

Minutes of **Parish Council** meeting held on Monday **11th October 2010** in the Village Hall commencing at 7.15pm.

PRESENT: Councillors N Poole (Chair), J R Walker, G Day, J McKellar Main, Mrs G Sherwood, R Nixon, W Elsome, Mrs J Briggs, J England, P Wright and T Foster, the Clerk and two members of the public.

PUBLIC FORUM

Mrs Griffiths(Planning Application 2010/1111 of Scallow Grove Farm addressed the members present to explain that their planning application(Planning Application 2010/1111) is to develop the barn into residential accommodation for aging parents.

95. APOLOGIES FOR ABSENCE

Received from Councillors J Mountain, M Caley and Mrs B Todd

96. DECLARATIONS OF INTEREST

Councillor J Walker – Personnel Committee minutes - prejudicial interest for all matters relating the Clerk.

97. POLICE MATTERS

- a) Crime statistics received from PC Teal and circulated to all members. It was noted that of the 14 crimes reported in September, 4 were for the theft of caravan equipment on Kirton Road.
- b) The Chairman reported on the Neighbourhood Action meeting and it was noted that the youth problem appears to have moved to Kirton in Lindsey.
- c) The Chairman reported that the police are making regular visits to the rear of the library and activity there has lessened.
- d) Councillor McKellar-Main commented that car crime has become prevalent in Bottesford especially the theft of satellite navigation equipment.

98. MINUTES OF THE LAST MEETING 13th September 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.

99. MATTERS ARISING

a) Min 83b/3 Slate House Farm Market

A response received by email from Roy Hindmarsh advising that non-compliance of the planning conditions is currently being investigated. It was agreed that the traffic issues be reported to the Police.

b) Min 84a/3 Elm Way Open Space

Report of meeting between Neighbourhood Services, the Police and Ridge Ward Councillors was received by email from Halyna Deboer. The Chairman commented that the open space is designated as an informal recreation space for passive recreational pursuits such as walking, sitting and general relaxation and that the meeting had therefore agreed that a future planting programme may be of benefit to the area but that funding may fall to the Parish Council. It was agreed that a plan of proposed planting and a budget cost be obtained from Neighbourhood Services before further consideration.

c) Min 85a/10 Playing Field Precept Grant Aid

Letter of thanks received from Messingham Playing Field Association. Noted.

100. MINUTES OF ALLOTMENT ADVISORY COMMITTEE MEETING 20th September 2010

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

Matters Arising:**a) Min 308d Rat Control**

It was agreed that the services of D Jacklin Ltd be withdrawn with immediate effect and that enquiries be made for the purchase of rat bait for distribution to allotment holders as required subject to advice from the Pest Control Officer.

b) Min 308e West View Fence

Councillor Walker reported that the damaged section of fence has been removed and whilst the damaged gate from Butterwick Road could possibly be used the area is grown up anyway. It was suggested that hazel could be planted in the gap instead.

c) Min 308f Butterwick Road Gate

Councillor Walker reported that the damaged gate has now been replaced satisfactorily.

d) Min 306/2 Tenancy Application Mrs Pitchfork

The Clerk reported that Mrs Pitchfork has declined Allotment 49a as she wishes to have an allotment off West View. It was agreed that tenants may not choose which allotment is to be allocated and that she would therefore be placed at the bottom of the waiting list.

e) Min 307 Untidy Allotment No. 2b

Councillor Foster reported that the tenant of Allotment 2b had been deeply upset to receive an 'untidy notice'. The Clerk commented that the Allotment Advisory committee were aware that the elderly tenant currently has two plots and that he may now be struggling to maintain them both.

101. MINUTES OF PERSONNEL COMMITTEE MEETING 27th September 2010

The minutes were circulated to all members prior to this meeting and it was noted that as the meeting was not quorate it had been an informal meeting.

The meeting was re-arranged for Monday 18th October at 7.00pm.

102. MINUTES OF LEISURE & RECREATION COMMITTEE 27th September 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.

Matters Arising:**a) Min 91a Armed Forces Event Day**

The Chairman reported that permission for car parking on the adjacent field has been granted by Mr Foster Thornton. Councillor England advised that he had been contacted for advice with regard to the size of the main field and car park planning etc.

b) Min 92d Holme Meadow North Bank

Councillor Walker advised that a JCB driver will be needed to remove the tree from the dyke at a cost of £18 per hour

c) Min 92a Holme Meadow Ragwort

Councillor Walker advised that Mr Ross has agreed to flail the affected areas when he completes the regular hedging and dyking works.

102. MINUTES OF LEISURE& RECREATION MEETING continued**d) Min 92f Holme Meadow Cesspit**

Councillor Walker advised that surplus soil from the removal of the tree from the north dyke will be used to level the area on top of the cess pit.

e) Min 92g Holme Meadow Drainage

Councillor Walker advised that he has the contact details for the original drainage contractor and will contact him for advice and/or a price.

f) Min 93 Playing Field Extension

The Clerk advised that the handyman has indicated that he can remove the rubble etc in his trailer rather than ordering a skip

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

1. 2010/1011 Skelton, Willow Farm, North Moor Road – retain change of use from grassland to the keeping of horses. NO OBJECTION
2. 2010/1111 Griffiths, Scallow Grove Farm, Kirton Road – convert barn into annexe and create new domestic garage, open barn & store (re-submission 2009/1308). NO OBJECTION

b) Full Planning Permission Granted by NLC:

1. 2010/0858 Fox, land adjacent the Old School Hall, 2 Park Street – erect detached dwelling and garage.
2. 2010/0855 Sembiant (Act Fast), land off Northmoor Lane – retain signs
3. 2010/0960 Alvy, 8 Home Lane – erect side extension
4. 2010/1011 Omblor, 46 Well Street – erect conservatory.

c) Refusal of Planning Permission by NLC:

2010/0857 Walden, 16 Northfield Road – detached 2-storey dwelling.

104. CORRESPONDENCE

- a) NLC
 1. Spatial Planning – Core Strategy Development Plan – advise of errors in the Regulation 30 Statement. Noted.
 2. NHS North Lincs – Modernisation of Mental Health Services. Noted.
- b) ERNLLCA
 1. Notice of AGM 16th October
 2. Future of the Standards Framework
- c) CPRE- Best Kept Village Results. It was noted that the village had been unsuccessful this year. It was agreed that Neighbourhood Services need to ensure regular maintenance. Councillor Walker reported that two volunteers had come forward to help to weed the Memorial flowerbeds.
- d) YORKSHIRE IN BLOOM – Competition results. It was noted that the village was given a Silver Gilt award.
- e) MESSINGHAM METHODIST CHURCH – Invitation to the Service of Remembrance on Sunday 14th November. The Clerk advised that she had already notified the police for traffic control. The Chairman advised that he has arranged for bagpipes to lead the procession and for Mr Broom to give the Remembrance tribute.
- f) NIK DAKIN MP – Peoples Panel poster. Agreed to display on village notice board.
- g) LINCS COUNTY COUNCIL – Planning Application Validation Checklist consultation. Noted
- h) CENTRAL LINCOLNSHIRE – Joint Core Strategy – Issues and Options Report. Noted
- i) HOLY TRINITY CHURCH – Complaint re. damage to memorial stones by grass cutting contractors. To be forwarded to Veolia.

105. ACCOUNTS**a) Passed For Payment:**

1.	Mrs J Walker – Clerk’s Salary & Allowance	£950.98
2.	Mrs K Hall – Play area attendant	92.80
3.	Mrs J Walker – broadband account	15.99
4.	G East – handyman	102.93
5.	D Jacklin Ltd – mole/rat control	141.00
6.	Messingham Village Hall – monthly rent	200.00
7.	Veolia ES – grass cutting	1010.59
8.	HMR & C – PAYE	218.60
9.	Office Friends – print cartridges & envelopes	63.38
10.	Ranner Support Services – painting of changing facility	350.00
11.	Siemens Financial – photocopier lease	87.98

b) Monies Received:

1.	SDPOC – Holme Meadow hire	87.00
2.	Sale of History Books	6.50
3.	Yorkshire Bank – Deposit account interest	4.78
4.	Messingham Horse & Foal Show Society – minute book	160.98
5.	NLC – Business Rates refund	74.07

c) Bank Reconciliation

The Clerk circulated a bank reconciliation statement to 30th September 2010. This was approved.

106. VILLAGE COMPLAINTS

a) HOLME MEADOW LITTER – Electricians tape and various litter reported after football match with Messingham FC. Agreed to send letter to club secretary.

b) HOLME MEADOW CAR PARKING – Cars reported to be parking on the grass verge on Holme Lane and accessing the field by climbing over the middle gate for Junior Football Club matches. Agreed to inform the club secretary that damage will have to be paid for and to also advise of potential injury.

c) MEMORIAL – Councillor Walker suggested that a box hedge permanently planted around the plinth would be preferable to bedding plants. This was agreed in principle and prices to be obtained for mature box plants.

107. OTHER BUSINESS

ANNUAL PRECEPT MEETING – date agreed 29th November 2010 at 7.00pm.

THIS CONCLUDED THE BUSINESS OF THE MEETING