

MISTERTON PARISH COUNCIL

Minutes of the Misterton Annual Parish Council Meeting held on the 10th May 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. M. Trossell; Cllr. R. A. Simpson.

Mrs A. Harrison - Parish Clerk;
4 members of the Public; Richard Schofield of Bassetlaw DC

- 10/11/469** Election of a Chairman for the Ensuing Year
Prior to nominations the Clerk advised members of correspondence received from Cllr. I. Trossell which confirmed he was unable to be proposed as Chairman for the ensuing year due to his work commitments abroad.
Resolved: Cllr Barry Cooper to be elected Chairman.
- 10/11/470** Declaration of Acceptance of Office by the Chairman
Cllr. B. Cooper signed the Declaration of Office and the Clerk (Proper officer) countersigned it
- 10/11/471** Apologies
Apologies for absence were received from Cllr. I. Trossell. (Work abroad), Cllr. N. Jaggard-Smith (family illness), Cllr. P. Marsden (work commitment), Cllr. S.Taylor (other commitment)
- 10/11/472** Declarations of Personal and Prejudicial Interest
None, other than Standing Personal Interests.
- 10/11/473** Election of a Vice Chairman for the Ensuing Year
Resolved: Cllr Alan Stead to be elected Vice-Chairman
- 10/11/474** Minutes: Parish Council Meeting held on 12th April 2011.
Resolved: That the Minutes of the meeting of the Parish Council held on the 12th April 2011 be adopted as a true and accurate record.
- 10/11/475** Minutes: Misterton Community Trust Meeting held on 12th April 2011
It was agreed these minutes would be approved at the next meeting of the Trust.

- 10/11/476** Matters of Information Arising from the above Minutes
Minute 10/11/445 re: vandalism. It was suggested this should be highlighted in the newsletter and church magazine.
- 10/11/477** Fifteen Minute Public Discussion period relating to items on the Agenda.
- 10/11/478** Planning
Richard Schofield from Bassetlaw District Council attended to advise and answer questions from members on the Bassetlaw Core Strategy, in particular the impact of Misterton's allocation on future planning proposals and its impact in respect of the planning proposal for Station Road, Misterton.
- 10/11/479** 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 £3308.03
- 10/11/480** Bank Reconciliation to 31st March 2011.
Members agreed the Bank reconciliation for 31st March 2011.
- 10/11/481** Monthly Budget Monitoring
Members agreed the Budget Monitoring for April 2011 submitted by the Clerk.
- 10/11/482** Final Accounts for the Year Ended 31st March 2011
The Clerk submitted the following documents:
 - Receipts & Payments Summary including year-end Bank Reconciliation
 - Summary Receipts and Payments Account
 - Supporting Notes to the Accounts**Resolved :** Final Accounts for Year Ended 31st March 2011 be approved.
- 10/11/483** Final Accounts of Haxey Gate Endowment for the Year Ended 31st March 2011
Resolved : By the Council, as sole trustee, that the Accounts be approved.
- 10/11/484** Final Accounts of the Misterton Community Trust for the Year Ended 28th February 2011
Resolved : By the Council, as sole trustee, that the Accounts be approved.

- 10/11/485** Approval by Trustees of the Final Accounts of the Poores Fund for the Year Ended 31st March 2011
Resolved : By the Poores Fund Trustees that the Accounts for Year Ended 31st March 2011 be approved.
- 10/11/486** Election of Committee etc Representatives
 DEFERRED: with request that the Clerk ascertain the terms of reference for each committee prior to this matter being dealt with.
- 10/11/487** Parish Council Insurance
 Agreed this matter would be moved to confidential session.
- 10/11/488** Haxey Gate Endowment- Approval of Separate Bank Account
 The Clerk agreed to contact the Charities Commission with a view to combining the Haxey Gate, Poores and Standerling Charities prior to members considering a separate account for Haxey Gate.
- 10/11/489** Business Directory
 Cllr. B. Cooper confirmed donation of £250 from Councillor Liz Yates and potential additional donations. Shortfall likely to be in the region of £300. Clerk agreed to approach West Stockwith Parish Council for a contribution and/or editorial input and for a donation from the Co-op.
- 10/11/490** Misterton Centre Planters
Resolved: Costs of £50 for the purchase by Cllr. B. Cooper of two large planters be approved
- 10/11/491** Sports Field – Approval of Quotation for Repairs
 Agreed this matter would be moved to confidential session
- 10/11/492** Preparation of Parish Council Calendars
 DEFERRED to the June meeting with Cllr. I. Charman to approach relevant sources for old photographs of the village which could be used as a theme.
- 10/11/493** Misterton Junior Football Club – consideration of correspondence dated 3rd March 2011
 Clerk reported on progress to date and confirmed that the Medical practice had agreed to the club using its car park. The Clerk confirmed steps for the sports field shed to be cleared of unwanted items and it was agreed the club could store its equipment in the shed subject to space being available. It was further agreed that the Club could use the sports field outfield for a junior pitch subject to weather conditions being suitable.

- 10/11/494** Misterton Gala
Members agreed participation was not required this year in light of the information being available at the Misterton Centre.
- 10/11/495** North East Bassetlaw Forum
No items at present for the Agenda.
- 10/11/496** Correspondence arriving after the Agenda was Printed.
(Information only)
None
- 10/11/497** Items For Future Agenda
Vandalism Notices
Calendars
Dovecote Café Seat
Dog Fouling
Misterton Centre Map (confidential session)
- 10/11/498** Planning Applications
33/10/00021, 73 Station Street, Misterton.
Change Flat Roof to Pitched Over Billiard/Music Room.
- No Adverse Comment
- 33/11/00022, 27 Fox Covert Lane, Misterton.**
Removal of Existing Single Storey Rear Extension and Replace with Two and Single Storey Rear Extension.
- No Adverse Comment
- 33/10/00023/R West Stockwith Park Industrial Estate, Stockwith Road, Misterton.**
Erection Portal Frame Building (Resubmission of 33/10/00048)
- No Adverse Comment
- 10/11/499** 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
- 10/11/500** Fifteen Minute Public Discussion Period

- 10/11/501** 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.
- 10/11/502** Andromeda Cayman
Resolved: Clerk to arrange meeting and seek advice on the merits from Tierney & Co and agree disclosure to Insurer's solicitors.
- 10/11/503** Parish Council Insurance
Members considered the Report supplied by the Clerk which provided a summary of cover and premium levels from AON, Zurich and Came & Co.
Resolved: Approval of Zurich Municipal Parish Council Insurance cover.
- 10/11/504** Sports Field- Approval of Quotation for Repairs.
Resolved: Approval of costs for repair to stop tap and lock.

There being no further business the meeting was closed 10.30pm

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