MINUTES of the MEETING of MISSON PARISH COUNCIL Held on Wednesday 5th June 2013

Councillors Present:

A Cameron, V Shilling (Chairman), C Stringer, J Sutherton

County Cllr L Yates (part)

Public Participation Two residents attended. Residents raised the issue of dog fouling around the village in public places and rights of way; also the issue of householders taking action to remove dog mess from their property environs only to deposit it on public open spaces. Council agreed that the public health issues of these actions were concerning. Council instructed the clerk to seek assistance from BDC, and raise the issue/concerns in parish communications via the website and e-mail newsletter.

CCIIr Yates updated MPC on the change of administration at NCC following the local elections. The LIS is continuing, as is the CCIIr Divisional Fund. CCIIr Yates invited Misson PC to consider this fund for community projects requiring funding of up to £400. Regarding the Idle Valley flooding work there may be funding from National Government sources to help with implementation/prevention works.

- (1) Apologies for Absence. Councillors R McIlroy, E Vallance, A Woolliams
- (2) Declarations of Disclosable Pecuniary & None Pecuniary Interests. None
- (3) Minutes of the Meeting 1st May 2013. Council resolved to approve the minutes as a true record.

(4) Matters Arising from Minutes of Last Meeting not on Agenda

Highways issues were raised, and addressed at item (6).

(5) To review progress with odour reduction at Tunnel Tech.

The TTCC reported that:

- BDC had issued two enforcement notices on TTN:
 - Notice PPC 39 EN/002/13 relating to a failure by 30th November 2012 to detail engineering and/or abatement measures to achieve compliance with the Site Odour Limit
 - Notice PPC 39 EN/001/13 relating to a failure by 30th November 2012 to commission odour sampling of the Goody Water Tank

The notices require TTN to undertake the works specified by 30th May 2013.

- Cllr Cameron outlined the criminal nature of the failure to comply with the Permit, and the further (2nd) criminal offence should the Enforcement Notices not be met.
- MPC instructed the Clerk to seek a written update from BDC on the actions taken by TTN and the Clerk District Council for the next meeting.

(6) Road Safety, Highways & Parish Paths

- The Clerk reported that the installation of the interactive speed sign on the Bawtry Road entrance to the village is scheduled during July 2013.
- The Clerk updated Members on the recent visit by the NCC Highways Manager Ian Parker. Ian was concerned with the visible subsidence of the highway on the Misson Springs road, near Sutcliffe's Farm and the level crossing, and on the Bawtry Road into the village. Ian will request a NCC engineer's report & keep MPC informed of the outcomes.
- No progress had been made with the public footpath access considerations. MPC instructed the clerk to chase NCC for their assistance, and to establish the responsibility for maintenance of the public Clerk rights of way following the removal of the Parish Paths Partnership.

(7) Policing

- Council **noted** the new area PCSO Harry Shaw & looked forward to meeting him during the year. Contact details for Harry are: harry.shaw4793@nottinghamshire.pnn.police.uk
- A resident informed MPC that the cash tills at The Ship, Newington were stolen the previous week.

(8) Planning:

- **a.** Planning decisions:- Resubmission of P.A. 12/01473/COU retain change of use from redundant grain store to canine hydro therapy centre Granted.
- b. Planning Applications:— 13/00521/HSE, erect two storey side extension, single storey rear extension, erect boundary wall & gates & convert existing detached garage into a games room Council made No Comment & No Objection. NB Council viewed the planning papers on the projection equipment & agreed that the method worked well for this use.

c. To consider any other Planning Matters:

Council **agreed** to defer the decision on **Neighbourhood Planning** to the next meeting to allow further Member involvement on this important piece of legislation. MPC discussed the desire for further resident engagement with the issue following the lack of parishioner attendance at the recent Village Open Day. MPC **instructed** the clerk to advertise the issue via the usual parish communications. **Clerk**

(9) Neighbourhood issues

- The Chairman updated Council on the new investigations by the Environment Agency on the poor
 practices of certain companies involved in food waste spreading. The EA noted the issues Misson
 residents had experienced, & found these to be similar to current activity in other parishes.
- Council discussed the limited feedback provided by residents on the choice of planter outside the community centre. MPC agreed it needed to be of a durable material to avoid maintenance costs & Cllr Sutherton agreed to provide a cost estimate for a brick planter.

 Cllr Sutherton
- **(10) Communications.** Members viewed the powerpoint presentation of Misson Past, Present & Future? which was shown at the village Open Day.

(11) Annual Action Plan

- The Chairman sought Members views on the merits of producing an annual action plan to guide MPC priorities each year. Members considered the merits & information available to them and agreed that the Parish Plan should be the starting point for priority setting. MPC instructed the clerk to reinstate the Parish Plan as a regular agenda item.

 Clerk
- (12) Financial statement to 31st May 2013. The Clerk presented the financial statement to 31st May and council **resolved** to accept it.
- (13) Internal Auditor's Report. The Chairman presented the Internal Auditor's Report and Council resolved to accept it.

(14) Cheques

Council **resolved** to **approve** the following cheques for payment:

Chq. No	Item.	Amount.
000787	NNL	£ 396.00
000788	Mr J Hutchinson	£ 45.00
000789	S A Scott	£ 290.92

(15) Correspondence. Council noted:

Misson Community Association – estimate for a bunded oil tank & watchman alarm system. MPC discussed the safety of the oil supply following the recent theft form the existing tank & whether further measures were needed as part of the proposed project. Cllrs Stringer & Sutherton agreed to provide estimates for a metal cage, & a block structure, to mitigate against oil thefts. Cllrs Stringer & Sutherton MPC instructed the clerk to contact MCA & discuss the actions they were undertaking.

Clerk

NCC – Civil Service noted

(16) Council confirmed date of next meeting as Wednesday 3rd July at 7.30pm.