

Minutes of the **Extra Ordinary** meeting held in Messingham Village Hall on **Monday 16 January 2017** commencing at 7.00pm.

PRESENT: Councillors N Poole (Chair), Mrs B Todd, W Elsome, M Proctor, K Sylvester, J McKellar Main, Mrs P Skelton, Mrs J Briggs, T Foster, Mrs G Sherwood, J England, the clerk, and seven members of the public

146. APOLOGIES FOR ABSENCE

Received from Councillors A Clark, P Wright and Mrs P Hunt

147. DECLARATIONS OF INTEREST

Councillor N Poole- PA/2016/2033 - declared a personal interest, known to the applicant

Councillor W Elsome - PA/2016/2033 - declared a personal interest, relative on Temperance Avenue

Councillor M Proctor- PA/2016/2033 - declared a personal interest as a near neighbour

The Chairman proposed that standing orders be suspended to allow the public to speak. Agreed.

Mr Radford addressed the members to comment that planning application PA/2016/2033 had not been available in the library prior to the meeting.

Mr Davidson addressed the members regarding planning application PA/2016/2033 - residents on Temperance Avenue had not received notification; archaeological and drainage reports; licencing application PRM31028 42a Northfield Road on hold due to public notice being incorrect.

Resident of Temperance Avenue spoke to raise an objection to planning application PA/2016/2033, advised he had not received notification.

148. ANNUAL PRECEPT

a) Summary of 2016/17 Budget

A budget summary to date with supporting notes was circulated to all members prior to the meeting.

It was agreed to accept this summary as a basis to agree the 2017/18 budget. There were no questions.

b) Bank Reconciliation to 31st October 2016 – Approved and signed by the Chairman.

b) Salaries/Wages Review

Salaries and wages were reviewed at the Personnel & Finance meeting held on 17th October 2016 Min Ref. 1280/108 and approved.

c) 2017/18 Budget

1. Administration

Including Clerk's Salary & allowance, training costs; Village Hall office/storage; insurance plus general administration costs – **total budget £20500**

2. Play Area/MUGA

Including play area attendant and MUGA attendant salaries, plus maintenance costs – **total budget £4750**

3. Handyman

Including grass maintenance duties – **total budget £2500**

4. Holme Meadow

It was agreed to maintain the 2016/17 budget - **budget £2000**

5. Grass Cutting/Churchyard

Two quotations had been received. It was agreed that the Glendale Countryside quotation be used as the basis for the budget – **total budget £7600**

6. Pest Control

It was agreed to increase to cover extra visits for mole control – **budget £1200**

7. Memorial

It was agreed to maintain the 2016/17 **budget £750**

8. Village Enhancement

It was agreed to maintain the 2016/17 budget. **Total budget £5000**

9. Chairman's Allowance

It was agreed to maintain the current budget - **budget £250**

10. Public Works Loan

The Public Works Loan of £35,000 received in November 2014 is to be repaid over 15 years at a cost of £2930 per year. **Budget £2930**

11. Miscellaneous

Agreed to make a budget for unforeseen expenditure. **Budget £1000**

d) **Applications for Grant Aid (\$137)**

All applications were noted to have been submitted with accounts as required and therefore considered individually and granted as follows:

1. Messingham Village Hall –£2500 requested for continuation of modernisation of restroom facilities. Granted **£2500** .
2. Messingham Memorial Playing Field £4968 requested for the repair of the access road. It was noted that this is an ongoing issue but that the playing field committee has offered to forego making a precept grant application if approved. It was agreed to make provision in the budget but the work to be approved when all enquiries are completed. **Budget £5000.**
3. Messingham Methodist Chapel - £1500 requested for renewal of gutters and down pipes. Granted **£1500**
4. Messingham Junior Cricket Club - £600 requested for portable cricket practice net. Granted **£600**
5. Messingham Beaver Scouts - £150 requested for melamine mugs. Granted **£150**
6. Messingham Guides - £300 requested towards hire of minibus for weekend camp. Granted **£300**
7. HWRCC Community Transport – Donation towards running costs of the community transport service. Granted **£100**

e) 2017/18 Precept to NLC

A total budget of £58630 was agreed as follows:

Min Ref	Detail of Expenditure	Budget
148c/1	Administration inc. Clerk's Salary & Allowance	20500
148c/2	Play Area/MUGA	4,750
148c/3	Handyman	2,500
148c/4	Holme Meadow	2000
148c/5	Grass Cutting	7600
148c/6	Pest Control	1200
148c/7	Memorial	750
148c/8	Village Enhancement	5000
148c/9	Chairmans Allowance	250
148c/10	Public Works Loan	2930
148c/11	Miscellaneous	1000

GRANT AID – Section 137

148d/1	Messingham Village Hall	2500
148d/2	Messingham Playing Field	5000
148d/3	Messingham Methodist Church	1500
148d/4	Messingham Junior Cricket Club	600
148d/5	Messingham Beaver Scouts	150
148d/6	Messingham Guides	300
148d/7	Voluntary Car Service	100

A proposal to precept £55,500 was unanimously agreed.

149. Other Business

- a) Planning Application PA/2016/2033-Walkers-planning permission to erect five dwellings and two semi-detached dwellings. Agreed to contact NLC to request their procedure for notifying neighbouring properties. It was agreed to postpone a decision of the application until the next planning meeting.

THIS CONCLUDED THE BUSINESS OF THE MEETING.

Meeting closed at 7.48pm