**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 13th February 2019 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council, PCSO D. Airey, Karen Flynn Youth Worker

2 members of the public

**18/19/209** Receive Apologies and Approve Reasons for Absence

 A. Myers (family commitment), N. Jaggard-Smith (work commitment)

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

**18/19/210** Receive Declarations of Interest (other than standing interests)

Item 22 S Taylor & S Farmer. Non-pecuniary - Planning application 19/00041/RSB consultee as neighbour

**18/19/211** Approval of the Minutes - Finance Committee Meeting of the 9th January 2019

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

**18/19/212** Approval of the Minutes - Council Meeting of the 9th January 2019

 **Resolved:** That the minutes of the 9th January be approved (with slight amendment to minute 18/19/190)

**18/19/213** Matters Arising from the Minutes

 **18/19/197** County Councillor Report. No further progress from Cllr Tracey Taylor regarding the clock service or tree stump to date.

**18/19/203** Library Update- No further developments regarding storage but the Police licence had now been executed and fobs were being arranged for officers.

**18/19/214** Public Discussion- Agenda Items

* Noted resurfacing at Hillsyde Avenue completed.
* Church Meadow lights to be lit along the pathway throughout the year
* Library lights had remained on as not isolated from other lights.
* Support for the gala at the old library site.

**18/19/215** To Approve the Accounts for Payment

**Resolved:** That the sum of £22,493.37 be approved including £712.59 for cemetery payments (schedules attached).

**18/19/216** Bank Reconciliation- 31st December 2018

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

**18/19/217** Budget Monitoring –December

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

**18/19/218** Police

Members had received the police report with 4 incidents in January. Noted holiday period and care over social media advised to avoid burglaries. Garden shed theft also likely to increase in the forthcoming months.

.Members raised the issue of horses roaming on Old Haxey Road, which was a longstanding problem and had recently been raised by affected residents. PCSO Airey to report back to the Clerk to indicate what steps could be taken by the Police.

Noted that some increase in police numbers was anticipated across the district.

**18/19.219** Youth Club Update

A thank you was provided to Karen Flynn for her help with the recent incident regarding a missing child. Thanks were also given to the emergency services and local residents who took part in the search with the child being located by the early hours of the morning.

 Karen Flynn provided an update regarding the service which now operated 4 nights a week, including one night of outreach work. Attendance numbers still required improvement with local residents being targeted to encourage this. The range of activities undertaken was noted together with an increase in equipment Staffing levels were also good.

**18/19/220** County Councillor Report - DEFERRED until the arrival of Councillor Taylor.

**18/19/221** District Councillor Report

Matters reported included:

* Mother Drain in Misterton to be examined with CCTV regarding viability
* BDC plan consultation dates noted.
* Update regarding Bassetlaw Achievers Awards with six Misterton residents nominated and to receive awards in March.
* Garden Waste Scheme to commence 27th February for 2019.
* Nominated Neighbour Scheme noted.
* Criteria for CIL and Council Tax proposed increase noted.

**18/19/222** Highways

Noted fly tipping on North Carr Road (half way between Haxey Gate and level crossing on Carr Road).

Noted potholes not yet repaired adjacent to the Co-op although marked.

**18/19/223** Church Meadow/Sports Field/Windmill & Jubilee Garden.

Sports field- consider gate management and planting costs

Noted edging could be required but planting estimated at about £200.

**Resolved:** That the costs of repainting the rails and gate be approved in the sum of £400 excluding paint/material costs.

Further investigations regarding CCTV had been made at the sports field, Jubilee Gardens and Church Meadow with a report to be received to advise on the requirements and costs.

**18/19/224** Library –Update

 Further meeting of the group scheduled for the 25th February.

**18/19/225** County Councillor Report

* Clock service reimbursement still awaited.
* Progress regarding tree stump work and plans for outside storage still being pursued
* No issues raised regarding the recent Hillsyde resurfacing.
* Update provided regarding Children’s services with no plans to cease operations
* Council Tax to increase by 3.99%.

**18/19/226** Citizen of the Year

Members approved the competition with notices to be placed on the boards with a closing date of 29th March 2019. Prizes to be awarded at the Annual Parish Meeting.

**18/19/227**  Charles Cooper Trust- Update

 No recent meetings but presentation to the trust in May.

**18/19/228** 2019 Gala- Request use of the old library field

 **Resolved:** That permission be granted subject to suitable risk assessments and

 Insurance with electrical supply from the centre

**18/19/229** Consider Response to BDC Draft Local Plan Consultation

No comments or objections

**18/19/230** Items for Future Agenda

 Newsletter- issues with delivery

 “Spring Clean” arrangements

 **18/19/231** Planning Applications

 **18/00036/COU** Fountain Hill Farm Gringley Road,

Change of Use from Redundant Agricultural Storage to Use Class B1 Offices

***No adverse comment but work to be in keeping with the adjacent listing building***

**19/00041/RSB** Garden of 80 Station Road

Outline Planning Application with Some Matters Reserved (Approval Being Sought for Access) to Erect a Detached Dwelling with Detached Garage and Construct New Access (Resubmission of 18/00118/OUT)

**Resolved:** That the application be objected to on the same grounds as those noted in the original notice and appeal decision as not being materially different to the original proposal and plot.

 **18/19/232** Planning Determinations

 **18/00119/FUL** Orchard Close, Soss lane

Change of Use for the siting of Three Static Caravans to Provide Holiday Accommodation - ***Withdrawn***

**18/19/233** Public Discussion

* Thanks provided to Councillor Taylor and the Parish Council for supporting the Hillsyde resurfacing
* Newsletter issues raised.
* Improved path to the Haxey Gate requested in light of Red Hart closure.
* Garden Club involvement at the sports field was underway with proposed details to be provided in due course.

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There being no other business the meeting was closed at 9.10pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract | 50.62 |
| WAVE | Quarterly water rates | 11.97 |
| S & S Moody  | Salaries January  | 650.00 |
|  **TOTAL**  |   | **712.59** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| EON | Sports field electricity | DD | 20.34 |
| British Gas | Jubilee Gardens electricity | DD | 32.07 |
| Anna Richards | Domain renewal -NP | BACS | 65.00 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 140.71 |
| VIA | School Crossing patrol | BACS | 722.20 |
| P Marsden | Chairman’s allowance | BACS | 150.00 |
| P Marsden (Torne Valley) | Locks/chain etc - sport field  | BACS | 56.93 |
| A Harrison | Quarterly allowance | BACS | 120.00 |
| S Fotheringham | Gate post repair | BACS | 220.00 |
| Sanmet Ltd | Car park resurfacing | BACS | 16900.80 |
| Play & leisure | Play part spares | BACS | 27.60 |
| Quants Environmental | Tree survey | BACS | 664.80 |
| Lyreco UK Ltd | Stationery | BACS | 64.30 |
| Daisy Communications | TLC&L Broadband/phone | DD | 38.59 |
| EON | Sports field electricity | DD | 11.39 |
| Information Commissioner | Data Protection Fee | DD | 35.00 |
| Various | February salaries | BACS | 2035.02 |
| HMRC  | NICS and Income Tax  | BACS | 638.64 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|  **TOTAL**  |   |   | **22,493.37** |