**MISTERTON PARISH COUNCIL**

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

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

Mrs. A. Harrison –Clerk to the Council

PCSO D. Airey

No members of the public

**18/19/234** Receive Apologies and Approve Reasons for Absence

 I. Keat. P. Potter (away), W. Howe (other commitment)

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

**18/19/235** Receive Declarations of Interest (other than standing interests)

N Jaggard -Smith Item 6 – Monthly AccountsPecuniary as relative of one of the payees**.**

**18/19/236** Approval of the Minutes - Council Meeting of the 13th February 2019

 **Resolved:** That the minutes of the 13th February be approved.

**18/19/237** Matters Arising from the Minutes

 **18/19/218** Police -Update regarding fly-grazing to be dealt with at Item 9

 **18/19/223** Church Meadow - CCTV report/quote still awaited

**18/19/225** County Councillor - Progress regarding the library clock including service cost reimbursement and tree stump awaited.

**18/19/238** Public Discussion- Agenda Items – no public in attendance.

**18/19/239** To Approve the Accounts for Payment

**Resolved:** That the sum of £4583.99 be approved including £1665.24 for cemetery payments (schedules attached).

**18/19/240** Bank Reconciliation- 31st January 2019

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

**18/19/241** Budget Monitoring –January

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

**18/19/242** Police

7 incidents noted in February. including 2 burglaries, 4 theft and 1 criminal damage. Noted increase of scrap metal vehicles frequenting the village and seasonal crime (shed/garden theft) which was likely to increase over the coming months.

Members had received further advice regarding the horses (fly-grazing) on Haxey Road. Noted BDC had assessed this historically but this had not resulted in any resolution. Members agreed to forward correspondence to the landowner and Cllr Brand agreed to take the matter up further with the District Council.

**18/19/243** County Councillor Report - Deferred until arrival of Cllr Taylor

**18/19/244** District Councillor Report

Matters reported included:

* BDC Budget 2019-20 now agreed. (2.97% increase) Details to be circulated to members.
* Litter enforcement one year pilot scheme underway with public consultation during the pilot period with a view to extending the scheme thereafter.
* Planning matters including enforcement and the impact of a recent planning appeal that could affect planning decisions.

**18/19/245** Highways

No matters raised**.**

**18/19/246** Church Meadow/Sports Field/Windmill & Jubilee Garden.

a) Consider funding of shortfall for Stockdale Stone memorial (blue plaque) re: LIS application.

An LIS Application had been submitted but would be subject to the Council match funding. Concerns raised regarding the costs and extent of the project.

**Resolved** That the LIS application be withdrawn (4 against, 3 for, 2 abstentions)

That costs be revisited by the working group with revised costs for installing a memorial stone and plaque to be considered at the next meeting.

b) Consider Tree Survey and consider further tree works

Noted that members at the recent Burial Committee meeting had agreed to obtain costs of high/medium works noted at the cemetery and old burial ground. Council members agreed the same for the remaining areas. The Clerk to present quotes at the next meeting.

c) Quote Gardeners Club- Moved to confidential session below (contractual)

**18/19/247** Public Bodies (Admission to Public Bodies) 1960

That in light of the confidential nature of the business to be transacted the public and press were excluded

**18/19/248** Sports Field inc consider Gardeners Club quote re: sports field.

 Members discussed the quote and the materials that would be required.

**Resolved**: That Cllr Cooper liaise with the Gardeners Club regarding planting requirements and to look at edging and rotovating costs.

 Public session re-opened. (Arrival of County Councillor Taylor)

**18/19/249** Sports Field, Church Meadow Jubilee Gardens etc (Non-confidential)

* The Clerk to obtain “nets” for the MUGA basketball hoops.
* Memorial tree approved at the old library site.
* Approval for the Lions to utilise the car park at the sports field for a diabetic screening event.

**18/19/250** County Councillor Report

* Council Tax Budget Increase 3.99% inc adult care.
* Highways capital budget set including resurfacing at North Carr Road as requested by the Parish Council.
* No further progress regarding tree stump and library clock.
* Storage space at the library/youth club being reviewed.
* Winter gritting policy review- currently limited to “a” roads or ‘major routes’. Further representations to be made.
* Safeguarding at the youth club considered but noted to be ‘open access’ provision.

**18/19/251** Consider and Approve Written Health & Safety Policy

 **Resolved:** That the Health & Safety Policy be adopted and circulated to staff.

**18/19/252** “Spring Clean Arrangements**”**

Suggestions sought for “clean up” ideas/areas as opposed to just litter picking

* Highway signage proposed
* Regular litter picks had been suggested by a resident.

**18/19/249** Newsletter- Delivery Issues

Noted that general delivery had not occurred at the time it was raised previously

**18/19/250** Library –Update

 Noted recent working group meeting. ‘Rhyme Time’ to be re-run from Easter

 to see if improved numbers could be reached.

 Evening library session being considered.

 Meeting with Bawtry library to be arranged.

**18/19/251** Items for Future Agenda

 Stockdale Stone

 Tree works

 “Spring Clean”

 Sports field landscaping

 **18/19/252** Planning Applications

 **19/00124/RES** Plot 1 Land West Of Marsh Dene, Stockwith Road

Reserved Matters Application for Approval of Appearance, Landscaping, Layout and Scale Following Outline 17/01306/OUT for Erection of One Detached Dwelling (Plot 1)

**Resolved** That any permissions be in keeping with the local character of the area.

**18/01528/COU** Orchard Close Soss Lane Misterton

Change of Use from Private Fishing Lake to Commercial Lake and Siting of a Static Catering Caravan.

**No adverse comment**.

**19/00224/HSE** Carr Lodge, Cattle Road

Retrospective Application to Retain a Single Storey Extension Forming Dining Room

**19/00219/HSE** Carr Lodge, Cattle Road

 Erection of a New Chimney

 **No adverse comment to the above applications.**.

 **18/19/253** Planning Determinations

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

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

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

Erection of Two Storey Extensions to Both Gables- **Granted**

**19/00041/RSB** Garden Of 80 Station Road Misterton

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)- **Refused**

**18/19/254** Public Discussion- No members of the public in attendance

There being no other business the meeting was closed at 9.35pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract- Feb/Mar | 101.24 |
| Various | Salaries Feb/March  | 1300.00 |
| Viking Trees  | Tree works | 264.00 |
|  **TOTAL**  |   | **1665.24** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Kingfisher Print | Newsletter print fees | BACS | 135.00 |
| Misterton PCC | Annual Advertising | BACS | 175.00 |
| Burton Dyson | Annual legal storage fee | BACS | 15.00 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 140.71 |
| Graizelound Solutions | Computer repair/update  | BACS | 51.00 |
| Dulux Decorator Centre | Reimburse P Marsden -sports field gate paint | BACS | 180.03 |
| Lyreco UK Ltd | Stationery | BACS | 104.96 |
| J Jaggard Smith | Newsletter delivery | BACS | 50.00 |
| J Smith  | Newsletter delivery | BACS | 50.00 |
| S Fotheringham | Sports field gate and railing painting  | BACS | 400.00 |
| Daisy Communications | TLC&L Broadband/phone | DD | 47.08 |
| EON | Sports field electricity | DD | 11.57 |
| Various | March Salaries | BACS | 2035.02 |
| HMRC  | NICS and Income Tax  | BACS | 638.64 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 549.98 |
|  **TOTAL**  |   |   | **4,583.99** |