

## MISSON PARISH COUNCIL

Minutes of meeting held at 7.00pm on Wednesday 5th January 2022 at Misson Community Centre.

Pre-meeting questions from the public: none

**Present:** Cllr Walker (Chair), Cllr Smith, Cllr Watkins, Cllr Watson, CCllr Taylor.

**Clerk:** (locum) S Scott.

1. **Apologies for absence:** Cllrs Sutherton and Woolliams gave apologies for absence, the reasons for which were accepted.
2. **Declarations of disclosable pecuniary and non-pecuniary interests:** **Cllr Walker:** - non-pecuniary interest as trustee of the Misson Park and Playground Project. **Cllr Watkins** - non-pecuniary interest as a member of the River Idle Management Partnership.
3. **Election to fill a parish councillor vacancy by co-option.** Mrs SM Morgan expressed interest in becoming a Parish Councillor and declared no grounds for disqualification. The Council resolved to co-opt Mrs Morgan. Cllr Morgan will complete and submit declarations of acceptance of office and of registrable pecuniary and non-pecuniary interests. **Clerk to submit forms to BDC.**
4. **Minutes of the council meeting of 1 December 2021.** Approved and signed by Cllr Walker
5. **Matters arising from the minutes of the last meeting not on the agenda.**
  - Work continues on 'Walks around Misson' leaflet.
  - Meeting took place regarding drain problems at Community Centre.
  - Internal auditor identified - approved by Council
  - Reply sent to NCC regarding planning validation consultation
  - Enquiries ongoing to identify suitable site for Covid memorial tree. Clerk to investigate possibility of planting near New Bungalows on Misson High St.
  - CPRE membership has been renewed.
6. **Reports from District and County Councillors.**
  - **CCllr Taylor** was in attendance and gave the following report:
    - Devolution planning continues. Plans are progressing for Internal governance to move to a cabinet system; any decision must be made by Full Council.
    - Community consultation underway on proposals to develop solar energy generation for Cottam and West Burton power stations.
    - NCC Planning have written to IGas regarding lack of action to decommission the site in Misson Springs.
  - **DCllr Watson** gave the following report:
    - Covid rate in local area is 1055/100,000, which is up from 351.
    - BDC has declared a climate emergency. An energy plan is to be developed, to be adopted so as to inform approach to expected solar farm planning

application. All council buildings are being inspected and improvements will be made to reduce carbon footprint.

**7. Policing of the Parish:** reports received and placed on website.

**8. Parish financial administration.** The Council resolved to accept the Q3 bank reconciliation. Account balances as at 31/12/21 as follows: Current account: £8445.65. Business Reserve account: £10,565.14. The Council approved the following items of expenditure:

85	PAYE C/NAULD 4TH DIG/P	£102.80	Tax to HMRC
86	HARRYSTEBBING	£1,680.00	Pinfold bench
87	SIGNS OF THE TIMES	£84.36	Misson sign
88	SUSAN A SCOTT	£135.60	TEC salary
89	MARK HOOPER	£63.30	MPC salary
90	BARBARA LOWNDES	£377.40	MPC salary
91	COUNCIL FOR THE PROTECTION OF RURAL ENGLAND	£36.00	membership
92	INFORMATION COMMISSIONER'S OFFICE	£35.00	Annual charge
		<b>£2514.46</b>	

**9. Precept and budgetary requirements for 2022-23.** The Council resolved to revisit the budget decision in February as further information from BDC on tax base and grants was not available for this meeting. The Council approved Clerk's financial training for year end accounts management.

**10. Number of Councillors for Misson Parish:** The Council resolved not to seek any increase in Councillor numbers

**11. Planning:** MPC encourage residents to let BDC have comments on planning applications.

- 21/01624/HSE (Dunridge House): no objection
- 21/0751/CAT (White Cottage Middle St): no objection
- 21/0756/FUL (Rocket Site): no objection but request that Notts Wildlife Trust be consulted.

**12. The Neighbourhood Improvement Programme:** The new noticeboard has been installed in the Church grounds. The Pinfold bench and Misson sign are awaiting installation.

**13. HM The Queen's Platinum Jubilee:** Gas beacon to be ordered and location to be decided; funding request to be made to Town Estates Charity.

**14. Operation London Bridge:** Council (Cllr Walker and clerk) and Church (Rev Hancock) will draft action plan for Misson Parish.

**15. Business Liaison: Odour emissions from Tunnel Tech:**

- 300 questionnaires distributed to residents; 30 replies, 24 reported odour during October.
- Meeting held with BDC Environmental Protection officers who have investigated and ascertained reasons for odour escape in relation to cleaning, maintenance and deliveries.
- Sol Environmental have been commissioned to conduct odour audit to identify improvements to reduce odour emissions.
- Oflasense conducted assessment of odour abatement equipment in December and report is awaited.
- BDC will write to Tunnel Tech to require them to notify any works formally and seek permission in advance.

**16. Reports from Parish groups and projects:** Project 2020 tree planting update given. Tree planting date tbc but provisionally 21 January.

**17. Resilience planning:** meeting to be chased up. A working group member will advise of specifications and costings.

**18. Highways and parish paths.**

- Cllr Walker met BDC officer to arrange positioning of Back Lane sign.
- Dog fouling - request made to BDC for waste bin in Newington
- Misson sign - awaiting installation
- Top St speed reduction measures - NCC (ViaEM) will install temporary equipment to monitor and gather data to inform next steps.
- Vegetation on Station Rd - NCC (ViaEM) are arranging clearance.
- Village Green: pre-application advice sought from NCC Town and Village Green Officer to inform application to Land Registry to redraw village green boundary.

**19. Meetings attended in December.**

- Cllrs Walker and Sutherton attended MCA building committee meeting. Agreement that MPC will support and attend when necessary.
- Cllr Watson attended presentation on solar energy generation.

**20. Correspondence.**

- Clerk dealing with complaint from a parishioner.
- Update from a parishioner regarding defibrillator cabinet. Replacement has been ordered. Clerk will arrange installation and training.

**21. Date of the next meeting.** The Council resolved that the next meeting would take place on Wednesday 2nd February 2022.