**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 13th June 2018 in the Church Room, Misterton, Nottinghamshire.**

**Present:** Cllrs: A. Stead, P. Marsden., H. Brand, I. Keat, P. Potter, S. Taylor. D Pearce

 A Myers, N Jaggard-Smith

Mrs. A. Harrison –Clerk to the Council

3 members of the public & PCSO Dave Airey

**18/19/027** Receive Apologies and Approve Reasons for Absence

B. Cooper (away). S Farmer (unwell), W Howe (work commitment), D Seymour (work commitment).

**18/19/028** Receive Declarations of Interest (other than standing interests)

Item 6- Accounts – N Jaggard-Smith - Pecuniary as one recipient is her child.

 Item 24 - Planning 18/00661/OUT Dave Pearce & S Taylor- Non pecuniary – application adjacent to own residences

**18/19/029** Approval of the Minutes of the Annual Council Meeting of the 9th May

“County” to be added to reference to Cllr. Taylor 17/19/026

**Resolved:** That the minutes of the 9th May be approved.

**18/19/030** Matters Arising from the Minutes

17/18/301 Haxey Gate -Conservation officer had advised that it would be completed within 2-3 Weeks

17/18/007 Matters arising. Still no contact re ANPR but officers currently on leave

17/18/016 Sports field. Planning would be required for a storage container and it was noted that this would need to be submitted and paid for by the sports club.

17/18/016 Jubilee Garden – new map noted to be excellent

17/18/017 Highways. Nott’s CC have been approached to clean large directional signs bollards/chevrons.

17/18/022 Library - Tree at the library -still awaiting response from County Council regarding removal.

**18/19/031** Public Discussion- Agenda Items

Issues with repeated utility repairs at the bottom of Gringley Road. Noted and a request to restrict HGV and farm vehicles in this area.

Hillsyde Avenue – temporary repairs undertaken.

**18/19/032** To Approve the Accounts for Payment

**Resolved:** That the sum of £8601.21 be approved including £464.37 cemetery payments (schedules attached).

**18/19/033** Bank Reconciliation- 30th April 2018

 **Resolved:** That the bank reconciliation be approved.

**18/19/034** Budget Monitoring – April

**Resolved:** That the budget monitoring be received.

Noted public comments regarding the jubilee garden map costs which would be included in the monthly minutes.

**18/19/035** “The Mayflower Pilgrims & Why We Should Care Presentation from Mr R. Brand

Mr Brand outlined what was happening in the lead up to, and in 2020, the 400th anniversary of the sailing of the Pilgrim Fathers (Mayflower Pilgrims) and the implications for Misterton.

 Noted that Christian heritage covered all of Bassetlaw. In recognising the Christian background in the area, ‘Pilgrim Roots’ brought together organisations to promote the pilgrim people.

 American growth summarised and local Pilgrim Churches noted. Misterton could be established as part of the Pilgrim story due to close proximity to many Pilgrim sites & prominent people.

 Tourist opportunities highlighted during Mayflower 400 commemoration in 2020.

**18/19/036** Police

May Police report had been circulated to members. 6 incidents including 3 thefts Inc two from a High Street shop, 1 burglary and 2 criminal damage.

Request again by the Police to be vigilant regarding household break-ins, especially during daytime, and report all suspicious persons and vehicles immediately.

Extension of school parking road markings being considered.

**18/19/037** County Councillor Report

Highways- capital program now approved Inc Hillsyde Avenue resurfacing.

LIS Scheme – Grant application to be approved at the July committee.

Library tree removal would be chased.

Highway signage scheduled.

**18/19/038** District Councillor Report

 Matters reported included:

* AGM, no change in political leadership.
* Free micro chipping session at the Church Room 18th June
* Equalities event to celebrate 90yrs since Representation of People Act 1928
* District Council had applied for grant funding for a dedicated Pilgrims Gallery at Bassetlaw Museum
* Tour of Britain – Stage 7 on 8th September (Worksop/Retford)
* Hospital Services Review presentation in Retford Hospital on 5th July.

**18/19/039** Highways

* Haxey Road speeding out of the village raised by resident(s).
* Vehicles coming out onto Rooks Lane contravening no entry.
* 57 High Street overhanging branches – Clerk to report.
* Dog fouling initiative noted
* 31 Old Haxey Road - grass cuttings being fly-tipped in the ditch. Clerk to contact owner and also advise of brown bin availability & potential £400 fine.

**18/19/040** Church Meadow/Sports Field/Windmill & Jubilee Garden inc approve additional light supply at Church Meadow.

 **Resolved:** That Nott’s CC be approached to provide an electrical supply via the streetlights at Church Meadow

Windmill Garden sign to be investigated. Old public house sign (design) to be considered..

**18/19/041** Neighbourhood Plan

Responses from the consultation were now being assessed prior to a further amended plan being prepared for another round of consultations.

**18/19/042** Best Kept Village- Update

Awaiting confirmation of whether the 1st round had been successful in which case a further attendance by judges was likely in July.

**18/19/043** Spring Clean- Debrief

Good turnout but less litter found. Cigarette butts the major concern to those attending. Suggestion that sign cleaning and other tidying could be incorporated into the spring clean.

**18/19/044** Approve GPPR Policies

**Resolved:** That the GDPR policies (Breach, Staff & Councillor and Subject Access) approved.

**18/09/045** New emails for GDPR compliance- Agree final date for old emails

Agreed that no further emails would be forwarded to personal emails from the end of June

**18/09/046** Blue Plaque Proposal

Scheme to recognise important historical persons. BDC would fund a plaque in Misterton. Henrietta Stockdale was initially suggested but Church Farm could not be used as a location for the plaque as it had to be visible to public. The current proposal was therefore to commemorate Henrietta Stockdale and Reverend Henry Stockdale with the plaque to be installed on the village Church subject to Church consent.

 **Resolved** That the Parish Council would support the scheme and agreed to fund any fixings.

**18/09/047** Burial Committee –Update on grass cutting & front boundary fencing

 Number of complaints received about grass cutting deposits on headstones.

Handyman cleaned over 80 headstones. Contractor was unable to offer a solution and therefore the arrangement with the contractor was ceased.

Handyman to tidy the area and cut the grass in the interim. Permanent arrangement to be approved at the July meeting.

Committee looking into a replacement to the front boundary fence which required replacement.

(Noted recent death of Ian Trossell. former Chairman. Funeral details provided with a donation of £50 for Weston Park Hospital agreed)

**18/09/048** Standering & Charles Cooper Charity

Standering Charity. Noted funds available for small grants but publicity historically had not resulted in any applications. Accounts were still filed yearly with the Charity Commission. Current balance about £1774.00

Charles Cooper – Housing charity – 2 buildings owned with 5 flat flats with low rents. Housing not in a good state of repair however. Currently the charity was in liaison with Lindsey Council to try and sell the properties and re-home the residents to more modern properties.

**18/19/049** Items for Future Agenda

 Cemetery grounds man

**18/19/050** Planning Applications

 **18/00056/FUL** Land including 29 Gringley Road

Two new Six Bedroomed Dwellings

Reiterate previous comments and objection to size and scale – (Note 18/00207/OUT)

**18/00599/LBA** 27 High Street

Insert 2 Roof lights to the Rear Elevation of the Property and Insert a Door from the Extension to the Main Property and Redesign an Internal Step within the Kitchen Space

No adverse comment

**18/00602/FUL** Debdhill Farm Haxey Road

Erect Agricultural Grain Store and an Additional 300 Tonne Wet Bin with Associated Equipment Adjacent to Existing Agricultural Built Development

No adverse comment

**18/00661/OUT** Nott’s CC Depot Station Road

Conversion of Redundant Highway Depot Site Into Development For Five Houses Served By Private Drive

No adverse comment in principle however wouldn’t want an over development of the site and would suggest 3-4 dwellings and subject to suitable access being illustrated and design in keeping.

**18/19/051** Planning Determinations

 **18/00113/FUL** Carr Lodge & Land to East, Cattle Rd

Erection of Three holiday Mobile Timber Holiday Lodges Retention of Existing Access off Cattle Road, Upgrading of Existing Driveway, Formation of New parking area and landscaping works

***Granted***

**1800207/OUT** Land at Gringley Road

Outline Application with All Matters Reserved for Residential Development Comprising of Two Detached Dwellings- ***Refused***

**18/00541/RSB**14 Haxey Road

Proposed Single storey Rear Extension – ***Granted***

**18/00325/LBA**Church Farm 2 High Street

Replace Asbestos Sheets on Barn Roof with Red Clay Pantiles in Order to Restore the Barn to its Original Appearance, Using the Existing Timbers- ***Granted***

**18/19/052** Public Discussion

* Better use of the old library site suggested
* Agreed with idea of improved/extended litter pick and tidying around the village
* Request for information about facebook/minutes/burial committee/speeding

There being no other business the meeting was closed at 9.55pm

Signed …………………………………………………. Dated……………………………..

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| **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract | 50.62 |
| Various | Handyman/Clerk - May | 178.75 |
|  P Hinds  | Grass cutting - May |  235.00 |
|  **TOTAL**  |   | **464.37** |

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| **DATE** | **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| 20/05/2018 | Zurich Municipal | Annual Insurance | BACS | 1429.58 |
| 20/05/2018 | Kingfisher Print | Newsletter print | BACS | 135.00 |
| 25/05/2018 | EON  | Sports field- electricity | DD | 12.15 |
| 25/05/2018 | Angela Harrison | Reimburse grease gun & grease | BACS | 23.50 |
| 13/06/2018 | North Notts Landscapes | Library grass contract - May | BACS | 190.80 |
| 13/06/2018 | North Notts Landscapes | Sports field inc car park strimming- May | BACS | 801.60 |
| 13/06/2018 | Nottinghamshire ALC | Council Law Review -subscription | BACS | 17.00 |
| 13/06/2018 | Natalie Palmer | Reimburse post | BACS | 10.00 |
| 13/06/2018 | Nottinghamshire Council  | Stationery | BACS | 21.48 |
| 13/06/2018 | Nottinghamshire Council | Stationery | BACS | 70.80 |
| 13/06/2018 | J A Greenfield | Miscellaneous grass cutting- April | BACS | 360.00 |
| 13/06/2018 | Right Action | Pavilion fire extinguisher service | BACS | 88.80 |
| 13/06/2018 | J Jaggard Smith | Newsletter distribution | BACS | 40.00 |
| 13/06/2018 | J Smith | Newsletter distribution | BACS | 60.00 |
| 13/06/2018 | Lincoln Binding  | Minute binding | BACS | 45.00 |
| 13/06/2018 | Anna Richards | Best Kept village - map for application | BACs | 40.00 |
| 13/06/2018 | Peter Marsden | Reimburse litter pick refreshments | BACS | 45.00 |
| 13/06/2018 | Trent Plastics | Reimburse P Marsden - polycarb sign | BACS | 78.00 |
| 13/06/2018 | A Harrison | Reimburse grounds man float | BACS | 35.00 |
| 13/06/2018 | Anna Richards | Jubilee garden sign - design and print  | BACS | 690.00 |
| 13/06/2018 | Lyreco UK Ltd | Stationery | BACS | 224.58 |
| 13/06/2018 | C White engineering | Replacement strimmer – sports field | BACS | 340.00 |
| 15/06/2018 | Daisy Communications | TLCL Broadband/phone | DD | 38.88 |
| 18/06/2018 | EON | Sports field- electricity | DD | 10.40 |
| 18/06/2018 | J A Greenfield | Miscellaneous grass cutting-inc BKV | BACS | 540.00 |
| 18/06/2018 | Hazel Brand | Reimburse poster prizes | BACS | 30.00 |
| 25/06/2018 | Various | June salaries | BACS | 2285.84 |
| 25/06/2018 | HMRC  | NICS and Income Tax | BACS | 388.24 |
| 25/06/2018 | Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|   |  **TOTAL**  |   |   | **8,601.21** |