**MISTERTON PARISH COUNCIL**

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

**Present:** Cllrs: D Pearce (Vice Chairman), A. Stead, I. Keat, S Taylor, H Brand. D Robbins, G Collett, T Allen.

Mrs. A. Harrison –Clerk to the Council

4 members of the public

**19/20/061** Receive Apologies and Approve Reasons for Absence - None.

 P Marsden (away), N Jaggard-Smith (work), B. Cooper (other commitment)

Cllr Pearce in the Chair.

**19/20/062** Receive Declarations of Interest (other than standing interests) – None

Any members who had not done so to date were asked to return their Register of Interest forms.

**19/20/063** Approval of the Minutes – Annual Council Meeting of the 12th June 2019

 **Resolved:** That the minutes of the meeting of the 12th June be approved as a true and accurate record.

**19/20/064** Matters Arising from the Minutes

19/20/045 Highways –Suggestion regarding a patrolled crossing.

 19/20/043 Sports field – The football club had now agreed the proposed fees and would be using the ground for a friendly at the weekend.

19/20/034 Matters Arising - Jubilee Gardens electricity- No information yet as to

 whether the electrician had attended. The Clerk to follow up.

 19/20/034 Matters arising - No further update regarding planting at the sports field

**19/20/065** Public Discussion Period

 Residents raised issue with the proposed development at Church Street for 9 dwellings. including highways access, sewerage & drainage, protected species, housing density & Natural England designations.

**19/20/066** To Approve the Accounts for Payment

**Resolved:** That the sum of £5,131.79 be approved including £931.73 for cemetery payments (schedules attached).

**19/20/067** Bank Reconciliation- May

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

**19/20/068** Budget Monitoring – May

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

**19/20/069** Police

The monthly police report had been circulated to members. Deferred until the arrival of PCSO D Airey.

 **19/20/070** District Councillor Report

* Free advice training day regarding maintenance of listed buildings
* Current cost of fly-tipping.
* Approved motions to Council including green audit/rural post office protection/show races and TV licences for those over 75.
* Cabinet decisions including a new Council Plan, Industrial Strategy, CIL & s106

**19/20/071** County Councillor Report – Deferred until the arrival of County Councillor Taylor

**19/20/072** Church Meadow/Sports Field/Windmill & Jubilee Gardens

* Jubilee Gardens - noted electrician and planting to be chased by the Clerk.

Cllr Cooper to be approached regarding purchase of the plants.

* Church Meadow - Members agreed to further repairs required to the play park gate.
* Sports field - The Clerk to liaise with the junior football club regarding recent marking out of the junior pitch and its proximity with vehicles accessing the Bowls Club.

**19/20/073** Highways

* Clerk to speak to the County Councillor regarding ongoing parking problems at the Dance School.
* Noted recent Speedwatch activities that had been undertaken.

**19/20/074** Library

Update provided regarding relief administrator cover with members not adverse to having two potential candidates being appointed should one be unavailable.

Noted ongoing problems with a lack of sufficient volunteers. Issues to be discussed at the next Library Working Group;

(Arrival of County Councillor Taylor)

**19/20/075** County Councillor Report

A meeting had been requested by the County Councillor with the property department due to there being no progress on the matters relating to the library.

 Zebra/Pedestrian Crossing - officers to attend the site but a survey did not appear to have been undertaken to date.

Youth Service Staff offer to publicise the need for volunteers.

Noted problems at the Dance School with damage to the verge by vehicles parking to use the facility.

Draft Minerals Plan shortly to be consulted upon but unlikely to have any direct impact on Misterton, although could have increased vehicular impact. (To be considered at the September meeting)

**19/20/076** Neighbourhood Plan– Approve publicity/newsletter for referendum 5th September 2019.

 **Resolved**: That the steering group be approached to prepare and circulate information about the Neighbourhood Plan/referendum and arrange a further open day with suitable banners/posters as required

**19/20/077** Keep Misterton Tidy – Update

 Members were asked to volunteer to cover a small area of the village to tidy.

 Noted problems with litter and fly-tipping along the canal.

 Noted risk assessment to be drafted and circulated to any local volunteers.

**19/20/078** House Building Adjacent to Butchers– Consider request that Head of BDC Planning visit site in the presence of some PC members to put forward the Councils view on this decision.

 **Resolved:** ThatCllr Brand request a representative from the planning department/committee attend the site to enable the Council to express their concerns regarding the development. This would be requested once the building was completed.

**19/20/079** Police

PCSO D. Airey reported on crime statistics for June. 24 incidents for the year to date down from 28 for the same period last year.

**19/20/080** Gala- Debrief

 Good attendance due to the location and an increase in funds raised.

Additional stalls would have been beneficial

2020 Gala scheduled for 4th July.

**19/20/081** Items for Future Agenda

 Patrolled crossing – High Street

 Nottinghamshire County Council Draft Mineral Plan.

 **19/20/082** Planning Applications

 **19/00679/HSE** 111 Fox Covert Lane

Drop Kerb in Front of Property

***No adverse comment subject to highways agreement***

**19/00626/HSE** **&19/00627/LBA** The Pump House Soss Lane

Carry Out External Works - Repointing, Decorations, Repair of Damaged Masonry, Insertion of Vents, Repair of External Railings, Installation of New Railings, Removal of Section of Garden Wall, Replace Existing Lighting, Installation of Safety Steps to Water and Carry Out Internal Works - Making Existing Window Sets Openable, Introduction of Metal Safety Bars Across Windows, Insertion of Section of Safety Railings to Bridge Structure, Internal Refurbishment Works and Damp Repair Works

***No adverse comment provided the external works are in keeping with the heritage of the building.***

**19/00795/OUT** Land West of The Old Barn Church Street

Outline Application with All Matters Reserved for Residential Development of up to 9 Dwellings.

**Resolved:** That the application site was allocated in the Draft Neighbourhood Plan and was not objected to in principle. However, the proposal should still meet local and national planning policies and highways safety etc. Concerns would therefore be raised regarding:

* Highways access
* Existing drainage/sewerage issues
* Potential protected species and wildlife at the site
* Densitywithin the setting.

  **19/20/083** Planning Determinations

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

Erect side Extension to Agricultural Building for Storage and Processing.- ***Granted***

**19/00351/OUT** 1 Wharf Court

Outline Application with all Matters Reserved for Conversion of Existing Hay Barn to Two Self-contained Holiday Lets- ***Refused***

There being no other business the meeting was closed at 9.45pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract- July | 51.48 |
| Various | Salaries July | 650.00 |
| P Clay | Shed removal | 150.00 |
| S Moody | Petrol expenses | 80.25 |
|  **TOTAL**  |   | **931.73** |

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| --- | --- | --- | --- |
| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Kingfisher Print | Newsletter printing | BACS | 135.00 |
| Notts ALC | Training fee | BACS | 10.00 |
| PC World | PC Monitor/cables | BACS | 125.30 |
| British Gas | Jubilee Gardens electricity | DD | 5.21 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| Riverside Stewardship Company | Tree works | BACS | 450.00 |
| Anna Richards | Website/email updates | BACS | 22.00 |
| Lyreco UK Ltd | Stationery | BACS | 38.83 |
| J Jaggard-Smith | Newsletter delivery | BACS | 50.00 |
| J Smith | Newsletter delivery | BACS | 50.00 |
| Daisy Communications | TMC&L Phone/broadband | DD | 38.59 |
| J A Greenfield | Misc Grass cutting | BACS | 620.00 |
| Various  | Salaries  | BACS | 2556.20 |
| HMRC  | NICS and Income Tax  | BACS | 299.36 |
| Notts CC Pension Account | Pension contributions | BACS | 586.36 |
|   |   |   |   |
|  **TOTAL**  |   |   | **5,131.79** |