**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 9th October 2019 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council

1 member of the public, County Councillor T Taylor, PCSO D Airey.

**19/20/108** Receive Apologies and Approve Reasons for Absence

 A. Myers (away). Noted recent resignation of Cllr D. Robbins.

 **Resolved**: That the above reason for absence be approved.

**19/20/109** Receive Declarations of Interest (other than standing interests)- None

**19/20/110** Approval of the Minutes – Annual Council Meeting of the 11th September 2019

 **Resolved:** That the minutes of the meeting of the 11th September be approved as a true and accurate record.

**19/20/111** Matters Arising from the Minutes

19/20/088 Bank Reconciliations - Cllr Pearce had received the banking information

 but agreed to meet with the Clerk to confirm details

 19/20/094 County Council - library tree stump had been inspected prior to removal.

19/20/095 Sports field - soak-away had been reviewed.

19/20/097 Burial Committee - thanks given to the PCC for recent correspondence.

19/20/099 Highways a) Patrolled crossing- still awaiting full survey.

19/20/095 Sports field- Quote had been sought from the grass contractor for the sports field hedges. (Clerk to further request bowls club hedge cutting).

19/20/099 Highways d) Wall at the saddlery reported to the District Council (who were responsible for dangerous buildings). Response still awaited from the County Council regarding traffic calming options.

**19/20/112** Public Discussion Period

 No matters raised.

**19/20/113** Casual Vacancy – Co-option

 **Resolved:** That Mr Tony Wing be co-opted onto the Council

Mr Wing signed a declaration of acceptance of office and was welcomed onto the Council.

**19/20/114** To Approve the Accounts for Payment

**Resolved:** That the sum of £5,516.87 be approved including £755.83 for cemetery payments (schedules attached).

**19/20/115** Bank Reconciliation - August

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

**19/20/116** Budget Monitoring - August

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

**19/20/117** Police

The monthly police report had been circulated to members. PCSO D. Airey advised of the monthly crime statistics.

 ANPR update provided. Cllr Stead had discussed the matter with the contractors who recently attended and Cllr Brand had raised with K Morris, the ANPR co-ordinator. Still no clarity on whether it was to be moved.

 **19/20/118** District Councillor Report

 Matters reported including:

* New Pilgrims Gallery opened at Bassetlaw Museum
* ‘What’s Next’ Skills event involving around 2000 students.
* Upcoming Cabinet matters inc Landlord Compliance Strategy, approval and publication of the Annual Report to Tenants and a draft Plastic Reduction Policy & Action Plan (to support Bassetlaw becoming single-use plastic free).

**19/20/119** County Councillor Report

* Recent event successful including review of new highways equipment.
* TV licence for over 75’s and ‘County Lines’ issues to be considered.

Follow-up from reported matters:

* Static patrol. Formal feasibility study had now been commissioned.
* Crossing patrol. Only the County Council had the power to provide a patrol but only in relation to school crossings.
* Library site:

(i) Stump now reviewed and quote received.

(ii) Clock - update provided. Lease terms being reviewed.

(iii) Project noted to update the dilapidated buildings.

* Pointer sign - costs £1150 excluding VAT.

**19/20/120** Church Meadow/Sports Field/Windmill & Jubilee Gardens

 Church Meadow - tree required pruning above the pod swing.

 CCTV - Awaiting confirmation of commissioning.

Sports Field – soakaway examined. County Council asked to clear the drain.

**19/20/121** Haxey Road Cemetery - Railings & Wall Repairs

Options regarding the wall/railings discussed. Highways to be approached by the Burial Committee to look at the feasibility of one option to utilise the existing footpath. Conservation did prefer a replacement/restoration of the current railings but this was cost prohibitive.

**19/20/122** Remembrance Sunday – Approve arrangements

The chairman to lay the Council wreath.

**19/20/123** Highways including consider approval of costs for a pointer sign for the sports field

 Members considered the County Council signage to be cost prohibitive. Bassetlaw District Council to be approached as to whether planning was required if a sign was erected on the premises

 Station Street - parking issue noted. To be reported via 101.

 Coopers Bridge – parking issues noted.

 Update provided regarding “30 for a Reason” signs – being processed.

**19/20/124** Library- Update inc approve purchase of chess set/board games

* Summer reading challenge certificates distributed.
* Daily papers available and hot water urn also purchased for teas/coffees for users. Macmillan coffee morning arranged and a book sale.
* Chess Club to commence in due course with board games requested.

(Large chess set around £250- £350 excluding base).

* Rhyme Time to recommence in the new year.
* Raffle licence applied for as agreed by the volunteers/working group.

**Resolved:** That the sum of £50 be approved to purchase board games.

**19/20/125** Christmas Light Switch-On – Approve recipients for event proceeds

Noted anticipate costs to be in the region of £1300 inc cherry picker, replacement lights, prizes, band and refreshments.

**Resolved:** That the above costs be approved.

**Resolved:** That the event proceeds be shared equally between the Church and the First Responders.

**19/20/126** Newell’s Site – Consider approach to Oakdale Homes for the area to be a green space pending any development.

Members considered options including a meeting with the owners and Parish, District and County Councillors’ to discuss proposals.

**19/20/127** Newsletter- Call for Copy

Members to forward any items to the newsletter group. Volunteers library survey to be included either within the newsletter or as a separate leaflet.

**19/20/128** Consider Response to BT Payphone removal – Grovewood Road

Members had no issue with the proposed removal. Clerk to file necessary comments.

**19/20/129** Items for Future Agenda

 Cooper Trust - representative

 Gala - permission for use of the field

**19/20/130** Victoria Institute Update

Noted six-month consultation to commence shortly regarding whether to prevent demolition. Comments would be sought from the Parish Council in due course and would be added to the next agenda.

 **19/20/131** Planning Applications

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

Outline Application with some matters Reserved (Approval sought for access and layout) for Residential Development of up to 4 Dwellings.

**Resolved:** That there was no objection in principle but any drainage/sewerage and highways issues should be fully addressed.

  **19/20/132** Planning Determinations

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

Conversion of Existing Workshop to Dwelling with Alterations and Extension to Side Elevation- ***Granted***

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

Outline Application with All Matters Reserved to Erect One Dwelling- ***Refused***

**19/00861/HSE** 11 Gringley Road

Erection of Detached Garage - ***Granted***

**19/01027/LBC**103 Station Street

Listed Building Consent for Replacement of Wooden Single Glazed Yorkshire Sliding Sash Window with Double Glazed Yorkshire Sliding Sash Windows on Rear Elevation - ***Granted***

There being no other business the meeting was closed at 9.30pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| BDC | Trade waste contract- Oct | 51.48 |
| Various | Salaries - Oct | 650.20 |
| S Moody | Expenses  | 35.00 |
| WAVE | Water rates  | 19.15 |
|  **TOTAL**  |   | **755.83** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Bassetlaw District Council  | TMC&L -Raffle licence  | BACS | 40.00 |
| Inspire  | TMC&L - fobs | BACS | 213.86 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| North Notts Landscapes Ltd | Sports field/library grass cutting | BACS | 568.80 |
| J A Greenfield | Grass cutting contract | BACS | 380.00 |
| S Fotheringham | Shower repairs- pavilion | BACS | 720.00 |
| Festive Lights  | Christmas lights (Reimburse A Myers) | BACS | 99.99 |
| Lyreco UK Ltd | Stationery | BACS | 111.30 |
| Daisy Communications | TMC&L Phone/broadband | DD | 39.49 |
| British Gas | Jubilee gardens -electricity | DD | 8.99 |
| Various | Salaries inc reception cover | BACS | 2601.98 |
| HMRC  | NICS and Income Tax  | BACS | 401.16 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 586.36 |
|  **TOTAL**  |   |   | **5,916.87** |