

**MINUTES of the MEETING of MISSON PARISH COUNCIL  
Held on Wednesday 7<sup>th</sup> May 2014**

**Councillors Present:** Cllrs R McIlroy V Shilling (Chairman), C Stringer, J Sutherland,  
E Vallance, A Woolliams  
District Cllr A Simpson

**Also attending:** **(item 5)** Paul Clarke, David Atkinson, Dave McCormack & Steven  
Childs, representing Lafarge Tarmac plc  
**(item 6)** Daniel Watson, BDC & Karen Tarburton, RCAN

**Public Participation** 10 residents attended.

Residents' questions & concerns included:

- Overgrown trees within the cemetery – a report on the trees MPC is responsible is being sought from a qualified tree surgeon & a management plan will be commenced with an annual programme.
- Trees on the Village Green with low branches, leaning – the mowing contractors will prune low branches to facilitate mowing, other issues will be addressed as above.
- Village Hall oil tank unfit for purpose – Cllr Simpson kindly offered a 1,000L plastic tank to the MCA, which she no longer required. MPC instructed the Clerk to progress with the installation over the summer holidays. **Clerk**

**(1) Apologies for Absence.** Cllr A Cameron, County Cllr L Yates

**(2) Declarations of Disclosable Pecuniary & None Pecuniary Interests.** None

**(3) Minutes of the Meeting 2<sup>nd</sup> April 2014.** Council **resolved to** approve the minutes as a true record.

**(4) Matters Arising from Minutes of Last Meeting not on the Agenda.** None

**(5) Presentation from Lafarge Tarmac on their plans to extend Finningley Quarry**

*Items 5 & 6 were addressed during the public participation session to allow public questions & comments to be raised & addressed.*

- A summary planning document was distributed to Members & residents.
- Finningley quarry has been operation since the 1980's & has 1.5M tonnes of reserves with an estimated working life to the end of 2018 subject to the planning extension being approved.
- The company is keen to discuss parish issues & concerns to accommodate solutions within the planning document. For example, the routing of vehicles is a legal requirement to address residents' issues in Finningley parish. There will be no vehicle movements via Misson or Misson Springs. All vehicles will travel on the quarry internal roads and the A614.
- Members raised the issue of a family's previous concerns with 24hr running pumps to control water levels. The planning application is seeking to abate noise nuisance with BAT techniques including bunding & burial of equipment. Monitoring noise levels will include properties.
- Restoration of workings is mainly back to the landholders for agricultural purposes. Wetland habitats are not an option due to the airport. The company may consider wider public benefit such as additional public rights of way.
- Lafarge extended an invitation to Members to visit the quarry site at their convenience. Members thanked the presenters & looked forward to a site visit in the near future.

## **(6) Presentation from BDC & RCAN on the options for delivering broadband in Misson**

- The BDC microwave broadband scheme is currently supplying broadband at speeds from 10Mbps up to 20Mbps to businesses across the district.
- BDC would like to offer the scheme to individuals in the areas of North & East Bassetlaw poorest served by the current broadband infrastructure. Areas such as Misson who are not currently included in the NCC Rural Broadband rollout could be major beneficiaries. Other interested parishes include Clayworth, Mattersey & Walkeringham.
- Dan confirmed that signal tests conducted on the Misson church tower showed that residents in Misson, Misson Springs & Newington could all be served from masts erected on the church. Residents as far away as Austerfield, Bawtry & Clayworth may pick up the signal making Misson an ideal mast location.
- BDC had received enough expressions of interest from Misson resident
- Service delivery options to individual residents include:
  - the parish/community establishing a vehicle such as a CIC, CIO or Ltd Company which would have the ability to make a profit for reinvestment back into the community
  - An RCAN managed service across parishes/districts building on the bulk oil purchasing scheme. RCAN have not committed to this arrangement yet.
  - The 'project' a BDC/Sharpe Systems partnership which would be essentially non-profit making.
- All service delivery models would need to provide 24hr technical support as part of the contract terms

Discussion following the presentation suggested that the BDC/Sharpe Systems partnership would offer a timely way forward as it was already operational in a business-to-business setting. MPC requested that BDC provide draft terms of contract & a pricing structure to include options for the purchase of required hardware to move the scheme forward. **BDC**

*The Chairman thanked the presenters whole-heartedly for the broadband service the project aims to provide, & re-convened the MPC business meeting.*

## **(7) To review progress with odour reduction at Tunnel Tech.**

The TTCC made their report as follows:

- Seventeen people attended the last TTCC meeting to consider legal action open to residents. Any legal actions were deferred to the end of the year.
- TTN have released pictorial updates on the abatement works in progress. These will be circulated shortly. The works are on schedule for completion in June.
- Recently released papers from BDC have been very encouraging & TTCC wish to thank Mark Ladyman & the team for the enforcement actions they have taken.
- TTCC wish to thank Cllr Simpson for the information she has provided on planning & legal issues associated with TTN.
- TTCC are rearranging a meeting with BDC Cllr Julie Leigh.

The clerk reported that Mr Ladyman is not able to attend the June MPC meeting; the BDC team is invited to the July MPC meeting.

## **(8) Planning:**

- Planning decisions:- 14/00235/FUL** - erection of a detached dwelling, land north of Holly House, Station Road, Misson - Granted: **14/00168/VOC** variation of Condition 2 of P/A 32/11/00009 to include a bay window, Barns at Millhouse, Top St, Misson – Granted: **14/00078/FUL** erection of detached dwelling, land at Carlton House, Station Rd, Misson – Application Refused.
- Planning applications:- 14/00479/CDM** County Matter Planning Application for a 56H extension to & re-phasing of existing sand & gravel extraction, including use of existing processing plant with restoration to a mixture of agriculture & woodland – MPC made No Objection & commented that any planning approval should include a condition to provide

adequate noise abatement for continuous running pumps to prevent disturbance to residents in the vicinity of the workings. MPC would also ask the Applicants & Planning Authority to look at maximising public benefits from the restoration plans, which might provide public paths & reinstate former public rights of way, some of which have been lost over time through quarrying.

**c. To consider any other Planning Matters:-**

- Members noted that the first Neighbourhood Planning meeting held on 9<sup>th</sup> April was well attended by residents, including young people. BDC will now apply for a Locality Grant on behalf of MPC. The grant will cover the costs of expert support, meeting & marketing costs. The membership of the planning group is open to further Members & residents to attend.
- IGas PR company Curtins had approached MCA to organise an exhibition/open evening in the Community Centre. This suggested that Misson parish would be a target for shale gas exploitation. MPC **resolved** to invite an independent speaker to the next meeting. **Clerk**

**(9) Neighbourhood issues**

- The Clerk reported that MPC application to the NCC LIS Grant Scheme had been unsuccessful following the reduction in NCC funding & a refocusing to economic projects in disadvantaged areas. MPC **instructed** the Clerk to agenda local projects at the next meeting. **Clerk**
- Cllr Woolliams reported that intelligence suggested the Misson bottle bank was being used as a repository for bottles from public houses outside the area; hence the bottle night time 'dumping' resulting in overfull bottle banks. MPC **instructed** the clerk to approach the Mill site manager to discuss re-siting the bottle banks within the Mill site gated entrance. **Clerk**

**(10) Communications including BDC & NCC Broadband Scheme updates**

- Members reviewed the BDC/RCAN presentation & determined that confirmation by BDC that they could deliver the broadband service to individuals; together with a suitable pricing structure & contract, it would gain MPC support. MPC, nor the community, were in a position to establish a complex vehicle such as a CIC at this time but it could be considered over the longer term.

**(11) Road Safety, Highways & Parish Paths**

- The Clerk reported on the NCC Highways programme outlined on the NCC website – clerk to provide a link to the programme in the minutes - [» Highway Capital Programme 2014/15](#)  
Works planned include resurfacing of Vicar Lane & addressing the subsidence issues on the Misson Springs Road.
- Members commented on the substantial weed growth along village roads & pavements & **instructed** the clerk to seek remedial action from BDC/NCC. **Clerk**

**(12) Policing.** No report at this meeting.

**(13) Parish Council elections.**

Members noted that four Councillors have been appointed unopposed:- Vivienne Shilling; Eric Vallance; Jayne Watson & Andrew Woolliams.

- The Chairman thanked the Members standing down for their excellent contribution over the previous four years; in particular, she thanked Cllr Stringer for his support of fellow Members, & service to Misson parishioners for over 10 years.
- MPC **instructed** the clerk to advertise the remaining three Councillor Vacancies, asking for applications for consideration at the June MPC meeting. **Clerk**

**(14) Financial reports.**

The clerk presented the financial statement to 30<sup>th</sup> April 2014 and Council **resolved** to accept it.

MPC current account balance @ 30/04/14	£ 9,076.08
MPC deposit account balance @ 30/04/14	<u>£10,508.90</u>
Total funds	<u>£19,584.98</u>

**MPC reviewed & approved:**

- Q4 accounts to 31<sup>st</sup> March 2014
- Council Accounts for the year ending 31<sup>st</sup> March 2014
- MPC insurance quote
- MPC Cemetery Fees for 2014

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

Chq. No	Item.	Amount.
000823	BDC	£141.44
000824	Broker Network Ltd	£408.40
000825	NNL	£408.00
000826	S A Scott	£304.54

**(15) MPC approved** Sections 1 & 2 of the Annual Return year ending 31<sup>st</sup> March 2014 and **authorised** the Chairman & Clerk/Responsible Financial Officer to sign on behalf of MPC.

**(16) Correspondence.** There was no additional correspondence.

**(17) Council confirmed** date of next meeting, the Annual Misson Parish Council meeting, as Wednesday 4<sup>th</sup> June 2014 following the Annual Village Meeting commencing at 7.30pm. .