

MISTERTON PARISH COUNCIL

Minutes of the Misterton Annual Parish Council Meeting held on the 14th June 2011 in the Church Rooms, Misterton, Nottinghamshire.

Present: Cllr. B. Cooper, Cllr. A. Stead; Cllr. H. Brand; Cllr. P. Potter; Cllr. I. Charman; Cllr. J. Wilkinson; Cllr. A. Wilkinson; Cllr. R. A. Simpson, Cllr. N. Jaggard-Smith. Cllr. S. Taylor

Mrs A. Harrison - Parish Clerk;

6 members of the Public; PC Nathan Thomas, PCSO David Airey

- 10/11/505** Apologies
Apologies for absence were received from Cllr. I. Trossell. (Work abroad), Cllr. P. Marsden (working away), Cllr. M. Trossell (moving home)
- 10/11/506** Declarations of Personal and Prejudicial Interest
Cllr Stead Item 24 personal and prejudicial interest declared (personal conflicts),
Cllr. R. A. Simpson Item 24 personal and prejudicial interest declared (personal conflicts),
Cllr. J. Wilkinson Item 24 – personal interest declared.
- 10/11/507** Minutes: Parish Council Meeting held on 10th May 2011.
Resolved: That the Minutes of the meeting of the Parish Council held on the 10th May 2011 be adopted as a true and accurate record.
- 10/11/508** Matters of Information Arising from the above Minutes
Minute 10/11/489 Cllr. Brand reported that West Stockwith PC prepared its own Business Directory and understood it was not looking to contribute.
- 10/11/509** Fifteen Minute Public Discussion period relating to items on the Agenda.
Cllr. A. Stead summarised his prejudicial interest in item 24 and made representations regarding the complaint procedures followed by the Strategic Review Committee in March.
- 10/11/510** Bank Reconciliation to 30th April 2011.
Members agreed the Bank reconciliation for 30th April 2011.
- 10/11/511** Monthly Budget Monitoring
Members agreed the Budget Monitoring for June 2011 submitted by the Clerk.
- 10/11/512** To Approve the Accounts for Payment
The Clerk circulated a supplemental list of accounts to the members for approval.
Resolved: Approval of the Accounts for payment in the sum of £12,159.85

Council Insurance	£4,419.30
JBC ½ Yr Precept	£2,076.00
Misterton Centre Expenses	£ 144.30
Salaries and expenses	£1,799.48
Rent/Service charge	£1,373.10
Amenity Expenses (Grass Cutting)	£ 888.40
Inland Revenue Tax and NIC's	£ 274.76
Fire extinguisher Service fees	£ 48.00
School Crossing Patrol	£ 546.69
BT Phone and Internet fees	£ 113.94
Stationery	£ 180.88
Repairs Sports Field	£ 75.00
Newsletter/Annual Report print fees	£ 170.00
Reimbursement – planters	<u>£ 50.00</u>
TOTAL	£12,159.85

10/11/513 Accounts for the Year Ended 31st March 2011- Approval of Annual Return

- The Clerk submitted the Annual Return - Sections 1 (Statement of Accounts), Section 2 (Annual Governance Statement) & Section 4 Annual Internal Audit Report.
- The Clerk advised of significant variances.
- The Clerk provided details of the external audit with arrangements for public inspection of the accounts.

The Council was asked to ensure there was no conflict of interest between any member and Clement Keys which prevented the firm being independent. Cllr. Brand asked that it be noted in the minutes that she could not agree to Section 2 question 3 of the Annual Governance Statement.as the document asked that the Council had complied with all legal requirements and she gave examples of where she considered this had not occurred..

Resolved: That all elements of the Annual Governance Statement be answered in the affirmative. (8 for, 1 against, 1 abstention)

That it be noted that the Parish Council was unaware of any conflict of interest between any member and Clement Keys.

10/11/514 Capital Reserve Report

Clerk Submitted Capital Reserve Report 2010-11 as follows:

Sports Field Fence	£ 820.00
Public Seats	£ 490.90
Gateway Signs	£5,342.53
Illuminations	£ 413.15
Total	<u>£7.066.58</u>

Resolved: That the Capital Expenditure Report be approved.

10/11/515 Police

Attendance by PC Nathan Thomas and PCSO Dave Airey. PC Nathan Thomas introduced the new officer for the village and summarised the monthly crime statistics, highlighting air rifle usage in the village and incidents of theft, particularly agricultural diesel theft. He confirmed closure notices being issued by the Police. Priorities remained anti social behaviour and speeding. It was noted that the interactive speed sign appeared to be successful in reducing speed on entry to the village. PC Thomas again raised the issue of Community Speedwatch with members agreeing that a request for interest from volunteers would be publicised in the Parish Council article for the village magazine subject to the Clerk checking the insurance position.

10/11/516 Highways

The Clerk confirmed she had been advised that the speed limit on the A161 from the village to the County border was being reviewed by Nottinghamshire County Council and she was seeking clarification as to when a decision would be forthcoming.

It was agreed the Clerk would additionally approach the County Council regarding the speed reduction markings on Gringley Road.

It was agreed Cllr. I. Charman and Cllr J. Wilkinson prepare the Annual Submission to the Highways Authority.

10/11/517 Sports Field/ Church Meadow- Approach to Langley's.

No new matters to report regarding maintenance or repair.

Resolved: that the Chairman and Vice Chairman be given permission to arrange a meeting with Langleys re: gift of the Sports field

10/11/518 Election of Committee etc Representatives

Representatives were appointed as follows:

Audit Committee	Cllrs R.A. Simpson, P.Potter, B.Cooper, A.Stead, M.Trossell
Combined Charities Committee	Cllrs N. Jaggard-Smith, B. Cooper, I.Charman, H.Brand
Finance Committee	All members other than Cllr.J.Wilkinson
Strategic Review Committee	Cllrs R. Simpson M.Trossell P. Potter A. Wilkinson, J. Wilkinson
Urgent Business Powers Committee	PC Chairman, Vice-Chairman, Clerk
Joint Burial Committee	Cllrs B.Cooper, A. Stead. A Wilkinson
Emergency Plan Working Group	Cllrs N. Jaggard-Smith, P. Potter.
Good Neighbour	Cllr. R. A. Simpson
NALC Northern Area Committee	Cllrs. I Charman, A.Wilkinson. P. Potter
North East Bassetlaw Forum	Cllrs. I. Charman, P. Potter
Parish Council Liaison Committee	Cllr. R.A.Simpson
Swimming Pool Committee	Cllr. S. Taylor

Misterton Poors Trust	Cllrs.N. Jaggard-Smith, I.Charman, B.Cooper, H. Brand,
Standerer Charity Trust	Cllrs M. Trossell, N. Jaggard-Smith, I.Charman, H.Brand
Wells Charity	(Clerk to ascertain status)

- 10/11/519** Bassetlaw District Council Rural Affordable Housing Briefing Event.
No member available to attend but noted Richard Schofield from Bassetlaw District Council would be happy to attend a PC meeting to discuss affordable housing if required in the future.
- 10/11/520** Bassetlaw Core Strategy Public Hearings
Clerk reported on her attendance at the public hearing for Misterton. The examiner noted that there had been significant recent development in the village and it appeared that the developers who attended recognised this and also recognised the need to offer some community benefit for development to be considered under the core strategy. Whether further development would be allowed would also be dependent on whether current applications that had been passed did result in actual development.
- 10/11/521** Misterton Senior Football Club – request for donation
Clerk reported on correspondence from the senior football club seeking financial support.

Resolved: Donation of £100 approved
- 10/11/522** Preparation of Parish Council Calendars
After some discussion it was agreed that Parish Council calendars would not be prepared this year.
- 10/11/523** Parish Council Meetings 2011
After discussion of the merits of an August or September recess it was agreed that the current diary would remain unchanged.
- 10/11/524** Vandalism- Purchase of Parish Council Notices
It was agreed that Cllr. J. Wilkinson and the Clerk would look at possible new comprehensive notices for the sports field and Church Meadow and obtain details of costs prior to reverting back to the members for consideration.
- 10/11/525** Public Seating- Dovecote café seat
In light of concerns expressed as to the location of the seat it was agreed that the Clerk would obtain details of costs to re-site the seat and/or provide a further seat in this area of the village.
- 10/11/526** Dog fouling
Cllr. Jaggard Smith reported on a problem with dog fouling in the village. It was agreed the Clerk would approach Bassetlaw District Council about this issue.

- 10/11/527** Nottinghamshire County Council Street Lighting Energy and Cost Saving Consultation.
After some consideration it was agreed that Nottinghamshire County Council would be asked to provide details of the “savings” to the village in terms of electricity and emissions and asked to provide details of the statistics in respect of crime and accidents when these were available.
- 10/11/528** Correspondence from Mr. D. Wright dated 15th May 2011
Cllrs. A. Stead, R. A. Simpson and J. Wilkinson withdrew from the room. Members acknowledged they had had copies of the relevant correspondence and email. After some discussion it was agreed that it would not be appropriate to further minute details of the council’s policy relating to the picnic tables insurance claim and/or matters relating to the subsequent complaint as this matter had been fully addressed by the Strategic Review Committee.
The Clerk confirmed that the Council had not been informed by the insurers that the claim had been closed in 2004 but in any event the matter could not now be pursued legally due to the statute of limitations having expired.
It was agreed the Clerk would confirm to Mr. Wright that his comments had been noted by the Council.
- 10/11/529** 4H Consultancy Limited – Station Road Misterton
It was agreed the Clerk would forward correspondence to the consultancy advising that although the Parish Council did in principle support affordable housing in the area they would not on this occasion be able to support this proposal if it was presented to planning, bearing in mind the scale of the proposal, the fact that it is outside the village envelope and the area is a flood risk.
- 10/11/530** Charities
DEFERRED due to time constraints.
- 10/11/531** Any urgent business allowed by the chairman (exchange of information only)
None
- 10/11/532** Items For Future Agenda
Parish Council website- update of workshops
- 10/11/533** Planning Applications

33/11/00024 Land West of Blyth House, Station Road, Misterton
Retain Change of Use of Agricultural Land to Domestic Use and Retain Existing Structures

No adverse comment

33/10/00025/R The Nook, 4 Debdhill Road, Misterton
 Convert Part of Dwelling into a Self Contained Annexe (Resubmission of P.A.
 33/11/00018)

No adverse comment

33/00026 Land Opposite Grove Wood Riding Stables, Grovewood Road,
 Misterton. Change of Use from Field (Used Occasionally for Parking) Into
 Vehicle Parking Area for Grove House Stable Equestrian Centre

Objection: on the grounds of the proposed use being unreasonable in scope
 and unnecessary in light of current permissions.

33/11/00010 Threshing Barn and Piggery, Elm Farm, High Street, Misterton.
 Conversion of Threshing Barn to Dwelling, Erect Garage, Workshop, Office
 and Gym.

No adverse comment

10/11/534 Planning Determinations

33/11/00015 Retain Single Storey Rear Extension
 43 Fox Covert Lane Misterton, Doncaster, South Yorkshire DN10 4ER

Permission granted

33/10/00018 Convert Part of Dwelling into a Self Contained Annexe and Erect
 Conservatory to Existing Dwelling
 The Nook, 4 Debdhill Road, Misterton

Permission refused

33/11/00019 Erect Two Storey Rear Extension
 37 Old Forge Road, Misterton

Permission Granted

10/11/535 Fifteen Minute Public Discussion Period

Comments received re:

- dog fouling.
- recent grass cutting by NCC on Station Road.
- availability of details of conservation areas in Misterton from Bassetlaw District Council
- availability of community or other buildings in the village for boxing.

- 10/11/536** Public Bodies (Admissions to Meetings) Act 1960
Resolved: that due to the confidential nature of the business about to be transacted it was in the public interest that the public be excluded.
- 10/11/537** Misterton Centre – Misterton Map
Agreed that the latest designs would be obtained and the Clerk would seek details of additional graphic design fees if any.
- 10/11/538** Andromeda Cayman
Clerk updated members as to the advice obtained from Tierney & Co.

There being no further business the meeting was closed 10.10pm

Signed..... Dated.....