**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 10th April 2019 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council

PCSO D. Airey

2 members of the public

**18/19/260** Receive Apologies and Approve Reasons for Absence

 D. Seymour (unwell) D. Pearce (other commitment), S Farmer (away). S Taylor (late arrival anticipated)

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

**18/19/261** Receive Declarations of Interest (other than standing interests)

Item 21 P. Potter - Planning Application 19/00364/HSE. Non pecuniary as next door neighbour

 Item 18 P. Marsden - Tree Works. Non pecuniary as board member of one of the contractors

**18/19/262** Approval of the Minutes - Council Meeting of the 13th March 2019

18/19/246 LIS Application withdrawal. Noted that the vote was- 3 against, 4 for, 2 abstentions

18/19/249 Use by North Notts Lions of the sports field. Noted to include the facilities in addition to the car park

**Resolved:** That the minutes of the 13th March be approved subject to the above amendments.

**18/19/263** Matters Arising from the Minutes

18/19/237 Library clock – No further action to report

18/19/242Police **-** Noted 3 horses found deceased at the weekend. ASB officer had been approached at Bassetlaw District Council. An update had not been received to date but would be followed up by Cllr. Brand.

18/19/246 LIS Application – In light of the application being withdrawn there had been no meeting by the events group but a request for an application to the Heritage Fund would be made at the May meeting.

18/19/249 Basketball nets now purchased and provided to the resident to fit.

**18/19/264** Public Discussion- Agenda Items

 Highways issues noted - Hillsyde Avenue traffic/parking

**18/19/265** To Approve the Accounts for Payment

**Resolved:** That the sum of £4101.38 be approved including £712.42 for cemetery payments (schedules attached).

**18/19/266** Bank Reconciliation- 28th February 2019

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

**18/19/267** Budget Monitoring –February

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

**18/19/268** Police

The police **r**eport had been circulated to members from PCSO Dave Airey.

Noted a number of vehicle thefts

Arrival of Cllr Steve Taylor

(Declaration of Interest Item 19 - Citizen of the Year. Pecuniary as relative of one of the nominees)

**18/19/269** District Councillor Report

Matters reported included:

* Money advisor service being promoted to help those with debt problems
* Retford Station upgrade including a revamp of the subway to Ordsall and a lift to provide modern level access.

**18/19/270** County Councillor Report - Deferred until arrival of Cllr Taylor

**18/19/271** Highways

a) Consider additional “Pilgrims” signage for village boundary signs

Noted request for additional signage to promote the Mayflower 400 anniversary.

Members indicated that they had no objection to additional signage. Up to three would be considered subject to costs being supplied.

**18/19/272** Church Meadow/Sports Field/Windmill & Jubilee Garden.

a) Sports field – Consider landscaping (update)

Existing maintenance contractor had been approached to undertake the renovating, spraying of weeds and supply of membrane

**Resolved:** That costs in the sum of £200-250.00 agreed.

Revised plans for planting were considered.

**Resolved:** That the Council would fund plants and these would be planted by the Gardeners Club subject to ongoing maintenance by the club being confirmed.

The inclusion of a strip of wild flowers had been suggested by the contractor adjacent to the fencing. Members agreed for this to be included in the scheme as opposed to gravel. Mechanism holding the gate back to be purchased.

“Gully sucker” suggested to clear any debris from the soakaway.

Noted recent issue with small children’s motorised bikes. (To monitor)

Contractor to be asked to ensure the footpath is cleared when the verge was cut.

b) Consider Mayflower Legacy Oaks Project

Members would consider planting oaks. The Clerk to obtain further details.

c) CCTV- update

Noted costs for Bassetlaw District Council to provide, install and monitor CCTV.

Members considered the costs with the range of the cameras to be ascertained and possibly further quotes to be considered in accordance with financial regulations. A final decision to be taken in May with lead times also established.

Jubilee Garden electrics to be reviewed to enable the memorial stone to be lit with the remainder isolated. Damage to the central “E” to be reviewed

**18/19/273** Library – Update

Christmas lights at the library to be switched off or removed if this was not possible

Easter Activities afternoon planned.

May “Afternoon tea” proposed

Noted increase in volunteers required and review of representatives on the Library Working Group at the May meeting.

**18/19/274** Consider Entry to the Best Kept Village Competition

**Resolved:** That entry be deferred until 2020 to enable further time for previously raised matters to be addressed, particularly business engagement.

Closing dates in 2020 to be ascertained

**18/19/275** “Spring Clean”- Update and approve date

Cleaning of highway signs. bus shelters, benches and notice boards agreed and some strimming of overhanging foliage as opposed to just litter picking.

Members agreed that the Spring Clean be undertaken on Saturday 18th May from 10am, meeting at the War Memorial. Refreshments etc to be served at the Red Hart.

**18/19/276** Newsletter- Call for Copy

 Regular litter picks and “unfilled vacancies” to be considered.

**18/19/277** County Councillor Report

* Noted no progress regarding repairs to the clock/servicing or tree stump work.

 Cllr Taylor would press for the refund requested.

* Highway works schedule to be confirmed in May.
* VIA brought back in-house on 1st April but would still be referred to as VIA.
* Noted grit bin lids required in the village.

**18/19/278** Members agreed to move Item 18 Tree Works (contractual) and Item 19 Citizen of the Year (Consider nominations) to confidential session.

**18/19/279** Items for Future Agenda

 CCTV

 Heritage Bid (Stockdale stone).

 **18/19/280** Planning Applications

 **18/01645/FUL** Trent View Cottage Stockwith Road, West Stockwith

Convert Redundant Two Storey Outbuilding to Create Annex for Living Accommodation with Two Storey Rear Link Extension and siting of Portacabin for Use as Cat Grooming Business.

**Resolved:** That there was no objection to the application other than the portacabin which was considered not to be in keeping and therefore not compliant with policy DM4.

**19/00352/HSE** Marsh Dene Stockwith Road

 Two Storey Side and Rear Extension and Double Garage to Front

 **No adverse comment**

**19/00364/HSE** The Bungalow Hillsyde Avenue Demolition of Existing Garage and Conservatory to the Side Elevation and Existing Single Storey Rear Extension. Erection of Single Storey Extension to Side and Rear Elevation

**No adverse comment**

 **18/19/281** Planning Determinations

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

 Change of Use from Redundant Agricultural Storage to Use Class B1 Offices- ***Granted***

**18/19/282** Public Discussion

Query raised regarding the precept increases in the last few years.

Best Kept Village- suggestion that existing facilities be repaired/updated prior to new areas of expenditure being incurred.

Query regarding planning matters involving asbestos.

**18/19/283** 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

**19/19/284** Tree Works – Consider quotes

Members considered three quotes received.

 **Resolved**: That the River Stewardship Company be approved subject to the cemetery and burial ground costs being agreed with the Burial Committee

**18/19/285** Citizen of the Year

 **Resolved:** That the Senior Award be awarded toPhil & Christine Clay.

 **Resolved:** That the Junior Award be awarded to Victoria Taylor

(Letter of commendation to Fabian Bott)

 The Clerk to arrange attendanceat the Annual Parish Meeting subject to availability.

There being no other business the meeting was closed at 9.50pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract- April | 50.58 |
| Various | Salaries April | 650.00 |
| WAVE | Quarterly Water rates  | 11.84 |
|  **TOTAL**  |   | **712.42** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| EON | Sports field electricity | DD | 8.84 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| North Notts Landscapes Ltd | Sports field/library grass cutting | BACS | 254.40 |
| A Harrison | Reimburse basketball nets  | BACS | 12.48 |
| A Harrison  | Travel expenses  | BACS | 40.30 |
| A Harrison | Annual remote access fees (Jan 19-Mar 2020) | BACS | 86.48 |
| British Gas | Jubilee Gardens electricity | DD | 17.38 |
| J A Greenfield | Miscellaneous grass cutting - March | BACS | 190.00 |
| Daisy Communications | TLC&L Broadband/phone | DD | 30.11 |
| Various  | April Salaries | BACS | 2355.89 |
| HMRC  | NICS and Income Tax  | BACS | 396.55 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 564.01 |
|  **TOTAL**  |   |   | **4,101.38** |