

MINUTES of the MEETING of MISSON PARISH COUNCIL
Held on Wednesday 4th May 2016

Councillors Present: V Shilling (Chairman), A Woolliams (Vice Chair), J Watson, A Wilcox, J Sutherland

Public Participation: Residents raised the following issues/comments:

- Are the Town Estate accounts available? Cllr Watson advised that they will be available via the website shortly.
- Are the Town Estate accounts audited each year? Cllr Shilling advised that the accounts are audited each year.
- How will the grant for £35,000 received from the solar farm be spent? Cllr Shilling advised that the grant will be discussed at the annual Town Estate meeting which is to be held in June.
- In 2014/2015 the Council spent money on the church clock which is always chiming late; can this be fixed? Cllr Woolliams advised that the clock is serviced annually.
- Is the footpath situated near the Solar Farm to be changed: Cllr Shillings advised that this is an outstanding issue and will be discussed further.

- (1) **Election of Chairman:** Cllr Sutherland proposed Cllr Shilling and Cllr Woolliams seconded the proposal.
- (2) **Election of Vice Chair:** Cllr Shillings proposed Cllr Woolliams and Cllr Sutherland seconded the proposal.
- (3) **Signing of “Declarations of Acceptance of Office” by Chairman and Vice Chair:** Cllr’s Shilling and Woolliams signed the acceptance of office forms.
- (4) **Register of Members Interest forms:** All members of the Council were provided with a form and asked to complete them by the next meeting.
- (5) **Apologies for Absence.** Cllr J Watkins, County Cllr L Yates.
- (6) **Declarations of Disclosable Pecuniary & None Pecuniary Interests.** None.
- (7) **Minutes of the Meeting 6th April 2016.** Council **resolved to** approve the minutes as a true record.
- (8) **Matters Arising from Minutes of Last Meeting not on the Agenda.** None.
- (9) **To review progress with odour reduction at Tunnel Tech:** Cllr Shilling advised that no updates had been received and that residents need to ensure that all occurrences of odour from the site need to be reported.
- (10) **Planning:**
 - a) **Planning decisions:** Permission granted – 2 Manor Close Misson: Erect single storey side extension – No comments from Council.
 - b) **Planning applications:**

Middlewood Barn Springs Road Misson - Erect Boundary Wall and Gate and Construct New Access to Paddock – Council resolved to question the long term plans for the paddock.

White Cottage Middle Road Misson – Replacement timber windows with new timber windows – Council had no issues with the application.

Oddfellows Cottage Gibdyke Misson – Remove flat roof over stair well and replace with tiled pitch roof - Council had no issues with the application.
 - c) **To consider any other Planning Matters:** None.
- (11) **Fracking & Neighbourhood issues**
 - **IGas Liaison Group:** Cllr Watson advised the Council that the consultation period for the Regulation 22 application was due close; therefore an extraordinary meeting was required to discuss the reply from the Parish Council. The report from the planning office was still outstanding along with the decision from the Environment Agency. A visit to the Doe Green site had recently taken place and the operations manager was very informative. The application for Tinker Lane is due to go live in the next few weeks. There are several consultation events arranged for the following dates: 7th May – Barnby Moor and 4th June – Sutton. The next CLG is scheduled for 12th May.
 - **Project Proposals: Misson Community Centre & Queens 90th Birthday Celebrations:** Cllr Shilling advised that a meeting with Misson Pre School had been arranged for Friday 6th May to discuss the proposals for the garden and advised that Cllr Wilcox was welcome to attend the meeting. Cllr Wilcox advised that there are ongoing plans to build new storage in the Community Centre for the play equipment. Cllr Wilcox also advised that an event had arranged on the 11th June to celebrate the Queens 90th Birthday, The event would include Tea and cakes; fancy dress; best

decorated bike or scooter; barbeque; and a duck raffle. Permission had been granted to close Vicar Lane for the event. Cllr Wilcox also advised that if anyone was interested in running the 100 club then they should contact herself or Andrea to discuss.

- **Heritage and Access project update:** Council discussed this matter as part of the annual report.

(12) **Road Safety, Highways & Parish Paths:** No updates.

(13) **Policing:** No updates received.

(14) **Skills Audit & Parish Councillor Vacancy:** The Clerk advised that the Casual Vacancy was displayed in the village notice board and that if an election was not called for the then Council could co-opt a new Councillor.

(15) **Local Devolution ARENA:** Cllr Shilling advised that there had been a presentation regarding this item at the previous meeting. There would be a lot of work involved if the Council went ahead with the devolution option but that Misson PC should express an interest. Cllr Wilcox suggested compiling a list of questions for future meeting regarding the devolution.

(16) **Finance: To receive, review and approve:**

- **Financial Statement to 30th April 2016:** Approved by Council.

- **Cheques for payment:** Council approved the following payments:

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| 000941 | S Scott | £311.24 |
| 000941 | S Scott | £65.55 |
| 000942 | Misson Community Association | £200.00 |
| 000943 | Misson Community Association | £104.37 |
| 000944 | NALC | £10.00 |
| 000945 | BDC | £146.64 |
| 000946 | Zurich Insurance | £363.17 |
| 000947 | D Long | £125.00 |

- **Q4 accounts:** Approved by Council.

- **Section 2 of Accounting Statement (Annual Return 2015-2016):** Approved and signed by Cllr Shilling and Clerk.

- **Report on Audit Briefing training:** Cllr Woolliams advised that the Audit seminar was very informative and that MPC are up to date with the current financial regulations.

- **Repurchase of grave space Misson Cemetery:** The Council agreed to make an offer of £180.00 for the plot.

(17) **Correspondence:** Email received from a resident who requested that the Council explore the option of providing residents with a plot of land to use as allotments. Council resolved to add the request to the agenda for the next meeting.

(18) **Next Meeting:** Wednesday 1st June 2016