

MINUTES of the MEETING of MISSON PARISH COUNCIL
Held on Wednesday 4th January 2017

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

Public Participation: 10 Residents attended the meeting and made the following questions and comments. Why has the sign on Eastwood Lane been changed from Public Bridleway to Restricted Byway and the gate closed? Cllr Shilling advised that previous sign was incorrect which is why it has been changed; the gate should be open during the day. A resident advised that the gate is not open at 8am. Cllr Shilling advised that Eastwood Lane would be discussed further at the next meeting. Cllr Watkins advised that clarity should be sought from Laura Summers with regards to the public bridleways in and around the village. Council resolved to contact Angus Trundle and Laura Summers with regards to Eastwood Lane. A resident advised that she had received a card of thanks from Mr & Mrs Ellis for the Christmas tea they had received. A resident advised that sludge was being brought into Manor Close from a tractor travelling from Top Road. Cllr Shilling advised that Top road is due to be re-surfaced once it is dry. Cllr Edwards advised that the mud in Manor Close is caused by a worker taking a tractor home at lunchtime. Cllr Watkins advised that lots of heavy traffic is using the road to assist with problems at the sewage works. A resident complained that the signage along Newington Road to highlight the new quarry entrance is too close to the entrance and requires relocating. Cllr Shilling advised that she would report the matter to Ian Parker.

(1) Apologies for Absence: None.

(2) Declarations of Disclosable Pecuniary & None Pecuniary Interests: None

(3) Minutes of the Meeting 14th December 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: None

(5) Report from District and County Councillors: Cllr Yates advised that Ian Parker will be carrying out inspections in the area as usual. Since the new contract with Viavem has commenced it should be business as usual. The Tinker Lane shale gas application is due to be heard on 24th January. The County Council elections are taking place and Cllr Yates advised that she would not be standing for election. Cllr Watson advised that Notts CC had not been forthcoming with the fracking application documents which means that consultees are unable to comment before the documents are published. Cllr Yates advised that the situation needs to be monitored to ensure that rules are not broken.

(6) To review progress with odour reduction and traffic flow monitoring at Tunnel Tech: Cllr Shilling advised that she had received an update from Simon Middlebrook with regards to the works taking place at the site. Phase 2 of the work is currently being carried out which means the bio filter will be out of action but the work should be completed by 5th January. The Clerk advised that Simon Middlebrook will be attending the next meeting to discuss the issues with the odour. Cllr Edwards reported that Notts CC are adamant that there is no odour released during the evening and urged everyone to report the odour at all times of the day and night.

(7) Planning:

- **To note planning decisions: Springs Hill Farm: Pool House Extension:** Granted

.To consider planning applications: None.

- **To consider any other Planning Matters Inc. Neighbourhood Plan progress:** Cllr Shilling read the following statement from David Hobson: The submission documents have been completed; BDC has produced the Draft Sustainability Appraisal (SA) and the consultation on the SA has been completed. BDC has commenced the consultation period on the final documents (Plan, Basic Conditions Statement, Consultation Statement, and Final Sustainability Appraisal) which ends on 14 February 2017 when an Independent Examiner will be appointed. The examination of the plans is scheduled for February/March; the plan will then be edited by BDC with agreement from the Steering Group in response to Examiners in March/April. The plan will then be taken to Full Council to agree Referendum date (these are every 3 months so we are aiming for the 7 March 2017 Council Meeting. The referendum on the plan following 28 working day advertising period will most likely be around June/July. Cllr Shilling expressed thanks to the Neighbourhood Plan Steering Group for their work.

(8) Fracking & Neighbourhood issues including:

- **iGAS Liaison Group:** Cllr Watson advised that the section 106 agreement was expected to be published at the end of January and a CLG meeting had been scheduled in early February to discuss the agreement. iGAS are currently in talks with investors as they are risk of liquidity. iGAS have not answered several questions including why the proposed site is still surrounded by security fencing without planning permission. The results of the ground water monitoring have not been published.
- **Project Proposals – Misson Community Association:** Cllr Wilcox advised that notices had been displayed throughout the village to promote the next meeting where a new committee will hopefully be found. No projects had been planned for the near future due to the possible change in committee members.
- **Heritage & Access project update including siting of village signs:** Cllr Watkins advised that Bawtry Community library required more heritage walk leaflets. Cllr Shilling advised that there is a large wooden board in the Church with names of parishioners who have received charitable gifts which requires restoring. Cllr Shilling advised that the restoration of the board could be another heritage project for the Council to consider.
- **Pinfold:** The Clerk advised the Council that two valuations had been provided by William H Brown and Hunters estate agents. The first valuation was for £10,000 and was based on a similar size piece of land in a rural village and the second valuation advised that the land had a value of between £2,000 and £5,000. The Council resolved to obtain a third valuation due to the difference in values.
- **Church Wall:** The Council received a structural report from Mason Clark Associates; the report outlined 2 solutions to the problem with the wall. Option 1 is to reduce the canopy of the tree which is causing the wall to bow and reinforce the wall with a stainless bar over a 5 metre length and the monitor the wall on a six monthly basis. Option 2 is to remove the tree and rebuild the wall using the salvaged stonework and matching the existing coursing over a 4.5 metre area. Cllr Sutherton advised that the first option would be less expensive but would require further monitoring of the wall. Cllr Shilling advised that the engineer seemed to recommend option 2 in the report. Cllr Sutherton advised that if option 2 was selected then he thought that more than the recommended 4.5 metre area of the wall should be rebuilt. Council resolved to obtain quotes from contractors for option 2 and discuss at the next meeting.
- **Robin Hood Airport – Noise Monitoring & Environmental Sub-Committee:** Cllr Edwards advised that there were no updates to report as there hadn't been any further meetings. Cllr Shilling advised that residents need to log their complaints with regards to the training flights if they find them a nuisance. Cllr Edwards advised that the representatives on the airport committee ensure that the residents' concerns are raised but if the complaints are not received officially then it is a difficult argument. Cllr Shilling advised that she would like to attend an airport committee meeting to discuss the issue with the training flights.
- **To review road safety, Highway and Parish Paths including Bridleways/byway issues:** Cllr Edwards advised that the roads are very muddy from the quarry traffic; Council resolved to contact Hanson's to question the road clearing policy.
- **Lengthsman Scheme:** The Clerk advised that there are funds available within the Lengthsman scheme budget that could be spent on maintenance work that is required in the village. The Clerk advised that North Notts Landscapes had provided a quote for various areas within the village; Council requested the Clerk to gain clarity on what the prices included.

(9) Policing: The Clerk advised that Sergeant Crofts had advised that he could attend the next meeting.

(10) Finance; to review and approve:

- **Financial Statements:** The Clerk advised that the bank statements had not been received.
- **Cheques for payment:** The Council approved the following payments:

Chq 989	J Watkins	£244.90
Chq 990	S Youngman	£225.66
- **Pensioners Christmas Lunch Donation:** Deferred.
- **2017 – 2018 Budget:** Deferred.
- **CILCA Qualification:** Deferred.

(11) To receive correspondence:

- Consultation notice received from BT advising that the public telephone box within the village is going to be removed due to lack of use: Council resolved to reply to the consultation and request that the phone box is not removed due to the issues with receiving a signal on mobile phones.
- Cllr Shilling also advised that the post box situated near the Methodist Church had been decommissioned without consultation which had an impact on elderly residents. Council resolved to write to royal mail regarding the issue.
- Cllr Shilling advised that a complaint had been received with regards to the trees overhanging River Lane which are dead and the leaves on the lane which are making conditions slippery. Council resolved to raise the concerns with Ian Parker.

(12) To confirm the date of the next Council meeting: **Wednesday 1st February.**