

Minutes of **Parish Council** meeting on **Monday 12th July 2010** held in the Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, M Proctor, J Mountain, R Nixon, W Elsome, G Day, Mrs J Briggs & J R Walker and the Clerk.

42. APOLOGIES FOR ABSENCE

Received from Councillors J Main - holiday, J England - holiday, T Foster - holiday, Mrs G Sherwood – out of area, and M Caley – illness.

43. DECLARATIONS OF INTEREST

Cllr. J R Walker – Personnel Minutes /Clerk’s Salary. Personal & prejudicial as husband of the Clerk.

Cllr. N Poole – In Bloom sponsorship – Personal as a sponsor.

Cllr. W Elsome – Planning Application 2010/0670 Personal & prejudicial as a neighbouring resident

Cllr. Mrs B Todd – Planning Application 2010/0670 Personal & prejudicial as a neighbouring resident

Cllr. Mrs B Todd – Jade Pavilion – Personal as a regular patron.

44. POLICE MATTERS

- a) Monthly crime statistics received from PC Teal and circulated to all members. It was noted that there is a slight decrease on last month but that the figures are still high. The Chairman assured members that regular patrols on Friday nights are being carried out.
- b) Youths gathering at the rear of the clinic/library have been reported by staff at the library to Safer Neighbourhoods.
- c) It was noted that the mobile police caravan has not been in the village for some time – Clerk to make enquiries.
- d) Flashing speed sign on Northfield Road still not working. To be reported to Roy Hindmarsh again.

45. MINUTES OF LAST MEETING 14TH June 2010

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

46. MATTERS ARISING

a) Min 27b Church Waste Collection

The clerk confirmed that the contract is for a fortnightly collection.

b) Min 27d Replacement Computer

Further quotation received from Maxwell Computers but the Clerk advised that a quote from Jubilee Computers had not arrived to date. It was agreed to accept the original quotation from R S Computer Services for £750 +VAT for the laptop and accessories only, leaving the projector and screen for a later date. It was agreed to make enquiries with regard to back up capacity, warranty and after sales service.

c) Min 28a/2 Holme Meadow Drainage

The Clerk advised that Mr Chappell has been contacted but a return call is still awaited. Cllr. Walker agreed to follow this up and to also make contact with the original contractor.

46. MATTERS ARISING continued**d) Min 281/4 28 Northfield Road Boundary Fence**

Councillor Elsome reported on his site visit with the owner, Mr Elvin who has agreed to abide by the legal boundary and to have a parish council fence installed. Councillor Elsome explained that he considered the work should be carried out by a contractor and a quotation from Ranner Services for £450 was accepted. It was agreed that a skip will be required for the clearance of rubbish. The Chairman thanked Councillor Elsome for his time. The clerk to confirm all the details with Mr Elvin in writing.

e) Min 29a/2 Planning Application 2010/0586

It was noted that this application has been withdrawn and a new application submitted – *refer minutes of Planning Committee.*

f) Min 30g Manor Grange Flowerbeds

The Clerk reported that due to complaints by some of the residents, North Lincolnshire have postponed the installation of flowerbeds.

g) Min 31a/16 Precept Grant to Village Hall

Letter of thanks received. Noted.

h) Min 32a In Bloom Sponsorship

The Clerk reported that she had written to all the local business but only 3 responses had been received to date: £100 sponsorship from Lincolnshire Co-op; £60 sponsorship from Pooley's Tearooms; and an offer of cost price plants from The Flower Theatre. It was agreed to send letters of thanks to all sponsors and to acknowledge them via the village magazine.

i) Min 34 Dog Waste Bags

The Clerk reported that she had ordered 10 cases for a reduced case price and carriage charge. This was accepted.

j) Min 30e Little Imps Storage Unit

Councillor Mrs Briggs reported that the storage unit is to be sited at the side of the storeroom.

k) Min 28a/3 Holme Meadow - Football

It was noted that training by seniors has been taking place on the training pitch. The Clerk advised that she had not been informed that year round training would be required by MJFC and would ask for details of the senior use.

A request was also received from MJFC for the earliest date that goal posts can be erected – Monday 23rd August was agreed.

47. MINUTES OF ALLOTMENT ADVISORY COMMITTEE 21st June 2010

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

**a) Matter Arising:
Min 301/a Allotment 16c**

It was reported that the tenant has indicated that he will be terminating his tenancy. The Clerk advised that she had received nothing in writing to date.

b) Joint Tenancy Request – Allotment 36

The existing tenant Mr P Chapman has requested joint tenancy of this allotment with new applicant Mr R Benson. Approved.

48. MINUTES OF PLANNING COMMITTEE 28TH June 2010

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

49. PERSONNEL COMMITTEE

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

Matters Arising:

a) Min 39 Terms of Reference

The recommendation of the Personnel committee was accepted.

b) Min 40 Employment Status of Clerk

The recommendation of the Personnel committee was accepted.

Councillor Nixon thanked the Clerk for the information packs provided to the committee, which had saved a great deal of time.

50. PLANNING

a) Planning Applications Before NLC:

1. 2010/0703 Ricketts, 2 Gelderbeck Road – ground floor extension to erect swimming pool (re-submission 2009/1964). NO OBJECTIONS
2. 2010/0698 Severn Trent Water Ltd, Sewage Works, Scotter Road South – erect concrete sludge digester and new boiler house. NO OBJECTIONS

51. CORRESPONDENCE

- a) NLC**
- 1) Marie Bailey – Street Sports request to use Playing Field Extension every Tuesday afternoon during the summer holidays. This was agreed.
 - 2) Safer Roads Team – response to previous correspondence regarding request for weight limit on Holme Lane, advising that monitoring was carried out for 7 days from 23-29th April. A total of 6998 vehicles were recorded with an average daily traffic flow of 999. An average of 3 large goods vehicles per day use the road, 2 travelling out of Messingham and 1 entering – permitted route for loading and unloading. There were minimal speeding issues. These statistics were noted but it was agreed that further comment on the weight issues would be futile.
- b) ERNLLCA** – Newsletter; District committee agenda; AGM – invitation for resolutions – none raised.
- c) RIDGE WARD COUNCILLORS** – Copy correspondence for information ref. Black Bank – burnt out car reported.
- d) Mr J COOPER** – Response ref. Access into playing field from the rear of his property, advising that his deeds do not indicate that access is prohibited. Agreed to write back to re-iterate that there is no legal right of access from his property into the playing field.
- e) MESSINGHAM VILLAGE HALL (Treasurer)** – Request for opinion with regard to parking by patrons of the Jade Pavilion in the village hall car park. *Councillors Mrs B Todd and G Day declared their interest.* It was agreed to write back that the car park is the village hall responsibility but to inform them of the parish council objections to the original planning application.
- f) HWRCC** – Rural Housing Enabler – further request to visit the parish council with information regarding rural housing. Agreed that original decision stands and to decline the request.
- g) NATURE RESERVE** – Committee meeting report. Noted and thanks to Councillor Mountain for attending on the Parish council's behalf.
- h) ABLE UK LTD** – Marine Energy Park – Informal pre-application consultation. Noted.

52. ACCOUNTS

a) Passed For Payment

1.	Mrs J Walker – Clerk's Salary & Allowance (by standing order)	950.98
2.	Mrs K Hall – Play Area Attendant wages	92.80
3.	Mrs J Walker – broadband account	15.99
4.	G East – handyman + materials	217.73
5.	D Jacklin Ltd – mole control	70.50
6.	Messingham Village Hall – monthly rent May/June	450.00 *
7.	Audit Commission – annual audit fee	470.00

52 (a) ACCOUNTS/Passed for Payment – continued

8.	Wicksteed Leisure – play area tile refurbishment	3120.97
9.	Wicksteed Leisure – spare part for roundabout	147.25
10.	Veolia E S – grass cutting – June	1522.94

11.	JRB Enterprises – dog waste bags	284.29
12.	Wroot Water Ltd – irrigation pipes for memorial flowerbeds	120.37
13.	Siemens Financial Services – photocopier lease	111.48

** Cheque sent to Village Hall in June not received by the Treasurer therefore included in this payment.*

b) Monies Received

1.	SDPOC – Holme Meadow hire	87.00
2.	Pooleys Tea Rooms – In Bloom sponsorship	60.00
3.	Lincolnshire Co-operative – In Bloom sponsorship	100.00
4.	Yorkshire Bank – deposit account interest	2.29
5.	Sale of History Books	6.50 (cash)

53. VILLAGE COMPLAINTS

- a) B1280 BRIGG ROAD – Verge damage caused by HGV vehicles
- b) BRIGG ROAD – Speeding – to be referred to Roy Hindmarsh of Safer Roads
- c) HIGH STREET – Litter on footpath between the Crown Inn and the Premier Store – it was noted that the mechanical sweeper has been in the village but cannot always access this area due to parked cars. Refer to Neighbourhood Services.
- d) NORTHFIELD ROAD – Cars for sale obstructing footpath outside Excel Motors. Refer to Police.
- e) WEST GREEN/HIGH STREET SNICKET – Overhanging rose bush at 93 High Street.
- f) SCOTTER ROAD – Grass verge to the south of the village entry sign is very long and obscuring the flowerbed planted by the WI volunteers. Refer to Neighbourhood Services
- g) MRS REED: Correspondence with various complaints:
 1. Parking on Verges – reference to leaflet drop on the Manor Grange Estate and suggesting that it be done throughout the village; particular problems along Wendover Road – to be referred to Police
 2. Wendover Road – street light obscured by foliage – to be referred to NLC
 3. Allerton Lodge – trees overhanging the footpath on Wendover Road – to be referred to NLC
 4. Northfield Road – untidy state of rear of old bus garage. Noted that this property has planning permission to build a detached house which should rectify the situation.

54. OTHER BUSINESS

Memorial

Councillor Walker asked that a purpose made steel retainer for the securing of wreaths be considered at an estimated cost of £250. This was agreed.

THIS CONCLUDED THE BUSINESS OF THE MEETING