**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 14th November 2018 in the Church Room, Misterton, Nottinghamshire.**

**Present:** Cllrs: A. Stead, I. Keat, S. Taylor. S. Farmer, P. Potter, P Marsden, D Seymour, N Jaggard-Smith, H Brand.

Mrs. A. Harrison –Clerk to the Council

2 members of the public

**18/19/130** Receive Apologies and Approve Reasons for Absence

 Barry Cooper (other commitment), D Pearce (Notts ALC AGM)

 **Resolved**: That the reasons for absence be approved.

**18/19/131** Receive Declarations of Interest (other than standing interests) - None

**18/19/132** Approval of the Minutes of the Council Meeting of the 10th October

 **Resolved:** That the minutes of the 10th October be approved.

**18/19/133** Matters Arising from the Minutes

18/19/121History Group Grant Request - Unable to include WWII. To be reconsidered at the December meeting if a special resolution was submitted.

18/19106 Matters Arising - Update to be provided under Item 12 - Highways.

**18/19/134** Public Discussion- Agenda Items

* Lack of lighting at night at the library site. Clerk to liaise with Notts CC.

**18/19/135** To Approve the Accounts for Payment

**Resolved:** That the sum of £6136.75 (including cemetery NIC’s) be approved together with £712.28 for other cemetery payments (schedules attached).

**18/19/136** Bank Reconciliation- 30th September 2018

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

**18/19/137** Budget Monitoring – September

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

**18/19/138** Police

The monthly report had been circulated to members. Concerns expressed regarding the rise in crime over the last 12 months. Figures regarding “solved” crimes were not readily available but lack of police funding and resources was also recognised.

**18/19/139** County Councillor Report

 No report received.

**18/19/140** District Councillor Report

Matters reported included:

* Brown bin scheme – extra collection arranged for 5th December with renewal available from 21st November for 2019 for £30.00
* ‘Green’ taxi plates now being produced by BDC (biodegradable/recyclable)
* Problems with “homeless” dogs due failure to microchip or keep details updated. Microchipping became compulsory in 2016 with sessions offered free via the Dogs Trust.
* Goodwin Trust funds available to help those over 60.

**18/19/141** Highways

 Debdhill Lane – Farmer had been contacted to remove the dumped soil and the area had now been levelled.

 Hedge outside GP surgery – Request for the surgery to cut back.

 Soss Lane- Footpath now cut back but footpath signage still missing. Clerk to report

**18/19/142** Trees Leaves and Drains

 Bus stop area near the GP raised (as above). Request for the street sweeper to attend the village including Soss Lane where drains are often blocked.

**18/19/143** Consider Tree Inspection Survey by suitable arborist

 Survey should be undertaken every 3 years by a suitably qualified arborist. Areas owned by the Council which required inspection included the cemetery, churchyard, Sports field, Windmill Gardens & Church Meadow. Quotes to be obtained by the Clerk (Viking, Tree Preservation Officer to be approached for contacts)

**18/19/144** Church Meadow/Sports Field/Windmill & Jubilee Garden.

 a) Receive annual play park inspection report and note repairs scheduled.

 **Resolved**: That the repairs noted in the inspection report be undertaken.

 Sports field fence also required review/maintenance

b) Review Jubilee Garden lighting and note recent vandalism.

Lights currently disconnected Cllr Brand to attend briefing regarding CCTV by the District Council

(Arrival of Cllr Taylor)

**18/19/145** Library –Update including consider funding of group activities and consider

 remedial works/costs re: removed tree

* Noted Rhyme Time and other groups’ ongoing costs.

 **Resolved** That monies be reimbursed as required for groups using the library and an allowance be included in the annual budget.

* Noted further works required regarding the recently felled tree. The Clerk to

obtain further quotes.

* Update provided regarding correspondence with the Police with a view to using of the library as a base. Further progress would be reported at the December meeting.

**18/19/146** Police (Arrival of PC Jason Fellows & Special Constable Martin Fisher)

 It was acknowledged that figures were rising but part of this was due to the

 method of reporting. Police.uk site could provide details of crime outcomes.

Noted problems with the 101 service, in particular response times. Incidents could also be reported via the Nottinghamshire Police website

**18/19147** County Councillor Report (Revisited with the arrival of Cllr Taylor)

* Update regarding devolution consultation. Details emailed to members**.**
* Shale gas formal response noted with a rejection of proposals to bring exploration under permitted development or major infrastructure
* The Parish Councils highways suggestions now submitted as a bid.
* LIS scheme open for 2019.
* Developments regarding VIA reported. Figures to be released in due course.

**18/19/148** Christmas Event Working Group update re arrangements and consider members

proposed duties

 Noted risk assessment for the event that had been circulated to all members.

 Group meeting 28tb November. Any comments regarding proposed duties to be

 forwarded to the group before the meeting.

**18/19/149** Consider interpretation board to accompany Stockdale stone and application to

 Notts CC for funding

 Board noted to be in the region of £1000. Grant funding could be sought for the

 board and transport/ installation costs of the stone. However the Parish Council

 would need to consider match-funding any grant. Members agree that total

 costs should be sought with the Council to consider the same in due course

**18/19/150** Donation Request – Misterton Swimming Club

 Members considered the grant request details

 **Resolved:** That a grant of £150.00 be approved

**18/19/151** Items for Future Agenda

* Library Clock
* Remembrance poppies

**18/19/152** Planning Applications

 **18/01270/HSE** 92 Station Road

 Demolish Rear Single Storey Buildings and Erect Single Storey Rear/Side Extension.

 Still awaiting clarification of the proposals and therefore comments deferred until further

 details known.

 **18/01297/OUT** Land North and West Of Misterton Primary School, Grovewood Road.

 Outline Planning Application for up to 60 Dwellings with all Matters Reserved Except for

 Access

 (Cllr Keat declared a personal interest as knowledge of the applicant. Cllr Farmer

 declared a personal interest having already submitted comments online)

 **Resolved**: That the application be objected to on the basis that it was outside the

 development boundary, not in accordance with the Core Strategy, contrary to the

 Neighbourhood Plan, offering community facilities that were already available in the

 village and erroneously cited BDC as not being able to meet their 5 year land supply

 (Actually 7.9). Highways issues in the area and flooding also noted

**18/19/153** Planning Determinations

 **18/00461/FUL** Former Co-operative Society, 31 High Street

 Change of Use from Class B1 (Offices) to a Flexible Class A1 (shop), A2 (Finance

 and Professional). A3 (Café/restaurant). A5 (Hot Food Takeaway) and D1 (Non-

 residential) Use -***Granted***

**18/19/154** Public Discussion

* Query regarding clock responsibility
* Garden waste scheme renewal issues
* Query regarding responsibility/liability for the tree at the library
* Noted coffee morning funds raised for the air ambulance.

There being no other business the meeting was closed at 9.28pm

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

|  |  |  |
| --- | --- | --- |
| **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract | 50.58 |
| WAVE | Water rates | 11.70 |
| Mrs S Moody  | October fees  | 130.00 |
| Mr S Moody  | Grass cutting October | 520.00 |
|  **TOTAL**  |   | **712.28** |

|  |  |  |  |
| --- | --- | --- | --- |
| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| EON | Sports field electricity | DD | 6.41 |
| J A Greenfield  | Miscellaneous grass cutting - Sept  | BACS | 360.00 |
| K Collins | Electrical repairs/replacement lights - jubilee gdns | BACS | 256.00 |
| North Notts Landscapes | Grass cutting contract | BACS | 487.20 |
| Nottinghamshire County Council  | Library cleaning | BACS | 140.71 |
| A Richards | Banner- Advert Christmas light event | BACS | 99.00 |
| A Richards | Web Domain renewal (2yr) | BACS | 80.00 |
| Nottinghamshire Fire Safety Ltd | Fire safety course TMC&L | BACS | 324.00 |
| A Harrison | Quarterly allowance | BACS | 120.00 |
| D Seymour | Reimburse library group | BACS | 9.57 |
| The Poppy Appeal  | Donation -wreath | 5508 | 17.50 |
| A Harrison | Reimburse land registry fees | BACS | 9.00 |
| Daisy Communications | TLCL Broadband/phone | DD | 38.89 |
| S Fotheringham | Jubilee Gardens - wall repairs | BACS | 60.00 |
| Kingfisher Print | Newsletter print fees | BACS | 135.00 |
| A Myers | Reimburse Christmas lights | BACS | 145.71 |
| J A Greenfield | Grass cutting October and hedge cutting  | BACS | 590.00 |
| EON | Sports field electricity | DD | 8.12 |
| Various | November Salaries | BACS | 2285.42 |
| HMRC  | NICS and Income Tax (inc cemetery) | BACS | 414.24 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|  **TOTAL**  |   |   | **6,136.75** |