**MISTERTON PARISH COUNCIL,**

**Minutes of the Meeting of Misterton Parish Council held at The Granary Room, Grove House Stables, Grovewood Road on 12th December 2023.**

**Present:** Cllrs: P. Marsden, S. Taylor, T. Shrewsbury, A. Bland, B. Cooper, N Jaggard-Smith. A. Archer.

Mrs. A. Harrison –Clerk to the Council.

County Cllr Tracey Taylor.

**23/24/120** Receive Apologies and Approve Reasons for Absence

M. Robertson, A. Stead, H. Brand. I. Keat.

**Resolved:** That the reasons for absence be approve.

**23/24/121** Receive Declarations of Interest (other than standing interests).

Item 15 Nicki Jaggard-Smith Non pecuniary interest as involved with running the group.

**23/24/****122** Approval of the Minutes of the Council Meeting –14th November 2023

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

**23/24/123** Matters Arising from the Minutes

23/24/104 Matters arising – Pudge Bins – Update with adjacent retailer to provide a bin for the trade waste.

Church Meadow – Transfer of land to complete shortly.

Sports field – Langley’s had now approved installation of the antenna and agreed to arrange a meeting early in 2024 to discuss the lease.

**23/24/124** Public Discussion Period.

No public in attendance.

**23/24/125** Co-option

**Resolved:** That Steve Gibbons to be co-opted onto the Council.

Cllr Gibbons signed the Declaration of Acceptance of Office in the presence of the proper officer.

**23/24/126** Financial Matters

a) Receive Bank Reconciliation

**Resolved:** That the bank reconciliation be received to 31st October

b) Budget Monitoring –October 2023

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

Noted that the Neighbourhood Plan costs were grant funded but the grant funds came in in the last financial year hence the ‘overspend’.

c) Approve Monthly Accounts December 2023

**Resolved:** That the monthly accounts be approved to December 2023.

**23/24/127** Police including receive crime statistics, Consider problems with motorbikes/trial bikes and consider purchase of Speed Watch equipment.

Members had received the crime statistics for November.

Motorbikes/trial bikes deferred due to Cllr Brands absence.

Speed Watch – noted only one volunteer had volunteered to run the scheme. This would therefore be deferred with the possibly of a further request for volunteers in 6 months. Clerk to request attendance by Police in the interim.

**23/24/****128** District Councillor Report

Clerk to circulate the report in Cllr Brand’s absence.

**23/24/129** County Councillor Report

Devolution deal – Formal declaration made by the four councils.

STEP – No further update.

National Grid Consultation – Noted recent summary with the Clerk having requested a remote meeting to discuss the summary with interested Councillors.

Budget feedback received with the budget to be set in February 2024. (Noted that Notts CC were not Nottingham City Council who were suffering severe financial problems).

**23/24/130** Church Meadow/Sports Field/Windmill Gardens including consider sports field skate park repairs and advertising board

**Resolved:** Thatthe skate park quote from Lightmain to repair the corroded panels be approved.

Members considered the request for advertising board(s) but were not clear exactly what was required and the number. (Noted likely to be subject to planning unless small in nature).

**23/24/131** Highways

* The quality of the recent resurfacing between Misterton and Gringley noted to be very poor but members were advised that it met the required specification.
* Coopers Bridge issues (parking/speeding). It was agreed that there would be speed monitoring sought by Cllr Taylor as e to look into this had fell into abeyance as a result of the pandemic.

**23/24/132** Library

Library Working Group meeting scheduled for January when events planned by volunteers to be considered.

**23/24/133** Neighbourhood Plan

**Resolved:** That funding for one day for the planning consultant agreed.

**23/24/134** Consider Grant Application- Senior Citizen Party.

**Resolved:** That a donation of £150.00 be agreed for the group.

**23/24/135** Event Working Group – Christmas Event debrief.

Noted the event had proceeded smoothly. Funds raised in the sum of £355.00

The Clerk reported that the Sparkles group had kindly now donated funds to earmark for future Christmas lighting. (Solar powered lamppost Christmas trees to be considered – Clerk to obtain details)

The tree at Jubilee Garden looked good but the area to be pruned back as this was very overgrown.

**23/24/136** Email Provision- Review

Noted there would be a review of the email provision with the Clerk to deal with under delegated powers as required.

**23/24/137** Newsletter- Call for Copy

Members to provide any ideas/copy to members of the group. STEP update possible and new Councillors.

**23/24/138** Items for Future Agenda

Sports - Advertising board.

Police – Problems with motorbikes/trail bikes.

(Old Depot)

**23/24/139** Planning Applications

None received.

**23/24/140** Planning Determinations

Land & Buildings, Fox Covert Lane

**23/00997/CTL** Existing Use for the Retention & Continued Use of 7 Agricultural Buildings - ***Refused***

**23/00992/CTL** Retention & continued occupation of 1 No Dwelling - ***Refused***

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There being no other business the meeting was closed at 8.50pm

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

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| **PAYEE** | **ACCOUNT** | **TOTAL** |
| Valda Energy | Sports field electricity | 17.33 |
| Addlesee Skip Hire | Skip hire - old library | 250.00 |
| South Yorkshire Surveyors Ltd | Surveyor fees - church meadow | 180.00 |
| Reckless Clothing Co | Staff logos for clothing | 25.00 |
| Fillingham Christmas Trees | Christmas tree | 300.00 |
| Morrisons | Mulled wine (Event) Reimburse NJ Smith | 113.75 |
| JYSK Ltd | Event expenses Reimburse NJ Smith | 14.25 |
| Jalapeno Business services | Monthly email subscription 365 | 90.96 |
| Nottinghamshire County Council | TMC cleaning | 187.79 |
| North Notts Landscapes | Sports field/old library Grass cutting | 346.80 |
| HP Instant Ink | HP ink subscription (Reimburse NP) | 19.98 |
| SLCC | Annual subscription | 220.00 |
| A Harrison | Travel expenses - carbon literacy training | 33.80 |
| Lyreco Uk Ltd | Stationery | 30.18 |
| P Boscolo | Reimburse rubble sacks | 8.00 |
| Debenhams.com | Reimburse A Bland flagpole W/Gardens | 117.48 |
| Valda Energy | Jubilee Garden electricity | 17.15 |
| BT Services Ltd | Broadband | 59.41 |
| Various | Salaries December | 3406.42 |
| Jalapeno Business services | Monthly anti-virus software | 9.31 |
| HMRC | NICS and Income Tax (£722.95 inc cemetery) | 703.95 |
| Notts CC Pension Account | Employee/employer pension contributions | 1013.30 |
| **TOTAL** |  | **7164.86** |

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| **CEMETERY PAYEE** | **ACCOUNT** | **TOTAL** |
| Viking Trees | Tree work clearance -re storm damage | 300.00 |
| Holmes Groundcare | Grass cutting contract- Nov | 280.00 |
| Various | Salaries | 75.47 |
| HMRC | Tax- Dec | 19.00 |
| **TOTAL** |  | **674.47** |