**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 11th March 2020 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council

2 members of the public, PCSO D Airey.

**19/20/232** Receive Apologies and Approve Reasons for Absence

None.

**19/20/233** Receive Declarations of Interest (other than standing interests)

Cllr N. Jaggard Smith Item 6 Monthly Accounts - Pecuniary interest as relative a payee

**19/20/234** Approval of the Minutes –Council Meeting of the 12th February 2020

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

**19/20/235** Matters Arising from the Minutes

 19/20/219 Sports field sign update with sign received and ready to be installed. (Cllr Allen to assist the contractor with positioning on site).

 CCTV update to be chased by Cllr Brand

19/20/220 Highways. The Clerk provided an update regarding Soss Lane/Packet Inn road markings with the previously agreed scheduled works now put back to 2020/21 with no further specific timeframe provided. The County Council officer had however advised that individual complaints from residents would assist in prioritising the matter as the Parish Council requests were only classed as one complaint.

**19/20/236** Fifteen MinutePublic Discussion Period

Residents raised issue with horses on Haxey Road straying onto neighbouring properties. Noting the problem appeared to arise in winter. The garden to the property was secure. (The Clerk advised that previously neither the police or the District Council provided any assistance to resolve the ongoing problems).

Members agreed to bring forward Item 20 Haxey Road - Stray Horses

**19/20/237** Haxey Road - Stray Horses

Cllr Stead noted his own understanding of the long-term problems with the horses. A civil action was an option but likely to be cost prohibitive. It was agreed that the District Council would be approached and the resident was advised to seek legal advice and refuse access in future.

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**19/20/238** To Approve the Accounts for Payment

**Resolved:** That the sum of £5428.09 be approved together with £650.20 for cemetery payments (schedules attached).

**19/20/239** Bank Reconciliation – January

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

**19/20/240** Budget Monitoring –January

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

**19/20/241** Police

Noted crime stats provided by PCSO D Airey (4 incidents in February).

 **19/20/242** District Councillor Report

 Matters reported including:

* Noted recent fireworks and flood mitigation motions passed
* Council budget set with a total 3.92% increase.(District Council 2.88%)
* Youth Council community tree planting.
* Closure of Retford registry office with the majority of services moving to Worksop but some service contact and registration facilities being maintained in Retford.
* District Council website accessibility rating noted.(14th nationally)

**19/20/243** County Councillor Report

 County Councillor Taylor

* Budget meeting with increase at 3.99% including 2% adult care.
* Misterton LIS application received.
* Foster carer recruitment campaign.
* MyNotts App launch noted.
* Flooding update with reports now completed and forwarded to government.
* Library site update provided with outbuilding works to commence shortly.
* Tree stump and reimbursement of clock costs to be followed up further.
* High Street crossing report to be forwarded to the Clerk.

**19/20/244** Church Meadow/Sports Field/Windmill & Jubilee Gardens including:

a) Approve sports field fence replacement.

Members considered quotes received with further clarification to be sought prior to approval.

b) Approve further application for sports field pavilion funding (National Lottery).

**Resolved:** That an application for funding to the National Lottery for the pavilion refurbishment was approved. (Noted this would be submitted if the LIS application was successful and the National Lottery would therefore be approached for match funding).

**19/20/245** Library Update

 Members noted and agreed the purchase and installation of a baby changing unit

in the sum of £419.00.

**19/20/246** VE Celebration – Update

Proposed details had been circulated to members who approved the plans. Costs would now be calculated for approval at the next meeting.

**19/20/247** Spring Clean- Approve date and plans/refreshments

Members were asked for ideas in addition to litter picking. Cleaning/straightening of street signs proposed. (Tie wraps required)

**Resolved**: That the spring clean be undertaken on Saturday 16th May from 10-12pm with refreshments to be arranged with The Red Hart.

**19/20/248** Consider Response to Bassetlaw Rural Plan

Clerk to submit comments/concerns raised by members with Cllr Brand to also forward further comments to the Clerk for submission.

**19/20/249** Burial Committee Update re: Discussions with Planning and Conservation

Cllr Stead reported that both the Planning and Conservation departments had indicated they would like to see ‘like for like’ replacement of the wall and wrought iron railings However if the height of the wall /railings were under 1 metre then planning permission would not be required and the conservation department would not be involved in the process. The latter option would therefore be considered by the committee in due course.

**19/20/250** 5 Year Plan - Consider project/priorities over next 12 months including wildflower plans

Priorities noted to date were:

* Tree/wildflower planting
* Pavilion development
* Newell’s Site improvement (ongoing discussions in place)
* Plastic free village (through new working group)

Wildflowers & bulb planting plan had been circulated to members.

Area – 585 sqm for wildflower seeds

Bulbs – 100 sqm – to be planted by Councillors/volunteers?

Clerk to seek consents from Nottinghamshire County Council in respect of the proposed areas and obtain estimated cost for wildflower planting.

**19/20/251** Standing Orders

 **Resolved:** That the new draft standing orders be approved with amendments to

1l, 3e and replacement of references to ‘his’ with ‘their’.

**19/20/252** Marsh LaneFlooding Issues Update including receive resident letters

 Noted recent update from Severn Trent with a representative to attend a Council

meeting probably in April/May. Plans for Misterton were being drafted and would be presented at the meeting Residents to be advised of these developments and invited to attend in order that they could also ask questions of the representative.

**19/20/253** Items for Future Agenda

Coronavirus – contingency plans

 Mayflower Oaks project

**19/20/254** Planning Applications

None received prior to the agenda.

**20/00127/COU** 37 Grovewood Road

Retain Change of Use of Garden Building to Run a Dog Grooming Business

The Clerk to note concerns about parking in a residential area in respect of application.

 **19/20/255** Planning Determinations

None received

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

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

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|  **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
|  Various | Salaries - Feb | 650.20 |
|  **TOTAL**  |   | **650.20** |

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| --- | --- | --- | --- |
| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Burton Dyson | Annual storage | DD | 15.00 |
| Misterton Swimming club | Donation  | BACS | 150.00 |
| Chesterfield Canal Trust | Donation  | BACS | 100.00 |
| J Smith | Newsletter delivery | BACS | 50.00 |
| J Jaggard-Smith | Newsletter delivery | BACS | 50.00 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| VIA East Midlands | Annual school patrol  | BACS | 746.27 |
| Notts ALC | Annual subscription | BACS | 368.40 |
| Notts County Supplies | Library cleaning supplies | BACS | 62.29 |
| The Sign Workshop Ltd  | Sports field sign | BACS | 240.00 |
| Daisy Communications | Phone/broadband | DD | 38.59 |
| EON | Electricity - sports field | DD | 12.02 |
| British Gas | Jubilee Garden electricity | DD | 8.86 |
| Various | Salaries March  | BACS | 2454.20 |
| HMRC  | NICS and Income Tax  | BACS | 401.16 |
| Notts CC Pension Account | Pension contributions | BACS | 586.36 |
|  **TOTAL**  |   |   | **5,428.09** |