MINUTES of the MEETING of MISSON PARISH COUNCIL Held on Wednesday 7th November 2016

Councillors Present: A Woolliams (Chairman), J Watkins, J Watson, J Sutherton and A Wilcox.

Public Participation: 6 residents attended the meeting and made the following comments and requests: The church clock is not chiming; could the Parish Council arrange to have the clock fixed? Council resolved to report the problem to Reverend Strickland and the PCC. A tree on the Village Green requires supporting; Cllr Watkins advised that a contractor had been booked in to repair the tree.

- (1) Apologies for Absence. Cllr Shilling and Cllr Edwards.
- (2) Declarations of Disclosable Pecuniary & None Pecuniary Interests. None.
- (3) Minutes of the Meeting 12th October 2016. Cllr Watkins requested an amendment to be made to item 8 Heritage & Access Project.
- (4) To note Matters Arising from Minutes of the last Meeting not on the Agenda –This item for information only: None
- (5) Report from District and County Councillors: Cllr Simpson attended the meeting and advised that a notification had been issued from BT advising that the telephone box situated in the village could be removed. Council advised that the matter would be discussed further under item 12. Cllr Simpson advised that Bassetlaw DC had issued a draft local plan which grouped villages into functional clusters. Misson is not currently included in the plan but the Council should monitor developments as the plan could change. Cllr Yates attended the meeting to advise that the planning committee would reconvening in a week to make a decision on the planning application from iGAS. Cllr Yates advised that the presentations from Cllr's Watson and Edwards were excellent but raised concerns that the momentum could be lost due to the decision being deferred to November. Cllr Yates advised that local community funding up to £2000 is available until the end of December which could fund a new noticeboard. Drop in sessions had been taking place locally with regards to the Local Plan.
- (6) To review progress with odour reduction and traffic flow monitoring at Tunnel Tech: No updates received. Cllr Watkins requested the Clerk to contact Amy Ogden to request a report on the number of complaints received. Cllr Simpson recommended arranging a meeting with Tunnel Tech to discuss the ongoing problems. Cllr Watson advised that she would update the PC website with the contact details required for reporting the odour. Council also resolved to display the contact details in the village noticeboards.
- (7) Planning:
 - To note planning decisions: Land South of Bracken Hill Granted. Council resolved to write to BDC planning department as the documents for this planning application were not available to view.

Land North of Bawtry Road – To retain hard standing for agricultural purposes – Approved.

To consider planning applications: Land at junction of Dales Lane Misson – Request for condition discharge – No comments.

Springs Hill Farm Deeps Lane Misson – To erect pool house extension to existing dwelling – no objections from Council.

The Olde Malt House Newington Road – To erect single glazed link extension from dwelling to existing summerhouse – No objections from Council.

To consider any other Planning Matters Inc. Neighbourhood Plan progress: Council received the following report from David Hobson: We expect the NP becoming policy mid-2017. This is later than we have been advised previously due to additional consultation required by BDC. Please note tasks and timescale provided by BDC. BDC to produce Draft Sustainability Appraisal (SA) 21st October to allow completion of remaining Submission documents. Consult on the Draft SA (5 weeks) while Submission documents are being completed. Ensure no further changes are required to Submission Plan following consultation on the SA. Submission of Final Documents (Plan, Basic Conditions Statement, Consultation Statement, Final Sustainability Appraisal) - hopefully around December 2016. BDC run consultation period on the documents for 6 weeks, while Examiner is appointed. - December 2016 - January 2017 Examination of the Plan. - February/March 2017. Plan is edited by BDC with agreement from the Steering Group in response to examiners recommended changes. - March/April 2017

Plan is taken to Full Council to agree Referendum date (these are every 3 months so we are aiming for the 7 March or more likely 17 May 2017 Council meeting) I have advised James Green of BDC that we need to go to the March meeting which he has advised is possible Referendum on the Plan following 28 working day advertising period (most likely around June/July 2017)

Activities in the last period included Submission documents completed apart from BDC Sustainability Plan Activities planned for the next period Sustainability Plan by BDC Submission documents completed Consultation on SA

Other matters

Given the revised programme and additional consultations advised by BDC, the Clerk of the Parish Council has applied for an extension to the original Funding that ran out in September 2016. This has been granted so funds need to be expended by 3rd December to avoid the risk of clawback. The programme provided above shows that it will be a further 3 months although most of the work will have been undertaken by December 2016. The Parish Council should note this risk

(8) Fracking & Neighbourhood issues including:

- **iGAS Liaison Group:** Cllr Watson advised that there were no updates due to the decision being deferred to the 15th November. There is the possibility of iGAS breaching financial regulations which could lead to a hostile takeover from another company which could also lead to a change in business conditions.
- **Project Proposals Misson Community Association:** Cllr Wilcox advised that The White Horse pub are unable to host the Pensioners Christmas Lunch. There are two alternatives which are to have a lunch at The Angel Inn or a tea party at the community centre. Cllr Watkins proposed holding a tea party at the community centre which the Council would contribute towards and Cllr Watson seconded the proposal.
- Heritage & Access project update including siting of village signs: No updates.
- Damage to stone plinth: No progress.
- **Pinfold:** The Clerk advised that the owner of The Pinfold had been in touch and would like to sell the plot of land. The Clerk also advised that an application to register the land as a community asset had been submitted. Council resolved to obtain a valuation of the land and discuss further at the next meeting.
- **Church Wall:** The Clerk advised that three quotes had been received from structural engineers: Gez Pegram £275 plus VAT.

John Ruddy - £550 plus VAT.

Chris young - £660

Council resolved to accept the quote from Gez Pegram and requested the Clerk to arrange a date for the survey and contact the unsuccessful contractors. Cllr Watkins reported an unstable headstone. Council resolved to make the headstone safe and clarify the Parish Council responsibilities with respect to the churchyard.

- Norwith Hill Footpath: No updates.
- **Relocation of Telephone Pole:** The Clerk advised that BT had confirmed that they were reviewing the request to relocate the pole.
- Robin Hood Airport Noise Monitoring & Environmental Sub-Committee: The Clerk advised that Andrew Shirt from Robin Hood Airport had confirmed that funding could be available for projects such as the Pinfold and Church wall.
- To review road safety, Highway and Parish Paths including Bridleways/byway issues: Cllr Watkins advised that the salt for the winter period had been delivered.

(9) Policing: No updates received.

- (10) Finance; to review and approve:
 - Financial Statements: The Clerk advised that the latest bank statements had not yet been received.
 - Cheques for payment: The Council approved the following payments:

Chq 979	HMRC	£186.80
Chq 980	S Youngman	£329.30

- 2nd Quarter Accounts: The Council resolved to approve the accounts.
- **Solar Farm Funding:** Cllr Watson raised concerns with regards to the funding promised by the solar farm owners. The Council resolved for the Clerk to contact the company to chase the payment.
- **Misson Pre School Grant:** The Clerk advised that the preschool committee had emailed a copy of a grant application form which required signing by the legal owner of the community centre. Council resolved not to sign the form until the final plans had been received and the application had been looked into further.

(11) To receive correspondence:

- BT 90 day consultation which ends on 7th January 2017 with regards to the removal of the public payphone within the village Council resolved to discuss further at the next meeting.
- (12) To confirm the date of the next Council meeting: Wednesday 7th December.