

**MINUTES of the MEETING of MISSON PARISH COUNCIL  
Held on Wednesday 4<sup>th</sup> June 2014**

**Councillors Present:** Cllrs V Shilling (Chairman), J Watson, A Woolliams

**Public Participation** Six residents attended.

Residents' questions & concerns included:

- Church clock slow or stopped – a request for assistance with repairs has been received to consider at this meeting. Residents said they valued the facility of the church clock.
- Village Hall oil tank replacement to be undertaken over the school summer holidays. **Clerk**
- Vicar Lane road closure for repairs may impact on the pre-school if brought forward to June. MPC instructed the clerk to seek confirmation of timings. **Clerk**
- Request for public questions to take place prior to any presentations/speakers in future.

**(1) Election of Chairman.** Council **resolved** to elect Cllr Vivienne Shilling as Chairman.

**(2) Election of Vice-Chairman.** Council **resolved** to elect Cllr Andrew Woolliams as Vice-Chairman

**(3) Declarations of Acceptance of Office.** Cllr V Shilling duly signed the declaration of acceptance of office as Chairman. Cllr A Woolliams duly signed the declaration of office as Vice-Chairman. Council Members duly signed declaration of office as Members of MPC.

**(4) Register of Members Interests.** Members received a copy for completion & return to the Clerk at the next meeting. **Members**

**(5) Apologies for Absence.** Cllr E Vallance, District Cllr A Simpson, County Cllr L Yates

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

**(7) Minutes of the Meeting 7<sup>th</sup> May 2014.** Council **resolved** to approve the minutes as a true record.

**(8) Matters Arising from Minutes of Last Meeting not on the Agenda.** The Chairman welcomed Cllr Jayne Watson to her first MPC meeting. Members looked forward to working with Jayne over the coming year.

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

The TTCC provided a written report, key points as follows:

- BDC Cabinet Member, Julie Leigh, Mark Ladyman & Liz Prime will attend the July MPC meeting
- Parishioners have requested copies of their Complaints Logs (Crystal Reports) & found that some do not tally with their own logs. Residents are encouraged to e-mail their complaints & comments to BDC as a back up to any telephone calls.
- TTN report that the abatement works are on schedule for completion in June, photos to follow.

**(10) Planning:**

- a. **Planning decisions:- 14/00019/NEWDEV** Proposed development Middlewood Farm, Springs Rd, Misson named as 'Dove Barn', Springs Road.
- b. **Planning applications:- 14/00597/VOC** Variation of Condition 2 & 4 of 32/11/00001 – retain PVC windows & doors, barn conversion at Middlewood Farm, Springs Rd, Misson. MPC made the comment that new windows & doors that were in keeping with the traditional building materials of the barn would be preferable; **14/00529/HSE** demolish attached garage & erect 2 storey extension, single storey garden room, detached timber framed garage, alterations to existing windows & internal alterations at Delfin Cottage, Slaynes Lane, Misson. MPC made No Objection & No Comment.

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

- Members noted approval of a Locality Grant of circa £7,000 for the Misson Neighbourhood Plan. BDC would be arranging the next meeting of the Planning Group shortly. The Grant is to be used by 31<sup>st</sup> December 2014 which will require a focused delivery timetable.
- Members noted that NCC had extended the consultation on the Minerals Plan as it relates to Misson. The clerk reported that this is to accommodate the approved extension of the Misson Grey Sand Quarry only. No further action is required.
- Members noted the Planning Workshop in September provided by NALC. This will provide an excellent training opportunity for new Members. Cllr Watson will book a place.

**(11) Neighbourhood issues**

- Cllr Woolliams reported on his visit to Lafarge Managers at Finningley Quarry. The scale of the Misson Heritage Walks & Signs Project would require an application to the Lafarge Tarmac landfill tax scheme managed by Derbyshire CC. The next deadline for applications is 15<sup>th</sup> August. Cllr Woolliams & the Clerk will draft an application. Cllrs Shilling & Woolliams will seek a further meeting & quarry visit to develop the relationship with this important parish PLC. **All**
- The Chairman reported that an Arboriculture specialist will conduct a survey of the trees in MPC ownership over the weekend. The management report provided will prioritise works; this is likely to include trees within the cemetery.
- MPC welcomed the instigation of an IGas Liaison Group to discuss NE Bassetlaw/DMBC community issues with regard to fracking/ exploration for shale gas. Cllr Watson confirmed she would act as MPC Representative on the Group, & a Resident Member will also be sought.
- The NEBF public meeting on 24<sup>th</sup> June will focus on fracking & include speakers from:
  - The Regulatory Bodies for unconventional on-shore oil & gas – The Health & Safety Executive (HSE) & the Environment Agency (EA).
  - The Department for Energy & Climate Change (DECC) responsible for the industry
  - NCC Senior Planner responsible for awarding & enforcing planning permissionsCllrs Shilling & Watson will attend to represent MPC. Residents are encouraged to attend too.
- Members noted the DECC consultation on the rights of underground access for shale gas & oil extraction. MPC agreed to respond to this consultation & instructed the clerk to forward details of the consultation process. Individual parishioners are encouraged to respond too. **Clerk**

<https://www.gov.uk/government/consultations/underground-drilling-access>

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

- Members approved the installation of the broadband receiving masts on the church tower. Installation is planned for later in the week. BDC will have the contract available shortly & are preparing marketing leaflets for the service.
- Cllr Watson volunteered to assist with updating the MPC website, this was warmly welcomed by Members & the clerk. **Cllr Watson/Clerk**

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

- Members noted the NCC survey on HGV movements & issues in rural parishes & **instructed** the clerk to draft a response. The Clerk had received further resident concerns over the dangerous speeds and near misses of HGVs travelling through Newington on the bend adjacent to The Ship. Drivers taking 'avoiding action' drove on the pavements. The Chairman informed Council of the near miss she had experienced when a car crossed her path at Top St/Station Rd corner, which still had no white lines & hatchings delineating the carriageway. **Clerk**

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

**(15) Approval of the Annual Report.** Council **resolved** to approve the annual report.

**(16) Co-option of Misson Parish Council Members.**

- Members reviewed the two applications for three Councillor Vacancies. Members **resolved** to co-opted Ms Julie Watkins and Mr James Sutherland as Members of Misson Parish Council.
- Members agreed to elicit further applications for the remaining Councillor Vacancy, asking for applications for consideration at the July MPC meeting. **Members**

**(17) Financial reports.**

The clerk presented the financial statement to 31<sup>st</sup> May 2014 and Council **resolved** to accept it.

MPC current account balance @ 31/05/14	£ 7,813.70
MPC deposit account balance @ 31/05/14	<u>£10,508.90</u>
Total funds	<u>£18,322.60</u>

MPC **reviewed** the Internal Auditor's report. MPC thanked the auditor & welcomed the suggestion of closer links between MPC and MCA.

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

Chq. No	Item.	Amount.
000827	Philip Dennis	£ 60.00
000828	Notts ALC	£ 50.00
000829	S A Scott	£304.54

*Payment would be made following signing by the second signatory (not present at the meeting).*

Council will consider the current banking arrangements as part of the financial control system review (see below).

**(18) Systems for Internal financial Control & Audit.** MPC **agreed** to defer these reviews until a full complement of Members were in place in the autumn. MPC **resolved** to take the opportunity to review the Standing Orders & **instructed** the clerk to agenda item this for the same meeting. **Clerk**

**(19) Correspondence.** Members considered the request from St John the Baptist Church for financial assistance with the repairs required to restart the Misson church clock. Members agreed the church clock provided a valuable service to parishioners and **approved** a grant of £150 towards the cost of the clock repairs.

**(20) Council confirmed** date of next meeting as Wednesday 2<sup>nd</sup> July 2014 commencing at 7.30pm.