

# MISTERTON PARISH COUNCIL

Dear Councillor,

You are summoned to attend a Meeting of the Parish Council, to be held in the Church Room on Tuesday 8th February 2011, 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.

**Angela Harrison**

**Clerk to the Council**

## AGENDA

8<sup>th</sup> February, 2011

1. **APPROVE APOLOGIES FOR ABSENCE**
2. **TO RECEIVE DECLARATIONS OF INTEREST**

### STANDING PERSONAL INTERESTS

Cllr. Trossell	Friends of the Victoria Institute	Member
Cllr. Cooper	Primary School Governors Joint Burial Committee Friends of the Victoria Institute	Governor Parish Council Rep. Member
Cllr. Brand	Bassetlaw District Council Primary School Governors Misterton Area Partnership	Councillor Governor Trustee/Chairman
Cllr. Charman	North East Bassetlaw Forum Friends of the Victoria Institute	Parish Council Rep. Member
Cllr. Potter	Friends of the Victoria Institute	Member
Cllr. Simpson	North East Bassetlaw Forum Bassetlaw Parish Councils Liaison Group A1 Housing Board	Parish Council Rep. Parish Council Attendee Member
Cllr. Stead	Friends of the Victoria Institute Joint Burial Committee	Member Parish Council Rep.
Cllr. Taylor	Swimming Pool Committee	Parish Council Rep.

Cllr. M.Trossell	Friends of the Victoria Institute	Member
Cllr. A. Wilkinson	Friends of the Victoria Institute Joint Burial Committee	Member Parish Council Rep.
Cllr. J. Wilkinson	Friends of the Victoria Institute	Member
Cllr.N.Jaggard Smith	Misterton Area Partnership Parent Teacher Association	Company secretary Chair
All Members	Training, Etc.	Entitled to Travelling and Subsistence Allowances

### **OTHER INTERESTS TO BE DECLARED**

- 3. TO APPROVE THE MINUTES OF A MEETING OF THE COUNCIL MEETING HELD ON 11<sup>TH</sup> JANUARY HEREWITH**
- 4. TO APPROVE MINUTES OF THE FINANCE COMMITTEE MEETING OF THE 25<sup>TH</sup> JANUARY 2011 INCLUDING APPROVAL OF PRECEPT**
- 5. MATTERS OF INFORMATION ARISING FROM THE ABOVE MINUTES**
- 6. 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**
- 7. BANK RECONCILIATION : 31<sup>ST</sup> DECEMBER 2010 HEREWITH**
- 8. BUDGET MONITORING : 14<sup>TH</sup> JANUARY 2011 and 8<sup>th</sup> FEBRUARY HEREWITH**
- 9. TO APPROVE THE ACCOUNTS FOR PAYMENT : HEREWITH**
- 10. HIGHWAYS**
- 11. POLICE**
- 12. JOINT BURIAL COMMITTEE**
- 13. SPORTS FIELD**
- 14. ALLOTMENTS**

15. NORTH EAST BASSETLAW FORUM
16. CITIZEN OF THE YEAR AWARD
17. SCHOOL GOVERNORS
18. VILLAGE DIRECTORY
19. MISTERTON SWIMMING CLUB- DONATION
20. CLERKS ACCOUNTS PACKAGE
21. USE OF THE MISTERTON CENTRE FOR AUDITING PURPOSES BY THIRD PARTIES
22. PARISH COUNCIL MAILING LISTS
23. GOODWIN CHARITY TRUST FUND- APPLICATIONS INVITED
24. EXTERNAL AUDIT- CLERK TO REPORT
25. FREEDOM OF INFORMATION PUBLICATION SCHEME- REVIEW
26. ANY URGENT BUSINESS ALLOWED BY THE CHAIRMAN - EXCHANGE OF INFORMATION ONLY
27. CORRESPONDENCE ARRIVING AFTER THE AGENDA WAS PRINTED
28. ITEMS FOR FUTURE AGENDA
29. TO CONSIDER PLANNING APPLICATIONS-  
  
33/10/00051 TWO STOREY SIDE EXTENSION WITH ROOF TOP BALCONY TO FORM ADDITIONAL DWELLING; 125 STATION ROAD, MISTERTON  
  
33/11/00003 ERECT SINGLE STORY REAR EXTENSION BLYTH HOUSE, STATION ROAD MISTERTON
30. TO RECEIVE PLANNING DETERMINATIONS –  
  
None Received at time of Agenda
31. FIFTEEN MINUTE PUBLIC DISCUSSION PERIOD

## **CONFIDENTIAL MATTERS**

**32. SECRETARY APPOINTMENT - CLERK TO REPORT**

**33. CLERKS CONTRACT**

## **2011 DIARY**

TUESDAY 8TH MARCH 7.30 PM – COUNCIL MEETING

TUESDAY 12TH APRIL 7.30 PM – COUNCIL MEETING

TUESDAY 10TH MAY 7.30 PM - ANNUAL PARISH MEETING FOLLOWED BY ANNUAL PARISH COUNCIL MEETING

TUESDAY 14TH JUNE 7.30 PM – COUNCIL MEETING

TUESDAY 12TH JULY 7.30 PM – COUNCIL MEETING

TUESDAY 26TH JULY 7.30 PM – COUNCIL MEETING

*AUGUST RECESS*

TUESDAY 13TH SEPTEMBER 7.30 PM – COUNCIL MEETING

TUESDAY 11TH OCTOBER 7.30 PM – COUNCIL MEETING

TUESDAY 8TH NOVEMBER 7.30 PM – PRECEDED BY STANDERING CHARITY TRUSTEES AT 6.45 PM, POORS FUND AT 7.15 PM AND FOLLOWED BY HAXEY GATE ENDOWMENT AND COMBINED CHARITIES COMMITTEE

TUESDAY 13TH DECEMBER 7.30 PM – COUNCIL MEETING