

# MISTERTON PARISH COUNCIL

Dear Councillor,

You are requested to attend the Annual Meeting of the Parish Council, to be held in the Church Room on Tuesday 10th May, 2011, at the rising of the Annual Parish Meeting which commences at 7.30 p.m.

Regard should be had to the requirements of Section 17 of the Crime and Disorder Act 1998 and the Race Relations Act 1976, as amended, throughout the meeting.

**A. Harrison**  
Clerk to the Council

## AGENDA

**10TH MAY, 2011**

- 1. TO ELECT A CHAIRMAN FOR THE ENSUING YEAR**
- 2. DECLARATION OF ACCEPTANCE OFFICE BY THE CHAIRMAN**
- 3. APOLOGIES FOR ABSENCE**
- 4. TO RECEIVE DECLARATIONS OF INTEREST**
- 5. TO ELECT A VICE-CHAIRMAN FOR THE ENSUING YEAR**
- 6. TO APPROVE MINUTES OF A MEETING OF THE COUNCIL, HELD ON 12TH APRIL, 2011 – HEREWITH**
- 7. TO APPROVE MINUTES OF A MEETING OF THE MISTERTON COMMUNITY TRUST HELD ON 12<sup>TH</sup> APRIL 2011 - HEREWITH**
- 8. MATTERS OF INFORMATION ARISING FROM THE ABOVE MINUTES**
- 9. FIFTEEN MINUTE PUBLIC DISCUSSION PERIOD RELATING TO ITEMS ON THE AGENDA – INTRODUCED UNDER PARAGRAPH 12(2) OF THE CODE OF CONDUCT. A MEMBER WITH A PREJUDICIAL INTEREST MAY MAKE REPRESENTATIONS, ANSWER QUESTIONS OR GIVE EVIDENCE ON A RELEVANT MATTER PRIOR TO THE MATTER BEING CONSIDERED BY THE PARISH COUNCIL WHEN THE MEMBER MUST LEAVE THE ROOM. THE SAME RIGHTS ARE AFFORDED TO THE PUBLIC**

10. **PLANNING**  
Attendance by Richard Schofield to discuss the Bassetlaw Core Strategy and impact of Misterton allocation on future planning proposals.  
To discuss planning proposal at Station Road Misterton.
11. **TO APPROVE THE ACCOUNTS FOR PAYMENT - HEREWITH**
12. **BANK RECONCILIATION TO 31ST MARCH, 2011 - HEREWITH**
13. **MONTHLY BUDGET MONITORING – STATEMENT HEREWITH**
14. **TO APPROVE THE FINAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2011 – HEREWITH**
15. **AS SOLE TRUSTEE, TO APPROVE THE FINAL ACCOUNTS OF HAXEY GATE ENDOWMENT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2011 - HEREWITH**
16. **AS SOLE TRUSTEE, TO APPROVE THE FINAL ACCOUNTS OF MISTERTON COMMUNITY TRUST FOR THE YEAR ENDED 28<sup>TH</sup> FEBRUARY 2011 - HEREWITH**
17. **THE TRUSTEES OF THE POORS FUND (COUNCILLORS: COOPER, CHARMAN, JAGGARD-SMITH AND I. TROSSELL) TO APPROVE THE FINAL ACCOUNTS OF THE POORS FUND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2011 - HEREWITH**
18. **ELECTION OF COMMITTEE, ETC. REPRESENTATIVES:**
  - Audit Committee
  - Combined Charities Committee
  - Finance Committee
  - Strategic Review Committee
  - Urgent Business Powers Committee
  
  - Misterton & West Stockwith Joint Burial Committee
  
  - Emergency Plan Working Group
  - Good Neighbour Working Group
  
  - Misterton and West Stockwith Safer Neighbourhood Group
  - NALC Northern Area Committee
  - North East Bassetlaw Forum
  - Parish Councils Liaison Committee
  - Swimming Pool Committee
  
  - Misterton Poors Trust
  - Standerling Charity Trust
  - Wells Charity

19. **PARISH COUNCIL INSURANCE -To consider quotes received from Aon, Zurich and Came & Co and approve provider for 2011-12**
20. **HAXEY GATE ENDOWMENT- Approval of separate Bank Account and signatories from Parish Council account.**
21. **BUSINESS DIRECTORY – Update and approval of any shortfall in costs.**
22. **MISTERTON CENTRE PLANTERS – Approval of costs**
23. **SPORTSFIELD - Consider and approve Quotation for Repairs from Middlebridge Construction**
24. **PREPARATION OF PARISH COUNCIL CALENDARS**
25. **MISTERTON JUNIOR FOOTBALL CLUB- To consider and approve proposals as noted in correspondence dated 3<sup>rd</sup> March 2011 (previously circulated)**
26. **MISTERTON GALA - Council participation**
27. **NORTH EAST BASSETLAW FORUM – Items for Agenda**
28. **CORRESPONDENCE ARRIVING AFTER THE AGENDA WAS PRINTED (INFORMATION ONLY)**
29. **ITEMS FOR FUTURE AGENDA**
30. **TO CONSIDER PLANNING APPLICATIONS**

**33/11/00021 73 STATION STREET, MISTERTON  
CHANGE FLAT ROOF TO PITCHED OVERE BILLIARD/MUSIC ROOM**

**33/11/00022 27 FOX COVERT LANE, MISTERTON  
REMOVAL OF EXISTING SINGLE STOREY REAR EXTENSION AND  
REPLACE WITH TWO AND SINGLE STOREY REAR EXTENSION.**

**33/11/00023/R WEST STOCKWITH PARK INDUSTRIAL ESTATE,  
STOCKWITH ROAD, MISTERTON  
ERECTION PORTAL FRAME BUILDING (RESUBMISSION OF 33/10/00048)**

31. **TO RECEIVE PLANNING DETERMINATIONS**

**33/11/00014 1, THE OLD MALTINGS, MISTERTON DN10 4EF  
REMOVE EXISTING CANOPY WITH SLOPING ROOF AND REPLACE  
WITH A RIDGED CANOPY**

**PERMISSION GRANTED**

**32. FIFTEEN MINUTE PUBLIC DISCUSSION PERIOD**

**CONFIDENTIAL**

- 33. ANDROMEDA CAYMAN- Clerk to update and seek approval for advice from Tierney and Co.**

