

**MINUTES of the MEETING of MISSON PARISH COUNCIL
Held on Wednesday 7th January 2015**

Councillors Present: J Watkins, J Watson, A Woolliams (Chairman)

Public Participation Eight residents attended.

Residents raised the following issues:

- The ongoing noxious odour emissions permeating the parish from Tunnel Tech North. Whether there was any action that residents/groups/MPC could take against individuals within TTN.
- Enjoyment of the Christmas lights & whether any more displays would be planned for next year (The Rotary was suggested as a potential source of funds).
- Village Entrance Signs & Planters – Members were pleased to report that Grant funding was achieved to undertake this project.
- The reinstatement of the Saturday bus service – NCC should approve at a January meeting.
- Request for information about Neighbourhood Planning – Members of the NP Steering Group had hand delivered a newsletter to every parish household.
- Proposal to consider The Angel public house as a Community Asset & seek registration with BDC. MPC instructed the clerk to research the potential & report to a future meeting. **Clerk**

(1) Apologies for Absence. Cllrs A Parsons, V Shilling, J Sutherland, E Vallance; District Cllr A Simpson & County Cllr L Yates

(2) Declarations of Disclosable Pecuniary & None Pecuniary Interests. Cllr Woolliams declared a Disclosable None Pecuniary Interest in item 6b).

(3) Minutes of the Meeting 3rd December 2014. Council **resolved** to approve the minutes as a true record.

(4) Matters Arising from Minutes of Last Meeting not on the Agenda. The clerk reported that NCC had repaired the street lighting fault in Newington, & will be addressing the lighting column in West Street, Misson in due course.

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

The TTCC provided their report, key points as follows:

- Members of MPC & TTCC met with BDC Officers in December & were informed that BDC would be taking TTN to court for four breaches of the Permit conditions. This is a major step forward for which BDC should be given credit. However, win or lose the legal action it will not result in removing all TTN noxious odours from the environment.
- BDC do not intend to suspend the Permit & will once more allow TTN additional time to design & implement further abatement measures. These are unlikely to solve the problem.
- The TTCC will shortly be consulting a legal team in London.
- TTCC requested further assistance from our District Councillor in any way she can help. **Clerk** MPC expressed their sincere thanks to Members of the TTCC for their dedicated efforts & expertise in seeking to achieve the odour free outcome the parish requires & deserves.

(6) Planning:

- a. **Planning decisions:- 14/01372/HSE** partial demolition of buildings, alterations & extensions at Woodfield House, Newington – Granted.
- b. **Planning applications:- 14/01633/FUL** – retain workshop/storage building used for car sales & farming business, Westfield House, Misson. Members did not object to the retention of a fit for purpose replacement building. However, they had a number of concerns which the planning application didn't address. MPC recommended that - BDC consult NCC Public Rights of Way Officer regarding concerns over the safety of residents & other walkers using the Bryans Close

Public Footpath which is used as the business access; that BDC Building Control Officers are satisfied that the existing foundations are suitable & safe for use within the new building; that plans are in place to build a waste water facility which is not identified on the drawings. –**Clerk**

c. To consider any other Planning Matters:-

- Members welcomed the progress report from the Neighbourhood Plan Steering Group & the timetable of consultation events.
- Members noted that BDC have withdrawn the Site Allocations document & will commence preparing a new Local Plan. In the meantime planning applications will be determined in line with the Five Year Housing Land Supply (Aug 2014) & Housing Market Assessment (Nov 2013). BDC encouraged parishes to undertake a Neighbourhood Plan to ensure local issues are considered in detail through the planning process.

(7) Fracking & Neighbourhood issues

- The IGas Liaison group takes place tomorrow.
- MPC were delighted that Novus Solar Developments will be hosting a community drop in consultation on their solar photovoltaic proposals for Misson at the community centre on 26th January from 2 – 8pm.
- MPC thanked Cllr Watkins for taking the lead on managing the Misson Local Heritage & Access Project & noted the request to sign the Grant Conditions in order to commence the project.

(8) Communications.

- BDC Broadband Scheme – received a wholehearted endorsement from a couple of residents using the system at both the entry level (10 Mbps) & the enhanced 20Mbps. MPC considered further opportunities to market the scheme in Misson such as the Neighbourhood Plan consultations, Bawtry Today magazine for example.

(9) Road Safety, Highways & Parish Paths

- Members **noted** the planned resurfacing works & associated road closures which had been notified to all residents by mail.
- Members agreed to feed back the recent issues of lack of gritting – the Springs road was described as an ‘ice rink’ – to NCC via CCllr Yates. **Clerk**
- MPC **agreed** a preferred alternative route to the proposed public footpath at Norwith Hill which currently has no objections from the landowners. MPC **instructed** the clerk to notify NCC of their preference. **Clerk**

(10) Policing. No report this month.

(11) Financial reports.

- The clerk presented the financial statement to 31st December 2014 and Council **resolved** to accept it.

MPC current account balance @ 31/12/14	£ 9,733.97
MPC deposit account balance @ 31/12/14	<u>£10,512.87</u>
Total funds	<u>£20,246.84</u>

- Council reviewed the Derbyshire Environmental Trust Grant Conditions; **agreed to accept** the Conditions **authorising** the Chairman to sign on MPC behalf, which he duly did.
- The clerk reported that budgeting information regarding the BDC Grants was awaited. As no further information was available, Council instructed the clerk to prepare budget scenarios for the February Precept setting meeting based on a zero, two & five percent increase. **Clerk**

- Council **resolved** to **approve** the following cheques for payment, payment to be made when signatories were available:

Chq. No	Item.	Amount.
000856	Sharpe Systems Ltd	£ 630.00
000857	S A Scott (Xmas lights)	£ 56.56
000858	S A Scott (Xmas lights)	£ 41.25
000859	NNL (Lengthsman scheme)	£1,374.00
000860	Information Commissioner	£ 35.00
000861	D. Hobson (Neighbourhood Plan)	£ 9.99
000862	S A Scott (NP budget reimburse clerk)	£ 704.34
000863	S A Scott	£ 140.42
000864	S A Scott	£ 194.23
000865	S A Scott	£ 304.54

(12) NCC Budget & BDC Electoral Reform consultations. Council reviewed the consultation documents.

- Members completed the NCC budget proforma and **instructed** the clerk to submit to NCC
- Members **approved** the plan to elect all Bassetlaw District Councillors on a four-year cycle & **instructed** the clerk to notify BDC of MPC decision. **Clerk**

(13) Correspondence. Members noted:

- NEBF meeting on Tuesday 27th January 2015 at Misson. MPC Member to attend

(14) Council confirmed date of next meeting as Wednesday 4th February 2015 commencing at 7.30pm.