**MISTERTON PARISH COUNCIL,**

**Minutes of the Meeting of Misterton Parish Council held at The Granary Room, Grove House Stables, Grovewood Road on 9th April 2024**

**Present:** Cllrs: S. Taylor, T. Shrewsbury, A. Bland, A. Archer, S. Gibbons, G. Collett, A. Stead, H. Brand, B. Cooper, N. Jaggard-Smith, M Robertson.

Mrs. A. Harrison –Clerk to the Council.

County Cllr Tracey Taylor.

**23/24/205** Receive Apologies and Approve Reasons for Absence

 P. Marsden, I. Keat. (Reasons given to members).

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

 Vice – Chairman Alex Bland in the Chair.

**23/24/206** Receive Declarations of Interest (other than standing interests).

None

**23/24/****207** Approval of the Minutes of the Council Meeting –12th March 2024

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

**23/24/208** Matters Arising from the Minutes

 **23/24/192a** Carr Lane/Gringley Road verge. Clarity soughtregarding the County Councillor’s position/information minuted.

**23/24/192c** Wildflower planting – Station Street agreed by the contractor as suitable.

**23/24/209** Public Discussion Period

No public in attendance.

**23/24/210** Financial Matters

a) Receive Bank Reconciliation

**Resolved:** That the bank reconciliation be received to 29th February 2024

b) Budget Monitoring – February 2024

**Resolved:** That the budget monitoring schedule be received. Noted items overbudget but globally expenditure was lower than estimated and income greater than estimated therefore individual items overbudget agreed.

 c) Approve Monthly Accounts- March supplemental & April 2024

**Resolved:** That the monthly accounts March supplemental & April be approved.

**23/24/211** Police

No crime statistics received for the meeting. Noted the Clerk had approached the local PC regarding the discrepancy between the figures supplied directly to the Parish Council and those on the Nottinghamshire Police website. A reply was still awaited.

**23/24/****212** District Councillor Report

 Upcoming Mayoral Election & NP referendum noted and need for photo ID to vote.

 Biodiversity

 Election seats

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**23/24/213** County Councillor Report

 DEFERRED until Cllr Taylors arrival

 **23/24/214** Church Meadow/Sports Field/Windmill Gardens

 a) Sports Field Update – Consider obtaining a valuation report.

 **Resolved:** That the item be moved to confidential session (legal/lease issues).

 b) Bowls Club Gala 14/07

**Resolved:** That members were agreeable to the Gala, subject to the previous parking conditions.

Noted that fencing adjacent to the green required repair with the Clerk sourcing a quote.

Noted other matters discussed at the recent sports field working group meeting including dummy CCTV, gate hatching and Bowls Club signage.

**23/24/215** Highways – Parking Pharmacy

 Discussed issues with parking at the Pharmacy.

**Resolved:** That the Clerk to write to the Pharmacy for an update as to the remaining area of the car park that was still not accessible to users, and in default, refer the matter to Weldricks head office.

Noted additional problems with parking at the junction of High Street/Meadow Drive. Evidence to be collated/supplied to make a case for yellow lines if necessary. The Police also to be advised of the problem to monitor when in the village.

 **23/24/216** County Councillor Report

* Details of capital projects programme for 2024-26. Various highways patching and surface dressing in the village and signage as noted below:
* A161 Haxey Road / High Street - Structural patching for future surface dressing From County boundary travelling south to Wharf Road
* A161 Station Street / Marsh Lane - Structural patching for future surface dressing from Wharf Road to mini roundabout at Stockwith Road
* High Street, Misterton - SLOW markings
* Stockwith Road - deer warning signs
* Grovewood Road/Fox Covert Lane - chevrons and bend warning signs
* Household waste recycling centres. A review was being undertaken by the County Council as this was overdue, but there were no plans to close any sites. Cross party Scrutiny Review of waste services was also considering how to best deliver the service across the district in future.
* Old School site – no further update but a meeting scheduled for 16th April to look at the surveys/assessments that had been undertaken in the last few years

**23/24/217** Library/Old Library

Noted Library Working Group meeting scheduled for 23rd April

 All parking spaces now taken up by Wharf Street residents withoutissue.

**23/24/218** Burial Committee

Remembrance Garden Wall – Currently being repaired. Adjacent resident to be approached for a contribution.

Railing replacement/restoration were cost prohibitive. Repair to the wall and coping stonesand hedging was now being considered as an alternative.

**23/24/219** Spring Clean

Noted last year’s event was not well attended despite the usual promotion. With the

Best Kept Village being entered this year it was suggested that a week of tidying the village, sign cleaning etc. The formation of a working group was suggested to arrange a programme of works over a week, possibly to cover a different area of the village each day.

Cllrs Gibbons, Jaggard-Smith, Marsden and Shrewsbury nominated to look at a programme of works which could then be publicised.

 Cllr Gibbons to also take the ‘Spring Clean’ initiative forward in future years.

(Options to improve the Carr Lane/Gringley Road verge discussed with the County Councillor as this area looked unsightly. County Councillor to discuss options with the relevant officers without being prescriptive at this stage.)

**23/24/220** Grants

 a) Misterton Bowling Club

 **Resolved**: That a grant of £145.00 be approved for the “Switch & Dew Brush”

 b) Bassetlaw Food Bank

 **Resolved**: That a donation of £50 be approved.

**23/24/221** Newsletter Call for Copy

Newsletter for this quarter now drafted. July meeting- next call for copy.

**23/24/222** Capital Working Group – Report.

Discussed recent actions of the group. Updated 5-Year plan now drafted, to be circulated by Cllr Bland.

Meeting with the BDC Conservation Officer at the library site noted with the officer to contact Nottinghamshire CC about some of the works undertaken to date. Areas/structures that could be removed despite the listed status also discussed with the Conservation Officer.

**23/24/223** Items for Future Agenda

* Addendum for advertising signage to include Club advertising
* Best Kept Village Competition update
* Consider Village Champion nominations.
* D-Day Update

**23/24/224** Planning Applications

None

**23/24/225** Planning Determinations

 **24/00114/FUL** Misterton Holiday Park & Land, Haxey Road.

Change of use of part of Caravan Touring Site to 16 Holiday Park Homes - ***Granted***

**23/24/226** Public Bodies (Admission to Meetings) Act 1960

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

**23/24/227** Sports field- Lease Update

Discussed recent information received from the landlord and options for a sports field at Marsh Lane. or elsewhere in the village in default**.**

 **Resolved:** Members agreed to obtain a valuation report for the sports field and Newell’s site.

There being no other business the meeting was closed at 9.45pm

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

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| **March PAYEES** | **ACCOUNT** | **TOTAL** |
| Valda Energy | Jubilee Garden electricity | 16.35 |
| S Fotheringham  | Sports field repairs/ door replacement/ security lock | 418.67 |
| Paul Boscolo | Lengthsman items  | 33.43 |
| North Notts Landscapes | Moss removal s/field and Church Meadow | 1200.00 |
| Valda Energy | Sports field electricity | 32.26 |
| Planning for People | Neighbourhood planning consultancy fees | 550.00 |
|  **TOTAL**  |   | **2,250.71** |

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| **April PAYEES** | **ACCOUNT** | **TOTAL** |
| Langley Holdings | Sports field rent | 1.00 |
| WAVE | Water rates - sports field | 114.25 |
| Notts ALC  | Annual Membership subscription | 479.00 |
| Jalapeno | Email subscription | 5.88 |
| HP Instant Ink | HP ink subscription (Reimburse NP) | 17.48 |
| Amazon | Library - toys | 19.50 |
| North Notts Landscapes | Grass cutting contract - March | 368.40 |
| North Notts Landscapes | Grass cutting contract - grass cuttings removal | 330.00 |
| Notts ALC  | Members Training fee - Biodiversity | 45.00 |
| Steve Fotheringham | Sports field - Sight screen repair | 464.75 |
| J A Greenfield | Misc grass cutting  | 520.00 |
| H Jackson | Delivery NP flyers | 100.00 |
| Various | Salaries April | 3436.54 |
| Izan Business solutions | Monthly anti-virus software/365 emails | 118.51 |
| HMRC  | NICS and Income Tax excluding cemetery) | 764.40 |
| Notts CC Pension Account | Employee/employer pension contributions | 893.30 |
| **TOTAL** |  | **7678.01** |

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| **Cemetery PAYEES** | **ACCOUNT** | **TOTAL** |
| BDC | Waste contract (Feb-Aug 24) | 423.28 |
| WAVE | Water rates - cemetery | 50.23 |
| Holmes Groundcare Ltd | Grass cutting contract | 280.00 |
| Various | Salaries | 83.20 |
| HMRC | Tax- April | 20.80 |
| **TOTAL** |   | **857.51** |