

## MISTERTON PARISH COUNCIL

### Minutes of a Meeting of the Misterton Parish Council held on the 9<sup>th</sup> November 2010 in the Church Rooms, Misterton, Nottinghamshire.

**Present:** Cllr. N. Jaggard-Smith, Cllr. R.A.Simpson, Cllr. A. Stead, Cllr. S. Taylor, Cllr. M. Trossell, Cllr. A. Wilkinson, Cllr. I. Charman, Cllr. I. Trossell, Cllr. H. Brand.

Mrs A.Harrison -Parish Clerk  
7 members of the Public

#### 10/11/256 Apologies

Apologies for absence were received from Cllr B.Cooper, Cllr. P Potter (illness), Cllr.J.Wilkinson (illness), Cllr. P.Marsden (other commitments),

#### 10/11/257 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  Chairman
All Members	Training, Etc.	Entitled to Travelling and Subsistence Allowances

**10/11/258** Minutes: Parish Council meeting 12th October 2010.

**Resolved:** Subject to the following amendment the Minutes of the meeting of the Parish Council held on the 12<sup>th</sup> October 2010 be adopted as a true and accurate record. (1 abstention)

Members Present to include Cllr.I.Charman

**10/11/259** Matters of information Arising from the above Minutes

Noted that the Chairman did not chair the last meeting due to his late arrival and there had been no developments to date regarding the geopictorial map for The Misterton Centre. .

**10/11/260** Public Discussion re : Agenda Items

Questions raised about Allotments, the Victoria Institute and the demolition of the former Nat West Bank. The chairman advising these matters would be addressed during the meeting.

**10/11/261** Bank Reconciliation- 31st August 2010 and 30<sup>th</sup> September 2010.

Clerk submitted Bank reconciliations. Clerk advising of Capital expenditure on associated costs of Gateway signs and new seats.

**Resolved:** to approve the Bank reconciliations for 31<sup>st</sup> August and 30th September 2010.

**10/11/262** Budget Monitoring Reports .

Clerk submitting Budget Reports for October and November.

**Resolved:** to approve the Budget reports

**10/11/263** To Approve the Accounts for Payment

The Clerk had additionally circulated a supplemental list of accounts for payment to the members for approval.

**Resolved:** Approval of the Accounts for payment in the sum of £4243.74 (inc VAT)

Domain Name renewing and hosting	399.47
Donation	100.00
Playpark sign	32.90

Village Maintenance	413.61
Telephones	96.85
Cleaning	47.44
Salaries November	1638.48
Income Tax and NICs	217.90
Clerk Mentoring	200.00
Roofing Repairs	411.25
Cleaning Supplies (TMC)	21.15
Poppy Appeal wreath	16.50
Cricket Pavilion Repairs	90.00
Website maintenance	20.00
Petty Cash reimbursement	60.00
Stationary	276.16
<b>TOTAL</b>	<b>£4243.74</b>

**10/11/264** Clement Keys Payment  
Discussed merits of refusing payment and potential costs.

**Resolved** : to approve Clement keys invoice in the sum of £1178.53

**10/11/265** (a) Misterton Community Trust  
The Chairman reporting on developments to date. Reporting that a grant had been sought for a feasibility study pending a decision as to what the Victoria Institute could be used for. In the meantime the Friends of the Victoria Institute were to clean up the inside of the building and improve the external appearance as far as possible.

The Chairman additionally proposing that the Misterton Community Trust may be better served by having separate meetings to the Parish Council to avoid confusion that the Victoria Institute was funded by the Parish Council when the Council was in fact the corporate Trustee of the Charity only. The Clerk agreed to look into this.

(b) Victoria Institute - Insurance

The Clerk reporting on Aon Insurance premium for the Victoria Institute and Clerk further agreed to review Parish Council premium over the last 2-3 years.

**10/11/266** Demolition of the Former Nat West Bank  
Cllr. H. Brand reporting to the members on Bassetlaw District Council's intention to demolish the former Nat West Bank and seeking members agreement to take over maintenance of the site as and when the site had been cleared. The Clerk additionally reporting on correspondence from Bassetlaw District Council to the same effect.

**Resolved:** to take over maintenance of the site subject to it being cleared.

Clerk to advise Bassetlaw District Council.

**10/11/267** Playing field Report  
Cllr..J. Wilkinson report submitted. The Clerk agreed to approve urgent repairs to play equipment in accordance with delegated powers on receipt of an appropriate quote.

**10/11/268** Bowling Green Irrigation – Donation  
The Clerk reporting on further correspondence received from the Bowls Club. Discussion of an appropriate donation. Proposal of £500 donation towards sprinkler system. Counter proposal of 75% of the costs of the sprinkler system.  
Counter proposal of 75% of costs: 4 for, 4 against, 1 abstention  
Initial proposal of £500: 4 for, 4 against, 1 abstention

**Resolved:** to seek attendance of a Bowls Club representative at the next Parish Council meeting in December to discuss Clubs resources.

**10/11/269** Surestart Christmas Fayre - Donation  
The Clerk confirming her attendance at the recent Surestart meeting and advising members of the activities they could consider funding.

**Resolved :** to approve a donation of £100.00 to pay for presents for the Santa's Grotto

Clerk to arrange

**10/11/270** Christmas Lights Update  
The Clerk advising of progress- unable to find any contractor from her contact with other local Parish Councils. Agreed that Cllr Trossell would look into the costs of lights and installation for the Christmas tree and make arrangements for this.

**10/11/271** Council Contracts  
Cllr.I.Trossell requested all Councillors review current Council Contracts circulated by the Clerk and additionally the Clerk agreeing to circulate a breakdown of all expenditure incurred this financial year prior to any financial review in order that members could review all regular payments.

**10/11/272** North East Bassetlaw Forum (NEBF)  
Cllr.I Charman reporting on correspondence from the NEBF and members agreed to report to the Clerk with their comments with the Forum being placed on the Agenda in January, March and June 2011.

- 10/11/273**     Newsletter  
Cllrs I. Charman, N. Jaggard-Smith, I.Trossell and A. Stead agreed to assist in preparation of the Newsletter in order that it could be printed prior to the end of the year.
- 10/11/274**     Internet Network for the Clerk and Quickbooks  
Clerk reporting on monthly costs for networking the Misterton Centre computer with her computer at home in the sum of £5.99.  
Clerk also reported potential costs for an accounts package and confirmed at present the Parish Council had no accounts or payroll software.
- 10/11/275**     Allotments  
Cllr. I. Trossell advising members that he understood some land was being offered for sale for allotments by a local resident and that this was being looking into. Cllr I. Trossell additionally confirmed that steps were being taken to ascertain demand from residents. The Clerk confirmed she was awaiting details from the agent instructed. Members to be updated when further information was known.
- 10/11/276**     Any Urgent Business Allowed by the Chairman- Exchange of Information only  
Cllr H.Brand advising there was a Public event between 2-6pm on the 29<sup>th</sup> November regarding the Bassetlaw District Council Core Strategy.  
Cllr.h.Brand advising she understood the Library's hours would be cut by ½ and that there would in all likelihood be a public consultation in due course.
- 10/11/277**     Correspondence arriving after the Agenda was Printed.  
Clerk reporting on correspondence from Nottinghamshire County Council regarding any outstanding Parish Council property at Misterton Young Peoples Centre following the Village Gala. Cllr I.Trossell agreed to collect.
- 10/11/278**     Items for Future Agenda  
North East Bassetlaw Forum- Jan 2011, March 201, June 2011  
Standards Board for England :Complaints Report  
Suspension of meetings  
Clerks Contract (confidential)
- 10/11/279**     Planning Applications.  
33/10/00047: Threeways, 1 Wharf Road, Misterton:

Erect dormer bungalow and construct new access. (Renewal of P.A. 33/07/42/R)

Clerk to submit agreed objections regarding access, proximity to adjacent properties and privacy issues.

33/10/00049: Mayfield Barn, 23A High Street Misterton:  
Retain Two Bay Single Storey Timber Framed Garage

No objections

33/10/00050/R: Land East of Kelrob, Grovewood Terrace:  
Outline Planning Permission for the Erection of a Detached House and Garage Including means of Access (Resubmission of P.A. 33/10/00034)

Clerk to submit objections on the ground that the size and footprint of the building had not changed from the previous application. That the proposed building was intrusive to adjacent buildings and out of keeping with the area.

**10/11/280** Planning Determinations

33/10/00041: 93 Station Street : Erect First Floor Side Extension, Single Storey Rear Extension and Extension to existing Workshop.

PERMISSION GRANTED

33/10/00044: Swallow Court, Misterton: Modifications to Proposed Pitched Roof.

PERMISSION GRANTED

33/10/00028: Misterton Youth and Community Centre, Old School, 52 High Street: Planning (Listed Buildings and Conservation Areas) Act 1990 Application for Listed Building Consent

PERMISSION GRANTED

**10/11/281** Fifteen Minute Public Discussion Period.

The following matters were raised:

- (a) Concerns over the Parish Council Newsletter and Church magazine.
- (b) Discussion regarding the Former Nat West Bank
- (c) Developments in respect of the Packet Inn site.
- (d) Donation to the Bowls Club
- (e) Victoria Institute and Misterton Community Trust
- (f) Any relationship between the Parish Council and MAP Limited.

There being no other business the meeting was closed.  
9.30pm

Signed.....  
Chairman

Dated.....