**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 12th February 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

No members of the public, PCSO D Airey.

**19/20/207** Receive Apologies and Approve Reasons for Absence - None

**19/20/208** Receive Declarations of Interest (other than standing interests)

D. Pearce. Item 25 Planning application 20/00010/FUL Non-pecuniary as a nearby neighbour.

H Brand, P Marden & G Collett. Item 19 Grant Application Chesterfield Canal Trust. Non-pecuniary as members of the Trust.

**19/20/209** Approval of the Minutes –Finance Committee Meeting of the 15th January 2020

 **Resolved:** That the minutes of the finance committee meeting of the 15th January be approved as a true and accurate record.

**19/20/210** Approval of the Minutes –Council Meeting of the 15th January 2020

 **Resolved:** That the minutes of the meeting of the 15th January be approved as a true and accurate record subject to Tony Wing being recorded as part of the recycling group.

**19/20/211** Matters Arising from the Minutes

 19/20/198 Clerk to obtain quote for felling the leaning tree on Windmill Gardens.

 19/20/202 Clerk had forwarded correspondence to Oakdale Homes without reply to date.

**19/20/212** Public Discussion Period

No public in attendance.

**19/20/213** To Approve the Accounts for Payment

**Resolved:** That the sum of £4686.09 be approved together with £1635.20 for cemetery payments (schedules attached).

**19/20/214** Bank Reconciliation – December

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

 Noted future CIL contributions and library donations would be recorded on the bank reconciliation.

**19/20/215** Budget Monitoring –December

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

**19/20/216** Police

PCSO Airey advised there had been 3 incidents in January which was down on the same number of incidents last year. Nuisance calls and catalytic converter thefts noted.

Cllr Brand reported on the recent Safer Neighbourhood Group meeting:

* Burglaries an issue.
* Three drones now being used.
* Recruitment of 107 new officers.

 **19/20/217** District Councillor Report

 Matters reported including:

* Draft local plan consultation underway until 26th February and CIL consultation.
* Integrated Care Partnership review of rural transport to deliver improvements in experiences, and health and wellbeing
* Safe and Well checks being undertaken in Misterton.
* Recent telephone issues now resolved.

**19/20/218** County Councillor Report

 County Councillor Taylor not in attendance.

**19/20/219** Church Meadow/Sports Field/Windmill & Jubilee Gardens including approve sports field sign & LIS application for the refurbishment of the pavilion

 **Resolved**: That the sports field sign be purchased from The Sign Workshop with the Clerk to arrange installation.

 **Resolved**: That an application be made to the Local Improvement Scheme for funding towards the pavilion refurbishment.

CCTV - Noted issues with arranging a connection for the sports field. Further clarification to be sought from the District Council representative. (Upon completion meeting at the centre to view the cameras in operation to be arranged).

Noted problems with the fencing at the sports field. The Clerk to arrange quotes for new fence panels to replace those which are damaged.

**19/20/220** Highways- Update re: Soss Lane/ former Packet Inn site road markings.

 Noted that Nottinghamshire County Council had advised that the requested road markings would be provided by the end of February. Clerk to monitor.

Issues at Debdhill Road noted with the Clerk to report to the footpath officer.

**19/20/221** Library – Update

Noted recent library working group meeting. Volunteers working well with the use of WhatsApp for communication and rotas. Library surveys now received and to be reviewed in the immediate future. Rhyme Time very well attended this month. Easter egg hunt being planned and a stall at the gala. VE coffee morning also planned.

Library donation of £1000 kindly received.

**19/20/222** Burial Committee - Update

 Public seats now installed.

Recent meeting with the County Council and VIA to discuss the footpath and wall /railings. Removal of the lay-by appeared prohibitive due to objections from the highways department.

It had been established that replacement of the wall and railings “like for like” would not require planning permission but planning would otherwise be required.

Costs would now be sourced before a final decision was taken by the Committee.

**19/20/223** Approve Citizen of the Year 2020

**Resolved**: That the Citizen of the Year awards be run again this year with 2 categories (Up to 18 and over 18’s) with awards distributed at the Annual Parish Meeting in May. Nominations by the 27th March with awards agreed at the April meeting

**19/20/224** Consider Grant Application – Swimming Club

Members considered the application received from the Swimming Club.

 **Resolved**: That a grant be provided in the sum of £150.00

**19/20/225** Consider Grant application – Chesterfield Canal Trust Walking Festival

Members considered the application received from the Trust.

**Resolved**: That a grant be provided in the sum of £100.00

(Query regarding improvements to the tow path but noting this was dealt with by the Canal & Rivers Trust).

**19/20/226** Consider Tree Planting/ Wildflowers

Suggestion of wild flowers at village entrances. Heritage organisations could be approached for seeds. Woodland Trust would supply trees (whips) for free.

 Cllrs Collett, Allen & Jaggard-Smith to look at options with the Clerk to obtain costs thereafter. Highways to be approached for consent where required.

**19/20/227** 5 Year Plan

Members received the draft 5-year plan noting the projects/ideas put forward by members and the time frame over which these could be pursued.

Members to consider the plan and prioritise projects over the next 12 months at the next meeting. Costs also to be provided when known.

 **19/20/228**  Consider “Joint Green Working Group” with West Stockwith Parish Council

Noted that the Council had already set up a recycling working group. This would be renamed as a green working group with members from West Stockwith Parish Council invited to join. Cllr Collett also to join the group. This would allow for recycling issues to be part of the remit but also other green issues.

 **19/20/229** Review January/Finance meeting format

 **Resolved:** That the finance committee be dissolved. All budget and audit matters to be included on the January meeting agenda with other items limited to statutory or urgent matters.

**19/20/229** Items for Future Agenda

VE Event update

5 Year Plan

Stray Horses on Old Haxey Road.

Standing Orders- draft to be provided for approval.

**19/20/230** Planning Applications

 **20/00010/FUL** Highways Depot Station Road

Extension of Time for a Further 24 months for 4 Container Units.

**20/000072/FUL** Millenium House, Fox Covert Lane

Re-submission of 17/01682/FUL Retain Four Metal Container Units for a Maximum Period of Twenty-Four Months for B8 Use.

***No adverse comment to the above applications***

  **19/20/231** Planning Determinations

**19/01528/OUT** Land Rear of 12 High Street

Outline Application with All Matters Reserved to Erect One Dormer Bungalow (Resubmission of 19/00948/OUT) - ***Refused***

There being no other business the meeting was closed at 9.00pm

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

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| **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
| Various | Salaries - Feb | 650.20 |
| Shaw Bros Ltd | Seating | 985.00 |
|  **TOTAL**  |   | **1635.20** |

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| **PAYEE** | **ACCOUNT** |  | **TOTAL** |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| A Harrison | Quarterly allowance | BACS | 120.00 |
| Nottinghamshire County Council | Stationery | BACS | 67.45 |
| Shaw Bros ltd | Seat installation - Grovewood Road | BACS | 357.00 |
| Kingfisher Print | Quarterly Newsletter print fees | BACS | 137.00 |
| Misterton PCC | Annual advertising | BACS | 175.00 |
| Daisy Communications | Phone/broadband | DD | 38.59 |
| EON | Electricity - sports field | DD | 12.02 |
| Information Commissioner | Data Protection Fee | DD | 35.00 |
| British Gas | Jubilee Garden electricity | DD | 9.59 |
| Various  | Salaries- February | BACS | 2572.58 |
| HMRC  | NICS and Income Tax  | BACS | 430.56 |
| Notts CC Pension Account | Employee/employer pension contributions | BACS | 586.36 |
|  **TOTAL**  |   |   | **4,686.09** |