**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held on 15th January 2020 in the Church Room, Misterton, Nottinghamshire.**

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

Mrs. A. Harrison –Clerk to the Council

No members of the public, County Councillor T Taylor, PCSO D Airey.

**19/20/186** Receive Apologies and Approve Reasons for Absence

 Ian Keat (Other commitment), D. Pearce (unwell)

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

**19/20/187** Receive Declarations of Interest (other than standing interests)- None

**19/20/188** Approval of the Minutes – Council Meeting of the 11th December 2019

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

**19/20/189** Matters Arising from the Minutes

19/20/164 Burial Committee - Noted West Stockwith contribution now received.

 19/20/165 Police - Thanks provided for the relocation of the ANPR camera

 19/20/166 District Councillor Report - Noted the Parish Council could also look to tackle plastic issues.

 19/20/168 Sports Field - Completed landscaping well received by members.

19/20/172 Swimming Club Request - Grant application requested and awaited.

19/20/174 Flooding - Clerk confirmed she had forwarded correspondence to Severn Trent and was awaiting a response to the request for a meeting.

19/20/173 10k Event -Cllr Brand had passed on the Councils thoughts to the resident.

**19/20/190** Public Discussion Period

 No matters raised.

**19/20/191** To Approve the Accounts for Payment

**Resolved:** That the sum of £4459.35 be approved including £672.04 for cemetery payments (schedules attached).

**19/20/192** Bank Reconciliation – November

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

**19/20/193** Budget Monitoring –November

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

**19/20/194** Approve Precept for 2020/21(Recommended by the Finance Committee)

 **Resolved:** That the 2020/21 Precept be set at £93,500.00. This would amount to a small decrease of £0.80 per annum due to the increased tax base. i.e. £128.51 for a Band D property (down from £129.31 in 2019/20)

**19/20/195** Police

The monthly police report had been circulated to members. PCSO D. Airey advised of the monthly crime statistics which were very low with only 2 incidents. Annual crime statistics were also down on last year.

 **19/20/196** District Councillor Report

 Matters reported including:

* Draft Local Plan Consultation including housing development locations.
* CIL Consultation.
* Council tenants being consulted on a change in rent payments (schedule).
* BDC Annual Achievers Awards – nominations invited.
* Opportunities for children of secondary school age to join the Bassetlaw Youth Council.
* Apprenticeship Event to highlight local opportunities in Retford
* Recent successful fly-tipping prosecutions.

**19/20/197** County Councillor Report

* Noted revised quote for the sports field sign
* Cemetery proposal feedback from Notts County Council. No problem was likely to be raised with access to the adjacent land but there could be issues with the removal of the layby. (County Councillor to liaise with the Burial Committee)
* Children’s services to be brought in-house from June 2020. Two tenders received previously but were unable to meet the basic criteria so a further tender process was currently being run.
* High Street crossing- formal assessment completed, but report awaited.
* LIS Scheme now open with £30,000 cap.

**19/20/198** Church Meadow/Sports Field/Windmill & Jubilee Gardens

 Noted leaning tree on Windmill Gardens. Clerk to make further contact with the electricity provider who was to prune the tree.

**19/20/199** Highways- No matters raised.

**19/20/200** Library – Update

Noted that the heating system was not working and was to be replaced by the County Council this week.

Working Group to meet 22nd January.

**19/20/201** Consider Recycling Working Group

 **Resolved:** That Maggie Scott, Tom Allen, Tony Wing, Hazel Brand & Nikki Jaggard-Smith be appointed to the group. (Chairman ex-officio)

Remit to be agreed in due course**.**

**19/20/202** Consider further response to Oakdale Homes re: Old Newell’s Site

Noted recent response. It was agreed a further attempt be made specifying a request to clear the site at this stage, which should not add additional costs to the eventual development of the site. It would also improve the prospects of completing outstanding sales opposite the site. If this was not acceptable would the developer allow the Parish Council to consider provisionally clearing the site.

**19/20/203** Call for Copy

* 22nd January deadline for suggestions/copy.
* Current copy/ideas noted.

**19/20/204** Items for Future Agenda

Tree planting/wildflowers

 5 Year Plan

 Review Finance/January meeting format.

 **19/20/205** Planning Applications

 **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).

**Resolved:** That the Council’s previous comments be submitted with Highways comments regarding access to be supported.

 **19/01565/OUT** Land at 30 Gringley Road

Outline Application with Some Reserved Matters (Approval being Sought for Access and Scale) for Residential Development of Five Dwellings.

**Resolved:** To **r**aise concerns regarding pipeline proximity, sewerage issues and lack of compliance with the Neighbourhood Plan.

**19/01600/RES & 19/01631/RES** Plot 1 & 2 Land West of Marsh Dene West Stockwith Reserved matters application following outline P?A 17/01306/OUT Approval being sought for Appearance, Landscaping, Layout $ Scale for one dwelling

***No adverse comment***

  **19/20/206** Planning Determinations

 **19/01425/OUT** 43 Marsh Lane

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

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

 **Note approval for scale and layout but not access as previously reported.**

There being no other business the meeting was closed at 8.45pm

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

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| **PAYEE** | **CEMETERY ACCOUNT** | **TOTAL** |
| Various | Salaries - Jan | 650.20 |
| WAVE | Water rates | 21.84 |
|  **TOTAL**  |   | **672.04** |

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| --- | --- | --- | --- |
| **PAYEE** | **COUNCIL ACCOUNT** |  | **TOTAL** |
| North Notts Landscapes | Hedge cutting - sports field | BACS | 540.00 |
| Nottinghamshire County Council | TMC&L cleaning  | BACS | 144.94 |
| Hatfield & Askern Colliery Band | Christmas Band fee | BACS | 200.00 |
| Anna Richards | Website maintenance | BACS | 30.00 |
| Daisy Communications | Phone/broadband | DD | 38.92 |
| EON | Electricity - sports field | DD | 44.85 |
| British Gas | Jubilee Garden electricity | DD | 18.92 |
| Various  | Salaries- January | BACS | 2454.00 |
| HMRC  | NICS and Income Tax  | BACS | 401.36 |
| Notts CC Pension Account | Pension contributions | BACS | 586.36 |
|   |   |   |   |
|  **TOTAL**  |   |   | **4,459.35** |