer Terms of Engagement for the valuation of the PC land holdings at £90 per hour. Accepted. The Clerk reported that she had made various enquiries with other valuers but none of these had been able to undertake this work.
3. MESSINGHAM JUNIOR FC – Request to replace the storage container on Holme Meadow for a larger one. Agreed on the condition that the appropriate concrete base is laid and the old container removed from site.
4. CPRE – Best Kept Village Competition results – noted.
5. NIC DAKIN MP – Annual Report – noted
6. D RADFORD – a) Village Hall AGM – complaint re. choice of date which clashes with this parish council meeting; b) Village Hall Deeds/Ownership – request that the village building deeds be held by the Parish Council. The Clerk reported that she had responded to both of these items of correspondence and these were read out to those present and noted.
7. HUMBERSIDE POLICE – Remembrance Day request for information. It was noted that the police can no longer automatically provide traffic management without a formal road closure order in place. Chairman reported that he has requested a meeting with Inspector Hall and the Clerk will submit the road closure request as necessary.

89. VILLAGE COMPLAINTS/COMPLIMENTS

- a) MANLEY COURT/CO-OP GARDENS require regular grass cutting. Agreed to encourage ONGO to look after Manley Court and to request a site meeting to discuss the focal point of the village. It was noted that the Co-op is providing grass cutting but it was agreed that it needs about half an hour weekly to keep it in good order. It was agreed to ask the Co-op for details of their maintenance programme.
- b) NORTHFIELD ROAD – Enquiry with regard to ownership of the wall on the boundary of Northfield Road with the Playing Field. It was agreed to contact Gary Bowness for information.
- c) CHURCHYARD was complimented for its maintenance which has now become a pleasant walk.
- d) TELEPHONE KIOSK, NORTHFIELD ROAD – Noted that this kiosk was bought by the Community Heartbeat Trust but is now in a state of complete disrepair with weeds growing in it and broken panes – to be referred to them for action.
- e) HORTICULTURAL SHOW – complimented as a great event bringing local people together.

- f) VILLAGE BENCH – enquiry from some elderly ladies for a bench to be provided somewhere in the centre of the village. Agreed to place this item on the next agenda.
- g) SCHOOL HEDGE still requires cutting back – to be chased up with NLC.
- h) OPEN SPACE, KEALHOLME ROAD – lighting enquiry to be chased up with NLC

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed at 8.30pm.