**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 12th June 2019 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council

4 member of the public (including 3 candidates)

**19/20/031** Receive Apologies and Approve Reasons for Absence - None.

**19/20/032** Receive Declarations of Interest (other than standing interests) - None

**19/20/033** Approval of the Minutes – Annual Council Meeting of the 15th May 2019

 **Resolved** That the minutes of the meeting of the 15th May be approved as a true and accurate record.

**19/20/034** Matters Arising from the Minutes

19/20/009 Matters arising - Plans regarding the Gardening Club still ongoing. Jubilee Gardens – Electrician to attend in the next couple of weeks.

 19/20/21 CCTV - Update provided by the Clerk

 19/20/22 Highways- Pantry bench to be kindly stored by the owner of the stables whilst consent was awaited from Notts CC to re-site on the highways verge.

 19/20/009 Matters arising - Concerns expressed regarding the planting at the sports field.

**19/20/035** Public Discussion- Agenda Items

Noted the Gardeners Club had cleared the sports field area for planting.

**19/20/036** To Approve the Accounts for Payment

**Resolved:** That the sum of £10,004.03 be approved including £701.48 for cemetery payments (schedules attached).

**19/20/037** Bank Reconciliation- April

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

**19/20/038** Budget Monitoring – April

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

**19/20/039** Consider Co-option of New Councillors (Unfilled Vacancies)

 Members noted the candidates that had asked to be co-opted.

 **Resolved:** That Mr. D. Robbins, Mr. T. Allen and Ms G. Collett were co- opted to the Council (The new members signed Declarations of Acceptance of Office).

**19/20/040** Police - Deferred until the arrival of the police

 **19/20/041** District Councillor Report

* District Council composition noted after recent election.
* Cllr Brand now on the Planning and Appointment committees.
* Small grants now available from the District Councillor.

**19/20/042** County Councillor Report - deferred until the arrival of the County Councillor

**19/20/043** Church Meadow/Sports Field/Windmill & Jubilee Garden including consider request by White Hart football team to use the sports field

 **Resolved:** That consent be granted to the football club on the basis that fees were charged at £30 per game and fixtures did not impact on use by the junior club.

**19/20/044** Burial Committee- Update regarding tree survey & Committee Report

* The committee had now approved Viking Trees to undertake the tree works at the cemetery and the old burial ground. (To be completed at the end of August)
* 30 year old shelter at the cemetery now in a state of disrepair and would shortly be demolished
* Annual inspection due in July when waste bins and seating to be reviewed.

**19/20/045** Highways - Consider “zebra crossing” High Street

 Noted historic problems with the location (a specified distance from the bend and pavement width being required) which had been judged as impractical.

 **Resolved**: That highways be approached to assess the practicality and location of a zebra crossing on the High Street.

Minster Rd/Gringley Road - pavement damage to be reported

**19/20/046** Newsletter - Call for Copy and approve production schedule 2019/20

Current issue now actually at the printers. Members agreed to the production schedule for 2019/20.

**19/20/047** Stockdale Stone – Consider application for funding

 **Resolved**: That an application be made to the Heritage Lottery Fund.

(Arrival of the County Councillor)

**19/20/048** County Councillor Report

* No further update regarding the outstanding matters.
* VIA winter gritting routes to be reassessed. Grovewood Road to be put forward.

Matters raised included the request for a ‘zebra’ crossing on the High Street.

**19/20/049** Library – Appoint Library Working Group & relief cover appointment process.

 **Resolved** That power to appoint a relief administrator to be delegated to the clerk who would interview applicants and make the relief appointment.

Library Working Group to be - Cllrs Brand, D Pearce & Keat.

 (Arrival of PCSO Airey & PC Fellowes)

**19/20/050** Police Report

PCSO D Airey summarised the crimes reported in May- 10 incidents noted.

 Noted continued incidents at the convenience store.

**19/20/051** Council Facebook Page- Administration

Cllr Stead no longer using Facebook so would no longer act as a council administrator for the Council page (Cllr Jaggard-Smith to amend).

**19/20/052** Spring Clean – Debrief

 Excellent turnout noted and a number of bags of rubbish collected. The Red Hart had also kindly donated the refreshment costs to charity.

Noted request for residents to “adopt” areas of the village in the forthcoming newsletter. A number of members agreed to cover areas near their homes. (Members to forward specific details to the Clerk in order that a schedule could be prepared).

**19/20/053** Consider revision of meeting Public Discussion Periods

 **Resolved**: That the 2nd public discussion period be removed from meeting agendas with the initial public discussion to be on any matter (not limited to Agenda items).

**19/20/054** Items for Future Agenda

 5-Year Action Plan (September).

 **19/20/055** Planning Applications

1. **19/00544/FUL** Carr House Cattle Road

Erect side Extension to Agricultural Building for Storage and Processing.

*No adverse comment*

**19/00604/OUT** 43 Marsh Lane

Outline Application with All Matters Reserved to Erect One Dwelling

*Objection to be made due to the proposal being on a flood plain and unable to meet the sequential test with sufficient village development areas to meet the local plan housing targets. Also against “backland” development in breach of DM4*

*(Abstention by Cllr Brand)*

**19/00573/HSE** Worksop to South West of the Pump House, Soss Lane

Conversion of Existing Workshop to Dwelling with Alterations & Extension to Side elevation.

*No adverse comment*

**19/20/056** Members agreed to move item 23b in confidential session (enforcement)

  **19/20/057** Planning Determinations

 **19/00410/OUT** 94 Station Road. Outline Application with some matters reserved (Approval being sought for Access) to Erect One 3 Bedroomed House & Garage ***- Refused***

**19/00419/HSE** The Bungalow North Carr Farm Haxey Road

Erect Detached Garage***- Granted***

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

Retrospective Application - Retain a Single Storey Extension Forming Dining Room- ***Granted***

**19/00219/HSE** Carr Lodge Cattle Road, Erection of New Chimney- ***Granted***

**19/00124/RES** Plot 1 Land West of Marsh Dene, Stockwith Lane

Reserved Matters Application- Approval of Appearance, Landscaping Layout/Scale- ***Refused***

**18/01528/COU**Orchard Close, Soss Lane. Change of Use from Private Fishing Lake to Commercial Lake & Siting of Static Catering Caravan - ***Granted***

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

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

Two Storey Side & Rear Extension & Double Garage to Front. **– Granted**

**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- ***Granted***

**19/20/058** Public Discussion – No matters raised

**19/20/059** Public Bodies (Admission to Meetings Act) 1960

That due to the confidential nature of the business to be transacted the public and press were excluded.

**19/20/060** Fox Covert Farm enforcement update

 Enforcement update provided.

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- June | 51.48 |
| Various | Salaries June | 650.00 |
|  |  |  |
|  **TOTAL**  |   | **701.48** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| North Notts Landscapes Ltd | Sports field/library grass cutting- May  | BACS | 1036.80 |
| J A Greenfield | Miscellaneous Grass cutting contract  | BACS | 380.00 |
| Right Action | Fire Extinguisher services | BACS | 57.60 |
| Stone Computers Ltd | Staff laptops | BACS | 1168.80 |
| Nottinghamshire County Council | Stationery | BACS | 15.44 |
| Play & Leisure Ltd | Play park replacement parts | BACS | 64.20 |
| Inspire  | Annual utilities etc TMC&L  | BACS | 3082.82 |
| P Marsden  | clean refreshments | BACS | 80.80 |
| S Blackburn  | Pavilion water heater repairs/ | BACS | 116.00 |
| PC World (N Palmer) | Reimburse Office software packages | BACS | 219.93 |
| Lyreco UK ltd | Stationery | BACS | 135.91 |
| EON | Sports field electricity | DD | 11.87 |
| Daisy Communications | TMC&L Phone/broadband | DD | 38.59 |
| British Gas | Jubliee Garden electricity | DD | 8.41 |
| Various | Salaries June | BACS | 2440.60 |
| HMRC  | NICS and Income Tax  | BACS | 414.96 |
| Notts CC Pension Account | Pension contributions | BACS | 586.36 |
|  **TOTAL**  |   |   | **10004.03** |