MINUTES of the MEETING of MISSON PARISH COUNCIL Held on Wednesday 12th October 2016

Councillors Present: V Shilling (Chairman), J Watkins, J Watson, J Sutherton, A Wilcox and P Edwards.

Public Participation: 1 resident attended the meeting and asked the Council to find out if A1 Housing provide a garden maintenance service for disabled and elderly residents.

- (1) Apologies for Absence. Cllr Woolliams and Cllr Yates
- (2) Declarations of Disclosable Pecuniary & None Pecuniary Interests. None.
- (3) Minutes of the Meeting 7th September 2016. Council resolved to approve the minutes as a true record.
- (4) To note Matters Arising from Minutes of the last Meeting not on the Agenda –This item for information only: Cllr Watson questioned whether the Clerk had contact details for the new owners of the Solar Farm. The Clerk advised that the new contact is Nisha Chauhan and that an invoice for £35,000 had been raised.
- (5) Report from District and County Councillors: Cllr Simpson attended the meeting to advise that she had discussed the damage to the stone plinth with Ian Parker who had advised that the problem would have to be taken up with Gary Chalmers. Cllr Shilling asked Cllr Simpson to assist with the query from a resident regarding garden maintenance assistance for elderly/disabled tenants.
- (6) To review progress with odour reduction and traffic flow monitoring at Tunnel Tech: No updates received.
- (7) Planning:
 - **To note planning decisions**: Carlton House Station Road Granted.
 - To consider planning applications (10 minutes): None.
 - To consider any other Planning Matters Inc. Neighbourhood Plan progress (10 mins) Cllr Shilling read the following report: The comments from the public consultation have been added to the neighbourhood plan; Helen Metcalfe is waiting for the BDC Sustainability Plan before completing the final sections and the Basic Condition Statement has been completed. We expect the NP becoming policy early 2017. The sustainability plan is still outstanding from BDC and once received the following work will be carried out: A review by the Independent Assessor and a Public Meeting and Referendum. Whilst the funding has been received and unless the Independent Assessor has any fundamental issues there is sufficient funding for the work to complete. However, the terms and conditions included a requirement that expenditure should be completed 12 months from award date i.e. 4 September 2016.

Works that have not been completed by that date and within this timescale includes; Helen Metcalfe amendments to Policy (work undertaken but not invoiced) - £1250 Helen Metcalfe Basic Conditions Statement (work undertaken but not invoiced) - £1250 BDC Sustainability Appraisal (work being undertaken but not completed nor invoiced) - £3000 Helen Metcalfe amendments following Independent Assessor response £500 Referendum and final design and printing costs - £900

The delay was primarily due to slippage in statutory consultations by BDC and the number of changes required by BDC arising from the consultation. The Parish Council may wish to advise the Grant provider and advise him of the change in timescale and that we aim to complete by the end of December 2016 – a three month extension of time. The Clerk advised that and extension had been requested and Awards for All had confirmed that they would make a decision within 10 working days.

(8) Fracking & Neighbourhood issues including:

- **iGAS Liaison Group:** Cllr Watson advised that the decision that had been expected to be made on the 5th October had been deferred to the 15th November as legal advice is required regarding a significant covenant which has been raised by Nottinghamshire Wildlife Trust and Friends of the Earth. The next CLG meeting is also scheduled for 15th November.
- Heritage & Access project update including siting of village signs (30 minutes): Cllr Watkins advised that a community group had confirmed to install the signs the next few weeks. Cllr Watkins advised that the locations for the new signs had been approved by BDC and plans of the underground services had been received so there should be no unforeseen hazards or

issues. Cllr Watkins proposed that the signs should be installed and Cllr Edwards seconded the proposal.

- Damage to stone plinth: Discussed under item 5.
- **Pinfold:** Cllr Shilling advised that an address had been found for the owner of The Pinfold. The Clerk advised that BDC legal department had advised to contact the owner to discuss how the land can be maintained; if no reply is received then a Section 215 Order could be issued (untidy land order) and the Parish Council could also register the land as a community asset which would enable the community to have six months to put together a bid to buy the land if it became available to purchase. The Council resolved to write to the owner of The Pinfold and also register the land as a community asset.
- **Church Wall:** Cllr Watkins advised that Reverend Strickland had advised that the church wardens could provide access to the missing gate and also provided contact details for the wardens. Cllr Sutherton advised that a structural engineer was required to provide a structural report on the wall. Council requested the Clerk to contact a suitable engineer to provide a quote for the report. Cllr Watkins advised that a large headstone had recently fallen over and raised concerns with children playing the churchyard. Council resolved to contact the church wardens and the head teacher of Misson Primary School to request that they raise awareness of the danger of playing in the churchyard. Council also resolved to contact the diocese regarding the unstable headstones.
- Norwith Hill Footpath: Cllr Shilling advised that she would provide the Clerk with further details to enable the matter to be followed up.
- Robin Hood Airport Noise Monitoring & Environmental Sub-Committee: Cllr Edwards advised that he had attended a meeting on 12th September and had been advised that EasyJet carry out training on Tuesdays and Wednesdays between 09:35 and 15:35. If residents are unhappy about the training flights then they should complain as all complaints are logged and if a large amount of complaints were received then this could have an impact on the training route. Cllr Edwards advised that the airport is also designated as a diversion airport and could be used if there was a mid-flight emergency or incident. Cllr Edwards also advised that the airport had a community grant scheme; Council resolved to contact the airport to enquire about assisting with the Church wall or Pinfold.
- **Project proposals Misson Community Association Pensioners Christmas Lunch:** Cllr Wilcox advised that Misson Community Association are in the process of arranging the annual Christmas lunch for the pensioners within the village and would like to know if the Parish Council would consider contributing towards the drinks. Cllr Simpson advised that she could support the event with a donation of £200. Cllr Wilcox thanked Cllr Simpson for the support.
- (9) To review road safety, Highway and Parish Paths including Bridleways/byway issues: Cllr Watkins advised that Hanson lorries had been seen to be using Slaynes Lane to access the quarry. Council resolved to contact Hanson's and Cllr Watkins would provide the Clerk with contact details. Cllr Edwards reported that speed monitoring had been carried out on The Green; there had been an incident with an unhappy motorist who had approached the team to complain. Cllr Edwards advised that he does not think that it is a worthwhile project without the presence of the Police.
- (10) Policing: No updates.

Chg 974

Chq 975

Chq 976

Chq 977

Chq 978

- (11) Local Devolution Arena: No updates received.
- (12) Finance; to review and approve:
 - **Financial Statements:** The Clerk provided the Councillors with the current bank statement and the Council resolved to approve the statements.
 - Cheques for payment: The Council approved the following payments:
 - North Nott's Landscapes£456.00S Youngman£255.65Grant Thornton£240.00Planning With People£1500.00Bassetlaw DC£146.64
 - **Financial Regulations:** The Council resolved to approve the amended standing orders which included NALC Public Contracts Regulations 2015.

(13) To receive correspondence:

- Email from Cllr Yates advising that the Supporting Local Communities fund is open again.
- Email from Hilary Gibbins urging Councils to write to their MP's regarding the Council Tax Referendum Principles.
- Email from Viaem reminding Councils who intend to install Christmas decorations overhanging a public highway that a licence is required.
- Email from Cllr Yates to advise that she met with Ian Parker to discuss the damage to the Stone Plinth. Ian advised that he could not help with the matter.
- Email from Viaem requesting contact details for snow wardens. Cllr Edwards volunteered to take on the role.
- Letter received from Nottinghamshire CC advising of the winter service scheme; all parishes are entitled to 5 x 20kg bags of salt and also have the opportunity to purchase extra bags and grit bins if required.
- (14) To confirm the date of the next Council meeting: Wednesday 2nd November.