**MISTERTON PARISH COUNCIL**

**Minutes of the Meeting of Misterton Parish Council held at The Granary Room, Grove House Stables, Grovewood Road on 11th July 2023.**

**Present:** Cllrs: P. Marsden, S. Taylor, A. Bland, G. Collett, A. Stead, I. Keat, N Jaggard-Smith,

H. Brand. M. Robertson

Mrs. A. Harrison –Clerk to the Council.

1 member of the public, Youth Councillors S. Kaur & H. Jackson

**23/24/031** Receive Apologies and Approve Reasons for Absence

 B Cooper (other commitment).

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

**23/24/032** Receive Declarations of Interest (other than standing interests)

Item 10 Church Meadow - Tree works Peter Marsden, non-pecuniary as a board member of one of the companies who had quoted.

 Item 6 Monthly Accounts - Harry Jackson, pecuniary interest as a recipient of one of the payments.

**23/24/****033** Approval of the Minutes of the Annual Town Council Meeting –16th May 2023

 **Resolved:** That the minutes be approved as a true and accurate record.

**23/24/034** Matters Arising from the Minutes

Church Meadow - Update on CCTV provided.

**23/24/035** Public Discussion Period.

 No matters raised.

**23/24/036** Financial Matters

a) Budget Monitoring –May 2023

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

Noted items over budget but reported that the Neighbourhood Plan was a refund of a grant not utilised in 2022-23 as opposed to an overspend.

b) Receive Bank Reconciliation to 31st May 2023

**Resolved:** That the bank reconciliations be received.

c) Approve Monthly Accounts June/July 2023

**Resolved:** That the monthly accounts be approved to July.

**23/24/037** Police including consider Speedwatch.

Police to be approached to define ‘enquiries’ as opposed to recorded crimes and reminder as to why anti-social behaviour was removed from the statistics.

 Update provided regarding Speedwatch including changes to the scheme. e.g. groups now purchase & retain the equipment. The clerk to approach the Police to ask about what steps, if any, they take against speeding motorists logged under the scheme.

**23/24/****038** District Councillor Report

* Availability of Goodwin Charity grants reported.
* Details of the Bassetlaw Hospital expansion.
* BDC councillors subject to disbarring service

Noted problems with new bins adjacent to the Chip shop and Windmill Gardens. Cllr Brand to raise with the relevant department.

**23/24/039** County Councillor Report – Apologies provided by Cllr Taylor.

**23/24/040** Church Meadow/Sports Field/Windmill Gardens

1. Consider Church Meadow land valuation report – Members moved to confidential session (legal)
2. Sports field consider further action re: Lease with Langley Holdings.

Clerk reported that despite correspondences, no response or acknowledgement had been received. Cllr Brand to seek contact details from Bassetlaw District Council to see if this would elicit a response.

1. Sports field- Consider proposals for junior cricket.

Noted Wiseton CC not currently able to use the recreational ground due to their own local plans (50yr anniversary).

Cllr Robertson proposed some practice sessions in August and friendlies with local teams to try and promote cricket in the village. Discussed problems with insurance and being constituted to allow a club to be established. Further investigations to be undertaken by Cllr Robertson.

**Resolved:** That the Clerk would approach the old Cricket Club to support any transfer of management if this could be arranged.

Members also noted that any cricket sessions should not conflict with use of the ground by the junior football club.

1. Tree works -quotes.

Members considered the quotes received.

**Resolved:** That the quote form Viking Trees be approved (excluding the cemetery work) subject to the Clerk confirming that all ‘high risk’ works in the tree survey were included.

**23/24/041** Highways - Consider any “underused” litter bins for re-location to Haxey Road

Cllr Bland to approach the bin collectors to ask whether they can recommend any underused bins.

**23/24/042** Green Report – Update

It was reported that the group was considering new projects. Ideas from members were welcomed. ‘Living roof’ on the Council container at the library site suggested.

**23/24/043** Working Groups

1. Agree Library Working Group remit/terms of reference.

**Resolved:** That the terms of reference be agreed.

1. Confirm Village Hall Working Group members.

**Resolved**: That Cllr Stead be added to the group with a meeting to be arranged by the members to discuss the remit and revert to the Council in due course.

1. Agree Events Working Group organises D-Day 80 Anniversary Beacon event.

**Resolved:** That the Events Working Group have remit to plan a 2024 beacon event with Cllr Robertson to also contribute to the D-Day event.

1. Consider “5-Year Plan” Working Group.

**Resolved**: That the Capital Projects Working Group review the ‘5-year plan”, with N- Jaggard-Smith added to the group (as opposed to a new group being formed).

 **23/24/044** Library

Cllr Marsden reported his recent attendance at the library volunteers meeting.

An organisational structure had also been prepared by the Clerk and circulated to volunteers to clarify the various responsibilities of the Council, Inspire & Notts CC.

Future events were noted including the reading challenge and a ‘Teddy Bears Picnic’ which the Council could promote.

A range of games, funded by a library donation, had also been ordered.

**23/24/045** Annual Litter Pick - Debrief

Cllr Stead reported a dwindling number of volunteers this year despite the usual advertisements. However, litter was minimal. With additional staffing now tackling litter it was suggested that alternative plans should be considered including a review of the remit and tasks to be undertaken for any future event.

**23/24/046** Defibrillator Licence- Approve licence with the Co-Operative for the defibrillator located on the old TMC building.

 **Resolved:** That the Defibrillator Licence be approved and signed by the Chairman.

**23/24/047** Consider Swimming Club Grant request.

**Resolved:** That a grant of £150 be approved.

Noted financial position was healthy.

**23/24/048** Discuss anti-social behaviour in the village and what actions can be taken to address this.

Historic problems on Soss Lane reported & work that had been undertaken by various agencies to date. Youth Councillor Jackson indicated his understanding of young groups operating in the area.

 Members discussed what actions could be undertaken – individually or collectively. The Police had indicated that all incidents needed to be reported to encourage police action. However, it was understood that reporting did not always seem to bring the required action to the frustration of complainants.

 Discussion whether all reports could be centralised in some way and fed back to the Police and/or BDC anti-social behaviour team. It was agreed that the use of a Neighbourhood/Misterton Watch group to receive complaints to be investigated by Cllr Robertson.

**23/24/049** Receive & Consider Support for Church Refurbishment proposals.

Members considered the proposals & the financial requirement for various elements.

**Resolved:** That the proposals be supported.

**23/24/050** Consider National Grid North Humber to High Marnham Consultation**.**

Cllr Stead reported his attendance at a consultation event at Gringley. Noted the preferred route was the dark purple route which was better illustrated on the

interactive online map. Concerns regarding the proximity to the Haxey Gate Inn and the ability to move the route further West discussed. The inspector in attendance at the event advised that they don’t normally put pylons over a golf course, but as this no longer operated it was recommended by him that this be brought to their attention. (Also noted this was an initial informal consultation with a formal one due in the future which the Council would also be able to comment upon).

Underground works were of course the preferred option, but members recognised there were no doubt cost implications to this. There was also the problem that the Misterton Carrs had historic & heritage value which could be impacted if the route was moved to the west of the village.

**Resolved:** That preference would be for the installations to be underground, aesthetically coloured in a way to reduce the visual impact, if above ground and further west of the existing plans due to their being no golf course but also highlight concerns about the historic & heritage value of the Carrs in any final agreed route.

**23/24/051** Newsletter Call for Copy

Members to provide any idea/copy to the working group. Agreed to promote how to report anti-social behaviour and the benefits of doing so.

**23/24/052** Staffing item - Moved to confidential session.

**23/24/053** Items for Future Agenda & Consider meeting frequency.

Misterton Watch - update

Village Hall Report

Cricket Club – update

**Resolved:** That monthly meetings be resumed from September

**23/24/054** Planning Applications

None received.

**23/24/055** Planning Determinations.

None received.

**23/24/056** Public Bodies (Admission to Meetings) Act 1960

That due to the confidential nature of the business to be transacted the public and press were excluded in the public interest.

**23/24/057** Church Meadow – Consider Land Valuation Report and Consider further steps.

 **Resolved:** That the valuation report be received, and the valuation agreed. Members further agreed that the land would be sold to the resident subject to the valuation sum being received, all legal & report costs of the Council being paid by the resident and a fixed boundary being installed to remove future rights to access directly from the property onto Church Meadow.

 The Clerk to arrange the sale and instruct Burton & Dyson solicitors if the resident agreed to proceed on the above terms.

**23/24/058** Staffing – Consider lengthsman additional seasonal hours.

 **Resolved:** That the lengthsman be offered two additional hours per week fromApril to September inclusive.

There being no other business the meeting was closed at 10.05pm

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

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| **PAYEES - June** | **ACCOUNT** | **TOTAL** |
| Green Toilet Co  | Coronation Event toilets  | 300.00 |
| S Fotheringham | Sports field planings & jubilee garden wall repair | 210.00 |
| EON | Sports field final bill | 54.81 |
| South Yorkshire Chartered Surveyors | Valuation Report Fee - Church Meadow | 240.00 |
| South Yorkshire Chartered Surveyors | Valuation Report Fee - Pavilion | 120.00 |
| Jalapeno Business services | Monthly email subscription 365 | 85.08 |
| Nottinghamshire County Council | TMC cleaning | 187.79 |
| J A Greenfield | Miscellaneous Grass cutting  | 460.00 |
| North Notts Landscapes | Sports field/old library Grass cutting  | 996.00 |
| Right Action Limited  | Fire extinguisher service | 93.60 |
| S80 Partnership | CCTV annual fee  | 1440.00 |
| Jalapeno Business services | Remote support - new emails  | 81.60 |
| Lyreco UK Ltd | Stationery | 93.68 |
| Ascend Learning Solutions Ltd | First Aid course  | 75.00 |
| Peter Marsden | Chairmans Allowance | 200.00 |
| Kingfisher Print | Newsletter including ‘Green’ leaflets | 339.00 |
| EON | Jubilee Garden electricity | 25.78 |
| BT Services Ltd | Broadband | 54.56 |
| Various  | Salaries June | 3253.46 |
| Jalapeno Business services | Monthly anti-virus software | 9.31 |
| Anthony Stanley | Internal Audit Fee | 250.00 |
| P Boscolo | Handyperson equipment/PPE | 84.46 |
| River Stewardship Company | Tree surveyors report (exc cemetery trees) | 408.50 |
| HMRC  | NICS and Income Tax (exc cemetery) | 558.52 |
| H Jackson  | Newsletter delivery | 50.00 |
| A Richards | Newsletter delivery | 50.00 |
| WAVE | Sports field water charges | 243.49 |
| Notts CC Pension Account | Employee/employer pension contributions | 962.55 |
| **TOTAL** |  | **10927.19** |

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| **CEMETERY PAYEES - June** | **ACCOUNT** | **TOTAL** |
| Holmes Groundcare Ltd | Grass cutting contract- cemetery | 560.00 |
| River Stewardship Co | Tree surveyors report (cemetery trees) | 612.76 |
| Various | Salaries | 75.47 |
| HMRC | Tax- June  | 19.00 |
| WAVE | Water charges  | 26.07 |
| **TOTAL** |   | **1,293.30** |

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| Valda Energy | Sports field electricity | 15.44 |
| Jalapeno Business services | Monthly email subscription 365 | 85.08 |
| Grove House Stud | Room Hire (July - November 2023 | 120.00 |
| Nottinghamshire County Council | TMC cleaning | 187.79 |
| J A Greenfield | Miscellaneous grass cutting  | 460.00 |
| North Notts Landscapes | Sports field/old library Grass cutting/spraying June | 1303.20 |
| North Notts Landscapes | No Mow May - Miscellaneous additional cutting | 240.00 |
| HP Instant Ink | HP ink subscription (Reimburse NP) | 19.98 |
| Linc IT | Computer repairs | 106.28 |
| EON | Jubilee Garden electricity | 24.91 |
| BT Services Ltd | Broadband | 56.86 |
| Various | Salaries July | 3242.66 |
| Jalapeno Business services | Monthly anti-virus software | 9.31 |
| HMRC  | NICS and Income Tax (exc cemetery) | 569.32 |
| Notts CC Pension Account | Employee/employer pension contributions | 962.55 |
| **TOTAL** |  | **7403.38** |

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| **CEMETERY PAYEE- July** | **ACCOUNT** | **TOTAL** |
| Holmes Groundcare Ltd | Grass cutting contract- cemetery | 560.00 |
| Various | Salaries | 75.67 |
| HMRC | Tax- July | 18.80 |
| **TOTAL** |   | **654.47** |