**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 9th January 2019 in the Church Room, Misterton, Nottinghamshire.**

**Present:** Cllrs: A. Stead, I. Keat, S. Taylor. P Marsden, H Brand. B Cooper, D Pearce. A Myers. N Jaggard-Smith.

Mrs. A. Harrison –Clerk to the Council

County Councillor Taylor

**18/19/187** Receive Apologies and Approve Reasons for Absence

 P. Potter (away), D. Seymour (other commitment), S Farmer (work).

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

**18/19/188** Receive Declarations of Interest (other than standing interests)

N Jaggard-Smith Non pecuniary interest - Item 20 Planning – Fountain Hill Farm as a customer.

**18/19/189** Approval of the Minutes of the Council Meeting of the 12th December

 **Resolved:** That the minutes of the 12th December be approved.

**18/19/190** Matters Arising from the Minutes

18/19/165 County Councillor Report- T Taylor to report later in the meeting.

18/19/166 District Councillor Report – Noted Spring Clean to run for 3 months

18/19/171 Library - Clock update provided by the Clerk.

18/19/173 Christmas Event - Lions acknowledged the thanks provided by the Parish Council. Lions were asked to attend the next event on the 6th December 2019

**18/19/191** Public Discussion- Agenda Items

No members of the public in attendance

**18/19/192** To Approve the Accounts for Payment

**Resolved:** That the sum of £3629.98 be approved including £726.62 for cemetery payments (schedules attached).

**18/19/193** Bank Reconciliation- 30th November 2018

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

**18/19/194** Budget Monitoring – November

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

**18/19/195** Approve Precept for 2019-20.

Noted the recommendations of the finance committee and the desire to invest in CCTV for the village

 **Resolved:** That the recommendations be approved and the precept for 2019-20 be set in the sum of £93,500

**18/19/196** Police

.Police report noted with Clerk awaiting update regarding the ANPR camera. (Upon arrival of PCSO D. Airey a summary of the report was given).

**18/19/197** County Councillor Report

 Clock Servicing - Parish Council to request a reimbursement in respect of last year’s servicing charge. Installation of a battery back-up also requested in light of problems caused by power cuts, which were currently directly affecting the clock.

 Tree stump - No further developments to date due to the Christmas period

 Hillsyde Avenue – Letter drop to all residents 3-4 weeks prior to commencement (w/c 7th January with estimated start 4th February).

Parish Council request re: North Carr Road to be considered by the County Council in March.

Youth Centre - No funding request anticipated from the Parish Council.

Children’s Centre- No further developments to date but delivery of service to continue.

**18/19/198** District Councillor Report

Matters reported included:

* Noted Grovewood Road planning application (18/01297/OUT) withdrawn.
* Cabinet Meeting finance programmes approved.
* Draft Local plan consultation to commence on 17th January for 8 weeks
* Brexit implications to be reported nationally (no issues anticipated).

**18/19/199** Highways

No matters raised.

**18/19/200** Consider Tree Condition Survey Quotes & Approve Contractor

 **Resolved:** That Quants Environmental be instructed subject to clarification of any required British standard compliance.

**18/19/201** Church Meadow/Sports Field/Windmill & Jubilee Garden inc Blue Plaque update.

* Sports field resurfacing to commence 14th January. Closure notice to be placed on the gate. Clubs and GP surgery/Pharmacy informed.
* No further update regarding the blue plaque to date.

 **18/19/202** Youth Club

Deferred until February.

**18/19/203** Library –Update including

1. Consider storage requirements. Request to County Council regarding their

plans for the outbuildings at the site

 b) Approve tree stump removal- DEFERRED

c) Approve Police Licence – To be approved subject to further amendments (payment terms, furniture).

**18/19/204** Consider Annual Council Meeting for 2019

 **Resolved:** That the Annual Parish Council meeting for 2019 be held on the 22nd May at 7.30pm (preceded by the Annual Parish Meeting).

**18/19/205** Items for Future Agenda

 Citizen of the Year

 Charles Cooper Trust - Update

 **18/19/206** Planning Applications

 **18/01595/FUL** Fountain Hill Farm Gringley Road, Misterton

Change of Use of Agricultural Land to Equestrian Use and Construct Menage with Floodlighting

**No objection providing there was no loss of amenity/ nuisance to adjacent properties from the proposed floodlighting.**

**18/01563/HSE** 127 Station Road Misterton

Erection of Two Storey Extensions to Both Gables

**No adverse comment to the above application**

 **18/19/207** Planning Determinations

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

Demolish Rear Single Storey Buildings ad Erect single Storey Rear/Side Extension- ***Granted***

**APP/A3010/W/3204895** Garden to 80 Station Road

Outline Planning Permission with Some Matters Reserved to Erect a Detached Dwelling with Detached Garage and Construct New Access- ***Refused***

**18/19/208** Public Discussion

 No public in attendance

There being no other business the meeting was closed at 9.15pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract | 50.62 |
| Stuart Moody  | Salary December  | 520.00 |
| Shirley Moody | Salary December  | 156.00 |
|  **TOTAL**  |   | **726.62** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Misterton Church | Donation -Christmas event proceeds | BACS | 105.00 |
| Macmillan Cancer Care | Donation -Christmas event proceeds | BACS | 105.00 |
| Lyreco Uk Ltd | Stationery | BACS | 17.04 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 140.71 |
| Daisy Communications | TLC&L Broadband/phone | DD | 38.59 |
| Various | January salaries | BACS | 2035.02 |
| HMRC  | NICS and Income Tax  | BACS | 638.64 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|  **TOTAL**  |   |   | **3,629.98** |