

Minutes of the **Parish Council** meeting held on Monday **14th June 2010** in the village hall commencing at 7.15pm.

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

23. APOLOGIES FOR ABSENCE

Councillors J Mountain (holiday) and J England (holiday).

24. DECLARATIONS OF INTEREST

- a) Councillor Mrs B Todd – Planning Application 2010/0586 – personal & prejudicial
- b) Councillor W Elsome – Planning Application 2010/0586 – personal & prejudicial.

25. POLICE MATTERS

- a) Crime statistics received from PC Teal and circulated to all members prior to the meeting. The substantial numbers of lead thefts were discussed and it was noted that enquiries are ongoing.
- b) Allotment shed stolen from allotment no. 46a was noted and it was also noted that damage was caused to produce on a smallholding – it was agreed to refer this to the Allotment Committee.
- c) Other crimes noted included a burglary on West View and damage to a rear gate at a property on New Row – all advised to police. The Chairman agreed to take all concerns to the forthcoming NATs meeting.

26. MINUTES OF LAST MEETING 10th May 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.

27. MATTERS ARISING

a) Min 10b Vacant Allotment

The Clerk reported that she had allocated the vacant allotment to a new applicant, Mrs J Woodcock of Kealholme Road. This action was approved.

b) Min 10g Church Waste Bin

The Clerk advised that the waste bin could be repaired but not replaced free of charge by NLC, but Councillor Elsome reported that the bin had in fact been replaced with a second hand bin. It was agreed to get confirmation that collections are fortnightly.

c) Min 14c Standing Orders

The Clerk reported that she had received the new model standing orders from ERNLLCA and suggested that she revise the parish council standing orders accordingly and circulate for approval at a later date. This was agreed.

d) Min 16a Computer

A quotation from Maxwell Computers had been expected for this meeting but had not arrived. It was agreed to try Jubilee Computers for a quote.

e) Min 14i Playing Field Access

It was noted that no response from NLC has been received to date.

28. MINUTES OF LEISURE & RECREATION COMMITTEE 24th May 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.

a) Matters Arising**1. Min 20a Holme Meadow Hedge**

It was reported that the gap in the hedge had been filled with a piece of wooden fencing by the handyman but that it had been moved by persons unknown for access. It was to ask the handyman to make the fencing more secure.

2. Min 20c Holme Meadow Drainage

The Clerk reported that she had not yet spoken to Mr Chappell. It was agreed that the drainage proposal should be followed up as soon as possible.

3. Min 20e Holme Meadow Football Pitch

Councillor Walker confirmed that he will discuss the proposals for moving Pitch 1 with Mr Sherwood of MJFC.

4. Min 21a Northfield Road Boundary Fence

Site meeting with Mr Elvin still to be arranged.

5. Min 22a Play Area

Councillor Walker reported that the means of access after hours could not be established. It was suggested that the swings could be padlocked together when the area is closed. It was agreed to try and establish when these incidents occur.

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

1. 2010/0490 Worsman, Slate House Farm, Holme Lane, Holme – change use of agricultural land to land used as a market on Saturdays, Sundays and Bank Holidays. It was agreed to OBJECT to this application due to the traffic congestion on Holme Lane caused by the lack of two-way traffic on the site.

2. 2010/0586 Hill, 2 West Green – erect extension to dwelling and erect detached domestic garage. *Councillors Mrs Todd and W Elsome left the room prior to discussion of this application.*

It was agreed to OBJECT to this application for the following reasons: the proposed siting of the garage is in front of the building line – the existing street scene has been open for 50 years and this building will fundamentally change the character of the street and thereby setting a precedent for future developments; the residents of No. 1 West Green will suffer loss of amenity – i.e. evening sunlight; the residents of No. 1 West Green will have their visibility impaired for access and exit from their driveway – it was also noted that this street is used for school car parking and as a pedestrian route to the school.

b) Full Permission Granted by NLC:

- a) 2010/0310 Atkin, 19 High Street – two storey extension
- b) 2010/0398 Welch, 128 Brigg Road – hipped roof extension
- c) 2010/0392 Anderson, Low Farm, Brigg Road – retain change of use for use as stables
- d) 2010/0296 Rahman, 1-7 Wendover Road – minor material amendment to permission 2009/0718
- e) 2010/0499 Foster, Willow Farm, North Moor Road – extension for swimming pool.

30. CORRESPONDENCE

- a) NLC
 - 1. 20's Plenty Campaign. Noted
 - 2. Premises Licence Application – 1-7 Wendover Road. Noted
 - 3. Local Development Framework – Submission Draft. Noted.
- b) ERNLLCA – Newsletter. Noted

30. CORRESPONDENCE continued

- c)** RIDGE WARD COUNCILLORS – Copy correspondence for information re: a) Black Bank – flytipped fridge freezer; b) Black Bank – missing barrier on bridge; c) Park Street – missing street sign.
- d)** HUMBS POLICE AUTHORITY – Neighbourhood Panel Meeting notice 6th July. Noted
- e)** LITTLE IMPS PLAYGROUPO – Request for permission to position pre-cast storage unit along fenced playing area at village hall. It was agreed to check the village hall agreement in the first instance to establish if this is permissible, but it was agreed that the proposed location is completely unsuitable as it would be unsightly and a possible target for vandalism. It was also considered that the proposed type of unit would not be vandal proof.
- g)** YORKSHIRE IN BLOOM – Spring judging results – Silver Gilt award given. Councillor Walker suggested that NLC are responsible for the area outside the Gondola Restaurant and should be contacted to dig them over ready for planting – this was agreed. The Clerk advised that NLC are creating two flowerbeds on McLean Homes estate for the residents to maintain in the future.
- h)** BT – Response ref. Northfield Road payphone advising that the box is to be assessed for a repaint and clean.

31. 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	92.80
3. Mrs J Walker – Broadband account	15.99
4. G East – handyman	90.45
5. D Jacklin Ltd – mole control	70.50
6. Messingham Village Hall – monthly rent	250.00
7. Harrison Jewitt – timber stakes & roof felt	31.48
8. Dulux Decorator Centre – masonry paint	22.60
9. Green Thumb – memorial lawn treatment	35.00
10. Veolia ES – grass cutting – May	1356.96
11. Messingham Methodist Church – precept grant	1500.00
12. ERNLLCA – Model Standing Orders	28.50
13. B W Ross – ground maintenance	121.03
14. RJWG Engravers – sign for Holme Meadow car park	68.38
15. H M R & C – quarterly PAYE	187.00
16. Messingham Village Hall – precept grant	2000.00
17. Npower – memorial electricity – paid by direct debit	51.62
18. Npower – Holme Meadow electricity – paid by direct debit	120.17

b) Paid Between Meetings and Approved:

1. Lincolnshire Office Friends – original cheque lost in post	70.06
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c) Monies Received:

1. H M R & C – VAT Repayment	5731.34
2. SDPOC – Holme Meadow Hire	84.00
3. Allotment Rent – Grice	7.00
4. Allotment Rents	7.00 cash
5. Sale of History Books	18.00 cash

d) Annual Audit.

The Clerk reported that the annual audit had been returned from the Audit Commission with no areas of concern noted. The Clerk was thanked for a job well done.

32. VILLAGE COMPLAINTS

- a) BRIGG ROAD – Councillor Walker suggested that sponsorship for the main flowerbeds could be sought from Sibelco, for Brigg Road, and Dacefords for the Memorial. It was agreed that all businesses in the village should be approached. *Councillor Poole declared his non-prejudicial interest as a business owner.*
- b) NORTHFIELD ROAD – Excessive amount of loose shale on the road.
- c) NORTHFIELD ROAD – Overhanging hedge belonging to Mr & Mrs Simpson.

33. TWIGMOOR SIDE ROAD

Councillor Poole reported that he has spoken to the owner himself with regard to the removal of the soil who had agreed to look into the matter.

34. DOG WASTE BAGS

The Clerk reported that a new order of bags are required and advised that 1600 had been used in the last 6 months. She further advised that savings could be made on carriage charges and with a bulk purchase discount. It was agreed that an order be placed as appropriate.

THIS CONCLUDED THE BUSINESS OF THE MEETING