**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 12th December 2018 in the Church Room, Misterton, Nottinghamshire.**

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

B Cooper, D Pearce. A Myers.

Mrs. A. Harrison –Clerk to the Council

1 member of the public. Richard Blagg Commercial Manager BDC.

**18/19/155** Receive Apologies and Approve Reasons for Absence

 S. Farmer (unwell); N Jaggard-Smith (family commitment)

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

**18/19/156** Receive Declarations of Interest (other than standing interests) - None

**18/19/157** Approval of the Minutes of the Council Meeting of the 14th November

 **Resolved:** That the minutes of the 14th November be approved.

**18/19/158** Matters Arising from the Minutes

 **18/19/130** Noted attendance by D Pearce at the NALC AGM who collected the award and prize.An additional award was given for the children’s posters and a £50 training voucher.

 **18/19/141** GP surgery had been contacted to cut back the hedge and the rights of way officer had indicated a sign was being ordered for the footpath on Soss Lane.

 **18/19/149** Nothing further to report but an update to be added to the January agenda. Suggestion regarding the interpretation board.

**18/19/159** Public Discussion- Agenda Items

Item 13 Highways -Hillsyde Avenue to be resurfaced in February.

Item 19 Christmas Event - Noted issues on the night regarding music and parking and suggestion that the event be focused in the Church.

**18/19/160** To Approve the Accounts for Payment

**Resolved:** That the sum of £5731.91 be approved including £700.62 for cemetery payments (schedules attached).

**18/19/161** Bank Reconciliation- 31st October 2018

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

**18/19/162** Budget Monitoring – October

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

 (Members agreed to bring Item 10 – BDC CCTV Services forward)

**18/19/163** CCTV Services (Attendance BDC Commercial Manager R. Blagg)

 Formerly a rigid CCTV system that focused on the town centres (Retford/Worksop)

The decision was taken to upgrade the system to go further afield with a dedicated control room and staff. The District Council could now offer services to parish councils and commercial organisations. Technology was also more advanced.

Installation was contracted out but maintenance costs after the first year would fall to the Parish Council. A fixed camera would be in the region of £800 to install. More advanced cameras to include night vision would be in the region of £2000. Monitoring costs would also be borne by the Parish Council and be in the region of £600 per annum per camera.

**18/19/164** Police (Attendance J Fellows)

The monthly report had been circulated to members.

 ANPR request was being progressed and the local shop was tackling the recent number of crimes but more work in this area was required.

**18/19/165** County Councillor Report

 No report received but meeting with the County Councillor was scheduled for 18th December.

**18/19/166** District Councillor Report

Matters reported included:

* Spring Clean to run for two months (1 Mar-31 May) in 2019 to satisfy demand.
* Next round of consultation on the Bassetlaw Planscheduled to begin in January and a period of consultation also approved regarding a revised Statement of Community Involvement (Jan- March 2019)

Misterton allocations in the Plan likely to be around 143 dwellings over the next 15 years and therefore would not exceed the Neighbourhood Plan allocations which also factored in a 25% ‘lapse rate’.

Developers viability assessments regarding viability for affordable housing now be made public

* Planning Enforcement functions to be reviewed.
* Environmental Enforcement to be contracted out on a one year pilot scheme.
* The County Council had withdrawn their proposal regarding a Unitary Authority to allow further time to review the options.

**18/19/167** Highways

Clerk to follow up with the County Councillor regarding the proposed sites at North Carr Lane and Gringley Road.

 Procedures for the re-surfacing works also noted and to be requested.

**18/19/168** Consider Tree Survey Quotes

DEFERRED until January as further quote awaited

**18/19/169** Church Meadow/Sports Field/Windmill & Jubilee Garden.

 Request for assistance regarding footballs being kicked against the property and recent vandalism. Discussion regarding possible measures such as fencing or a window grill as options. Resident to be invited to obtain costs of protection for the window and revert to the Council.

 Jubilee Gardens- Noted that there was no power and the lights should be capped off. Clerk to obtain quote.

 **18/19/170** Red Hart- Consider current status

Noted that the current building was listed as an asset of community value but this

 would need to be re-registered in March 2019.

 **Resolved**: That the property be registered again as a community asset from April

2019.

**18/19/171** Library –Update including clock maintenance

The Clerk to make investigations with Notts CC/ the previous clock company and ascertain the cost of repair(Smiths of Derby also suggested for a quote)

 Discussion regarding the tree stump removal with two quotes now obtained but

 further costs to be obtained regarding tarmac.

**18/19/172** Remembrance Poppies- consider removal and requirements for 2019

Cllr Stead agreed to remove the lamppost poppies. Members were not particularly impressed with the appearance of the poppies therefore alternatives would be considered for 2019.

**18/19/173** Christmas Event Working Group –Debrief

It was reported thatthe organisation, planning, timing and structure of the event went well. Costs were yet to be finalised but would be within budget.

 Problems with the bands attendance was noted due to an accident preventing their arrival. The tree lights failed in part but had been working prior to the event when tested. The raffle proceeds were disappointing

Recommendations for a future event included:

* A better “star” prize for the raffle (Noted that a hamper could be sourced from North Notts Lions.
* Megaphone suggested in case of PA or electrical failure in future.
* Tree lights to be checked in the summer
* Delivery of a PA system prior to the event.
* Ensure local people are aware of event and parking needs

 Thanks to be forwarded to the trumpeter (who did attend) and organisations that supported the event

**18/19/174** Request by Special Resolution to reconsider History Group grant

Original request for £100 to replace the missing plaque. A number of contributions had been received to date towards the replacement. Discussion as to whether it was feasible to include WWII names

**Resolved**: That a grant of £100 be provided in the sum of £100 to replace the

existing WWI plaque without additional WWII names. (7 for 3 against)

**18/19/175** Consider School/PTA Grant request

 Members discussed the merits of the grant application. The Clerk to revert to the

applicant and establish the financial arrangements

**18/19/176** Items for Future Agenda

 Approve Tree Risk Survey Report

 Library Storage & Tree stump removal

 **18/19/177** Planning Applications

 **PA/2018/2220** Fourways Fishery, Gunthorpe Road, Owston Ferry DN9 1BG

Planning permission to change the use of land to a Gypsy/Traveller Site.

**Resolved:** That the application be objected to due to its failure to comply with the

North Lincs Local Plan, Core Strategy or NPPF

**18/01495/HSE** 94 Station Road

Rear infill Extension

**No adverse comment**

**18/01525/OUT** Land at 15 Haxey Road

Outline Application with Some Matters Reserved (Approval Being Sought for Access) to Erect Detached Bungalow

**Resolved:** That the application be objected to on the basis that it would be out of keeping with the area and an overdevelopment of the site.

 **18/19/178** Planning Determinations

 **18/01179/RSB** 127 Station Road

Erect Two Storey Side Extensions to Both Gables (Resubmission p.a. 18/00740/HSE) ***Granted***

**18/19/179** Public Discussion

 - Christmas event

 - Support for lamppost poppies

There being no other business the meeting was closed at 9.40pm

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

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| **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract | 50.62 |
| Various | December - Salaries | 650.00 |
|  **TOTAL**  |   | **700.62** |

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| --- | --- | --- | --- |
| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| K Collins  | Electrical works - church meadow | BACS | 390.00 |
| Misterton Swimming Club | Donation | BACS | 150.00 |
| North Notts Landscapes | Grass cutting contract- sports field | BACS | 180.00 |
| North Notts Landscapes | Grass cutting contract- old library  | BACS | 63.60 |
| Nottinghamshire County Council  | Library cleaning | BACS | 140.71 |
| Nottinghamshire County Council  | Litter bin | BACS | 171.96 |
| A Harrison | Gotomypc - Annual remote access fees | BACS | 86.28 |
| A Harrison  | Reimburse Annual Office MyBackup fees | BACS | 33.99 |
| SLCC | Annual Subscription | BACS | 156.00 |
| J Jaggard Smith | Newsletter distribution | BACS | 50.00 |
| J Smith  | Newsletter distribution | BACS | 50.00 |
| M.Watkins  | TMC&L Relief receptionist cover  | BACS | 154.21 |
| D Pearce | Travel expenses NALC AGM | BACS | 33.75 |
| Nikki Jaggard-Smith | Reimburse Christmas event expenses  | BACS | 96.80 |
| J A Greenfield | Church Meadow leaf clearance  | BACS | 180.00 |
| J A Greenfield | Grass cutting & weed suppression  | BACS | 300.00 |
| Alex Myers | Reimburse Christmas tree expenses | BACS | 160.00 |
| Peter Marsden | Christmas expenses | BACS | 90.18 |
| Daisy Communications | TLC&L Broadband/phone | DD | 38.59 |
| EON | Sports field electricity | DD | 8.20 |
| Various | December salaries | BACS | 2035.02 |
| HMRC  | NICS and Income Tax  | BACS | 612.64 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|  **TOTAL**  |   |   | **5,731.91** |