

Minutes of the **Parish Council** meeting held on Monday **9th August 2010** in the village hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, J McKellar-Main, M Proctor, G Day, Mrs G Sherwood, Mrs J Briggs, M Caley and P Wright; two members of the public and the Clerk.

PUBLIC FORUM: Prior to the commencement of the meeting Mr R Fox addressed members present with regard to his planning application no. 2010/0848 to explain the differences from his original application in 2007.

62. APOLOGIES FOR ABSENCE

Received from Councillors J England (holiday), J Mountain (holiday), T Foster (holiday), W Elsome (holiday), R Nixon (work).

63. DECLARATIONS OF INTEREST - None received

64. POLICE MATTERS

a) Matter Arising Min. 44c – Mobile Police Caravan

Response from PC Teal advising that the mobile police caravan is no longer available but that a mobile events unit may be available.

b) Matter Arising Min. 44d – Speed Sign Northfield Road

Response from Roy Hindmarsh advising that the sign is the old type and is due to be removed. It was noted that there are speeding issues, particularly in the early morning between Dacefords and the mini roundabout. Agreed to request speed data.

c) Matter Arising Min. 53b – Speeding Brigg Road

Response from Roy Hindmarsh advising that a flashing speed sign is to be installed on Brigg Road as it is classed as a priority case.

d) Matter Arising Min. 53g/1 - Parking on Verges Notice

Response from PC Teal advising that the leaflet TM1 is a joint venture with North Lincolnshire Council and Humberside Police but that issues of parking on grass verges are dealt with by North Lincolnshire Council and not the police. Agreed to send copy of this response to Mrs Reed and also to contact NLC to advise them of the problems.

65. MINUTES OF LAST MEETING 12th July 2010

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

66. MATTERS ARISING

a) Min 51a/1 Street Sports

Schedule for the summer holidays provided. It was noted that the numbers of children attending has increased from 9 in the first week to 25 the second week.

b) Min 51d 34 Northfield Road

Response from Mr Cooper noted.

c) Min 53c High Street Litter

Response from Neighbourhood Services advising that the sweeper has been absent for a few weeks but that the service should have now returned to normal. It was agreed to chase up a second litter bin to replace the one missing from outside the pine shop.

d) Min 53f Scotter Road

Response from Neighbourhood Services advising that investigation will be made.

67. MINUTES OF LEISURE & RECREATION COMMITTEE 19TH July 2010

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

Matters Arising**a) Min. 57 – Football Pitches Holme Meadow**

Response from M.J.F.C. to accept the dates given for the erection of the goalposts and to confirm that Pitch 1 will be resited as requested.

b) Min 58e - Weed Spraying Holme Meadow

The Clerk reported that Veolia had advised that the weed spraying is dependent on favourable weather conditions. It was noted that this has now been carried out.

c) Min 59 - 28 Northfield Road Fence

The Clerk reported that the fencing contractor had advised that a brick barbecue had been uncovered when removing the ivy etc, and that she had authorised the contractor to dismantle it so that the fencing could be completed. This action was approved.

d) Min 61 – Rabbit Control

The Clerk reported that Mr Duffield had been contacted and a response is awaited.

68. PLANNING**a) Planning Applications before NLC:**

1. 2010/1405 PD Hook Group, Hollywood Farm, Butterwick Road – erect 2 poultry buildings with feed bins and associated staff amenity building. NO OBJECTION
2. 2010/1408 PD Hook Group, Triplinghows Farm, Triplinghows Road - erect 2 poultry buildings with feed bins and associated staff amenity building. NO OBJECTION
3. 2010/0848 Fox, Land adjacent The Old School Hall, 2 Park Street – erect detached dwelling and garage. Further to Mr Fox's explanations it was noted that this council objected to the original application. It was agreed to offer NO OBJECTIONS but to raise concern for pedestrians on High Street approaching the new access.
4. 2010/0857 Walden, 16 Northfield Road – erect detached 2-storey dwelling. The Clerk advised that she had notified Planning of a discrepancy regarding the width of the access road on the submitted drawings in relation to the right of access agreement. She reported that this information had been passed to the applicant by Planning and that he had requested a copy of the right of access agreement which she had since provided. The applicant advised the Clerk that he would honour the stated widths of 21' to the East and 18' to the West. NO OBJECTION.
5. 2010.0893 Sims, 12 Walnut Way – erect domestic garage and internal alterations. NO OBJECTION.

b) Full Permission Granted by NLC:

2010/0698 Severn Trent Water, Sewage Works, Scotter Road South – erect concrete sludge digester and new boiler house.

69. CORRESPONDENCE

- a) NLC
1. Planning re. Application No. 2010/0670 2 West Green – advising that the boundary wall does not require planning permission and that the application may be decided by delegated powers. *Councillor Mrs B Todd declared her personal interest in this matter.* It was agreed that the wall would still have a detrimental impact on the existing street scene and to ask that the planning committee decide the application.
 2. Licensing Act – Revised Draft Licensing Policy Consultation. Noted
 3. Digital Inclusion Unit – 'My Guide' Free Internet Training. Noted
 4. Planning Enforcement – landowner information request for Greetwell Farm Cottages – Clerk reported that the landowner is Mr Jewitt and that this information had been given to Planning.
 5. Rural Local Action Group – LEADER Programme Report. Noted

69. CORRESPONDENCE continued

- a) NLC
6. Signpost Officer – request for community events information. Copy of village magazine to be sent.
 7. Safer Neighbourhoods - Wildlife Crime. Clerk advised that she had forwarded the information the editor of the village magazine for inclusion in a future edition if possible.

8. Anita Greener – Public Footpath 203A – proposed removal of barrier. It was agreed that this footpath is designated 'no cyclists' and that the double barrier should remain.
9. Flora Harding – Highgrove Footpath – request for ownership information. It was agreed that this footpath was adopted by Humberside County Council and has been since been maintained by North Lincolnshire Council.
- b) ERNLLCA
1. Newsletter – Noted
 2. Government Consultation re. Council Tax Increases – agreed to circulate to all members with comments to forwarded to the Clerk by the due date.
 3. Engagement with Fire & Rescue Service questionnaire. Noted.
- c) RIDGE WARD COUNCILLORS – Copy correspondence for information:
- 1) Litter rear of Clinic/Library car park – it was agreed that the surgery need to be notified also;
 - 2) Egton Avenue – horses using for access to Brigg Gate – it was noted that there is the same problem on the roads around the Kealholme Road open space. Agreed to request 'no horses' signs for Hall Rise, Russell Walk, Oak Drive and Kealholme Road. Also agreed to follow up the progress with regard to a footpath across the Kealholme Road open space.
- d) MESSINGHAM VILLAGE HALL – Schedule of hall charges – Noted. Also noted that the hall will be closed for refurbishment fro 2 weeks in August.
- e) LEEDS CITY COUNCIL – Invitation to the Yorkshire In Bloom awards ceremony. Noted.

70. ACCOUNTS

a) Passed For Payment:

1.	Mrs J Walker – Clerk's Salary & Allowance (paid by standing order)	£950.98
2.	Mrs K Hall – play area attendant	93.00
3.	Mrs J Walker – broadband account	15.99
4.	G East – handyman	102.09
5.	D Jacklin Ltd – mole control	70.50
6.	Messingham Village Hall – monthly rent	200.00
7.	Owen Bowness & Son – electrical inspection Holme Meadow	88.13
8.	H Simpson & Son – compost and lawn food	58.26
9.	Kyanite Consulting Ltd – annual website fee	111.00
10.	North Lincolnshire Council – 2 x litter pickers	20.40
11.	Messingham Bowls Club – precept grant	2000.00
12.	Anglian Water – Holme Meadow	23.01
13.	Anglian Water – Butterwick Road Allotments	142.61
14.	BT – telephone (paid by direct debit)	41.02
15.	Veolia E. S. – grass cutting July	1010.59
16.	British Legion – sample wreath/donation	25.00

b) Monies Received:

1.	North Lincolnshire Council – second precept payment	25,000.00
2.	M J F C – Holme Meadow Hire 2009/10	508.00

c) Paid Between Meetings:

R S Business Support – new computer	881.25
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71. VILLAGE COMPLAINTS

- a) BRIGG ROAD – Sweeping of footpaths and cleaning of gutters required after the gas main works have finished. Highways to be notified.
- b) SCOTTER ROAD – Trees overhanging footpath between the Gondola Restaurant and Manor Grange estate from 11/12 Gelderbeck Road. Also overhanging tree near bus stop to the north of the Gondola Restaurant.

- c) BRIGGATE DRIVE – Street sign obscured by tree/bushes at No. 2.
- d) GELDERBECK ROAD – Footpath damaged where building work is being carried out. Highways and Planning to be notified.
- e) MOTORCYCLE PARK, NORTH MOOR ROAD – Noise issues reported. Report to Environmental team.
- f) BENSON CLOSE – Resident complaint regarding parking issues relating to the Jade Pavilion Restaurant. Noted.
- g) ASHLIN COURT – Cypressus hedge needs trimming back as previously reported. To be referred to NLC
- h) BRIGGATE DRIVE – School hedge needs trimming back. Noted that the head teacher is aware but it was agreed to write to the School.
- i) NORTHFIELD ROAD – Noted that an extension is being built at No. 14 – the planning permission time limit to be queried with planning.

72. OTHER BUSINESS

- a) CHANGING FACILITY – HOLME MEADOW
Councillor Walker reported that the paintwork on the changing facility is in urgent need of repainting. Quotes had been obtained from three contractors ranging from £320 to £640. It was agreed to ask the contractors to re-quote using the same specification – Councillor Wright agreed to obtain the correct specification required.
- b) WEBSITE COMMITTEE/PERSONNEL COMMITTEE
The Clerk requested that the website committee scheduled for 16th August be cancelled as there is nothing specific to discuss at the present time. This was agreed.

The personnel committee was agreed to be rescheduled to start at 6.30pm on 16th August.
- c) HEDGE TRIMMER.
The Clerk reported that the handyman has requested that a petrol driven hedge trimmer be provided as the strimmer is not suitable for all areas. This was agreed - the Clerk to obtain prices for suitable equipment.

THIS CONCLUDED THE BUSINESS OF THE MEETING