

Minutes of **Parish Council** meeting held on Monday **13th December 2010** in the Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, Mrs B Todd, J Mountain, G Day, J McKellar-Main, M Proctor, Mrs J Briggs, R Nixon, J England, M Caley, T Foster & P Wright and the Clerk.

133. APOLOGIES FOR ABSENCE

Received from Councillors Mrs G Sherwood and W Elsome

134. DECLARATIONS OF INTEREST

Cllr. N Poole – Application for Premises Licence for Pooleys Tea Room. Personal and prejudicial.

135. POLICE MATTERS

- a) Crime statistics report received from PC Teal. Noted that the statistics are higher than usual but that a large number were recorded on the evening of 6th November.
- b) Abandoned car reported on Cross Tree Road but it was noted that it had broken down and has since been removed.
- c) It was noted that a large number of calls for service are being received regarding snowballs.

136. MINUTES OF LAST MEETING 8th November 2010

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

137. MATTERS ARISING

a) Min 115c Memorial Hedging

Councillor Walker reported that the box hedge plants had been purchased at a cost of £114.30 for 50 and duly planted.

b) Min 121h Playing Field Committee Representative

As there are currently two representatives, and no volunteers, it was agreed to leave this matter until the annual Parish Council meeting in May 2011.

c) Min 120f Kieraden Park Noise Nuisance

Response from NLC advising that they are awaiting further details from one of the complainants. Agreed to send copy of this letter to Mr Howard.

d) Min 121d 1963 Minute Book

The Clerk reported that she had not yet made the enquiry with the Grimsby Archives.

138. MINUTES OF LEISURE & RECREATION COMMITTEE 15th November 2010

- a) The minutes were circulated to all members prior to this meeting. The minutes were approved as a true record and duly signed by the Chairman.
- b) Matters Arising
Min 125b Trees in Dyke – Councillor Walker reported that the tree stumps had now been removed from the dyke but were too large to remove from the site at the time. He also reported that the JCB driver had cleaned out the dyke to utilise his time on site for half a day.

139. MINUTES OF PRECEPT MEETING 29th November 2010

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

b) Matters Arising**1. Min 131c/8 Elm Way Flowerbeds**

It was agreed to invite Halyna DeBoer from Neighbourhood Services to the January meeting to discuss the matter further.

2. Min 131c/10 Open Space Footpath

Response received from Anita Greener requesting further information. It was agreed that only the proposed footpath from Oak Drive needs to be progressed but that all the pathways off the open space are designated as footpaths. It was also agreed to write to Mr Price to ask him to reiterate his offer of the land in writing to NLC. It was further agreed to advise Ms Greener that the Parish Council has identified funds for the path project but that there is limited availability for them.

140. PLANNING**a) Full Permission Granted by NLC:**

1. 2010/1111 Griffiths, Scallow Grove Farm, Kirton Road – convert barn into annexe + new garage, barn and store
2. 2010/1276 Lloyd, 5 Aysgarth Avenue – single storey extension.

141. CORRESPONDENCE

- a) NLC
1. Application for Premises Licence – Pooleys Tea Room. *Cllr. Poole left the room before discussion of this item.* There were no objections raised.
 2. Rough Sleeper Count – None recorded.
 3. Housing & Employment Land Allocations Development Plan – submission draft.
 4. Land belonging to North Lincolnshire Homes – advising that NLC are no longer responsible for maintenance.
 5. Helping Hands – Service available for the needy during extreme weather conditions. It was noted that a number of police officers who had been unable to get to work due to the heavy snowfall had been tasked with visiting the known OAP homes to offer help. It was also noted that all the Ridge Ward councillors had been contacted during the recent snow problems and that a number of volunteers with 4x4 vehicles had transported medical staff to the hospital and also for a doctor to attend the Messingham surgery. Cllr. England reported that he had requested that Butterwick Road be included on the salting route prior to the snowfall. It was agreed that this issue should be discussed further at the January meeting.
- b) ERNLLCA
1. Newsletter
 2. Future of Audit
 3. Snow Clearance advice for Parish Councils
- c) MESSINGHAM JUNIOR FC – Request for hard standing next to storage container + additional flood lighting on Holme Meadow. The hard standing was approved provided it is done to an agreed specification. It was agreed that the existing floodlights could be improved but at MJFC expense. Cllr. Caley agreed to make enquiries regarding the cost of replacing the light fittings.
- d) EAST BUTTERWICK PARISH COUNCIL – Complaint regarding the disposal of waste into the dyke. It was agreed to forward this letter to the Vicar. Cllr England commented on his previous site visit with NLC engineers regarding the flow of the dyke and advised that further investigation will take place in the future.
- e) YORKSHIRE IN BLOOM – Entry package for 2011. It was agreed to enter again at a cost of £65.
- f) ENVIRONMENT AGENCY – Flood warning information.

142. ACCOUNTS**a) Passed for Payment:**

1.	Mrs J Walker – Clerk’s Salary & Allowance	£950.98 s/o
2.	Mrs K Hall – Play area attendant wages	93.00
3.	Mrs J Walker – broadband account	15.99
4.	G East – handyman (inc. holiday pay for 2010/11)	236.94
5.	D Jacklin Ltd – mole control	70.50
6.	Messingham Village Hall – monthly rent	250.00
7.	M J Bray – Hire of digger and driver	79.50
8.	North Lincolnshire Council – flowerbed maintenance	1343.24
9.	Veolia ES – grass cutting	505.31
10.	J R Walker – Repay for hedge plants	114.30
11.	Stephen Smiths – Christmas tree lights	49.99 cash
12.	Npower – electricity – Memorial	39.34 d/d
13.	Npower – electricity – Holme Meadow	83.40 d/d
14.	Harrison/Jewitt – timber	18.14

b) Monies Received:

1.	Mrs Xu – Allotment penalty fee	20.00 cash
2.	Mrs Poole – allotment rent	1.00 cash
3.	Donation towards Christmas tree	50.00 cash

143. VILLAGE COMPLAINTS – None.

THIS CONCLUDED THE BUSINESS OF THE MEETING