

Minutes of **Parish Council** meeting held on Monday **8th November 2010** in the Messingham Village Hall commencing at 7.15pm.

PRESENT: Councillors J R Walker (Chair), J D Mountain, Mrs J Briggs, Mrs G Sherwood, J McKellar Main, T Foster, J England, R Nixon, M Proctor, W Elsome, M Caley & P Wright and the Clerk.

111 APOLOGIES FOR ABSENCE

Received from Councillors N Poole, G Day and Mrs B Todd.

112 DECLARATIONS OF INTEREST - None received

113 POLICE MATTERS

- a) Crime statistics circulated to all members prior to the meeting. Noted.
- b) Vandalism – recent vandalism on and around the Library, including the Parish Council notice board noted. The Clerk reported that the Chairman had advised that enquiries are ongoing and that witnesses had been found.
- c) Theft of Plants – from Co-op flowerbeds noted.
- d) Councillor Mountain reported that speeding on Brigg Road continues.

114. MINUTES OF LAST MEETING 11th October 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.

115. MATTERS ARISING

a) Min 99a Slate House Farm Market

Copy of correspondence sent by Highways to Slate House Farm in June 2009 advising of illegal signs on the highway. It was noted that signs are still being used. It was further noted that there has been no further information regarding the traffic issues on Holme Lane.

b) Min 100d Allotment Vacancies

Allotment 49a - The Clerk advised that the next applicant on the list, Mr Burr, had refused this allotment as it is too small. It was agreed that Mr Burr go to the bottom of the list or until a larger plot becomes available subject to confirmation by the Allotment Advisory Committee. It was agreed to re-allocate the allotment to Mrs B Poole.

Allotment 16c – The Clerk advised that the tenant, Mr Hill, has terminated his tenancy and that the adjoining tenant (16b – Mrs Hall) is interested in taking this plot. This was agreed.

c) Min 106c Memorial Hedging

Councillor Walker advised that approx. 13m of hedging (50 plants) will be required at a cost of £2.99 per plant. It was agreed to go ahead.

116 MINUTES OF PERSONNEL COMMITTEE 18th October 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.

a) Matters Arising

Min 110a – Handyman

Response from ERNLLCA advising that holiday pay is applicable to ALL employees. Agreed that further information be made available for the precept meeting.

117 PLANNING**a) Planning Applications before NLC**

1. 2010/1197 Wraith, Land to the South of 61 Butterwick Road – replace extant planning permission to convert and extend vacant outhouse to form detached domestic dwelling and garage. NO OBJECTION
2. 2010/1276 Lloyd, 5 Aysgarth Avenue – single storey extension. NO OBJECTION

Councillor England took no part in discussion or voting on the above applications.

b) Full Permission Granted by NLC

1. 2010/1405 PD Hook Group, Hollywood Farm, Butterwick Road – erect 2 poultry buildings
2. 2010/1408 PD Hook Group, Triplinghows Farm, Triplinghows Road – erect 2 poultry buildings
3. 2010/0988 Mawson, 34 Church Street – extensions and alterations + detached garage, car port & wall
4. 2010/1030 Skelton, Willow Farm, North Moor Road – retain change of use for keeping of horses.

118 CORRESPONDENCE

- a) NLC**
1. Anita Greener – Kealholme Road Open Space update and request for information regarding status of footpaths. Agreed that the efforts in relation to all the paths off the open space are welcome but that the main objective is for a proper footpath from Oak Drive. It was noted that the information required should be readily available at North Lincolnshire Council.
 2. Code of Conduct – Publication on website of Registers of Interests Consultation. Councillor England explained that initial enquiries by NLC indicate that placing Parish Council registers on the website may be uneconomic anyway. Noted.
 3. Community Emergency Plan & Training DVD.
 4. Census 2011 – Information and poster.
- b) ERNLLCA – Newsletter**
- c) RIDGE WARD COUNCILLORS – Copy correspondence for information re. flytipping at Black Bank.**
- d) JESSICA BRADLEY – Request for financial contribution to Girl Guide community project in India. Agreed to donate £100 from the Chairman’s Allowance.**

119 ACCOUNTS**a) Passed For Payment:**

1.	Mrs J Walker – Clerk’s Salary & Allowance (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	183.94
5.	D Jacklin Ltd – mole control	70.50
6.	Messingham Village Hall – monthly rent	200.00
7.	Veolia ES – Weedkiller	47.00
8.	H Simpson & Son – fertiliser	17.51
9.	Sunbeams Preschool – precept grant	260.00
10.	RS Business Support – wireless router	88.13
11.	British Legion – Remembrance Day wreath	50.00
12.	BT – telephone account (direct debit)	45.56

b) Monies Received:

Mrs M Clayton – allotment rent	2.50
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120 VILLAGE COMPLAINTS

- a) BRIGG ROAD – flooding into driveways and gardens of no’s 97, 101 and 103
- b) HORSES – riding two abreast on the highway. It was noted that this practice is not illegal.
- c) BRIGGATE DRIVE – streetlight not working. Cllr. Sherwood agreed to note the post number and report.
- d) NORTHFIELD ROAD – speeding reported but it was noted that this issue is currently in hand.
- e) NORTHFIELD ROAD – dog fouling becoming an issue.
- f) KIERADEN PARK – Letter received from Mr Howard of Hall House, Northfield Road complaining of the noise nuisance from the motor cycle park. It was noted that NLC have been informed but it was agreed to reply to Mr Howard advising that the Parish Council did indeed support the principle of the motor cycle park but do not condone the noise generated from it.
- g) FIREWORKS – noted that fireworks were being set off near the Manor Farm Estate for several weeks before bonfire night. Cllr. Main advised that fireworks are only illegal after 11pm excluding certain occasions (bonfire night, new year’s eve etc.)

121 OTHER BUSINESS

- a) LITTER – Cllr Wright commented that the litter problem on High Street is much improved. It was agreed to write a letter of thanks to the Neighbourhood Services team to acknowledge this plus the continued clearance of Black Bank and Twigmoor Side Road.
- b) CHANGING FACILITY – Cllr. Wright commented that the recent paint job by Ranner Services is excellent and suggested that it should be repainted every 3-5 years – agreed.
- c) TRENT AREA WATER MANAGEMENT PLAN – Cllr England reported that after several discussions it is now agreed that Policy 4 will apply to the Messingham area so that flood defences will be maintained and improved as needed.
- d) 1963 MINUTE BOOK – Cllr England reported that the missing minute book from 1963 appears to be held at the Grimsby Archives. It was agreed to retrieve same so that all the minutes are kept together.
- e) NLC LIASION MEETING – it was noted that flood defences are on the agenda.
- f) CHRISTMAS TREE/LIGHTS – Cllr Walker suggested that only the Christmas tree have lights this year as the arrangement for the other lights is precarious and probably unsafe. This was agreed. It was also agreed to make enquiries with regard to the safety of the voltage of the existing tree lights.
- g) REMEMBRANCE SERVICE – Cllr Walker asked members to assist with the erection of the wreath retainer after the service.
- h) PLAYING FIELD COMMITTEE – Cllr Walker advised that he has resigned from the playing field committee and that a new representative from the Parish Council will need to be appointed. Agreed to place on the next agenda.

THIS CONCLUDED THE BUSINESS OF THE MEETING. Meeting closed 8.25pm