

Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday December 1, 2009, at 7.45pm

Couns. Philip Harris (Chairman)
Simon Stephens (Vice-chairman) (A) Alison Avery
Mary Elston Carolyn Birch (A)
David Roberts Charlotte James
Helen Lewin

Also present: The clerk Mike Elliott

- 1] **Apologies** were received from Coun. Simon Stephens.
- 2] **Declarations of Interest** Coun. Philip Harris declared an interest in the item concerning a proposed new bridleway.
- 3] **Minutes from previous meeting held on November 3, 2009**, were accepted as circulated and signed by the chairman.

The chairman changed the order of the agenda, bringing forward item 11 concerning the Casual Vacancy. It was proposed that Mrs Helen Lewin of Keyworth Road, Wysall, be coopted to fill the casual vacancy and this was unanimously agreed. Coun. Mrs Lewin completed the necessary Declaration of Acceptance of Office form and this was countersigned by the clerk.

4] **Clerk's report**

The clerk said he had been advised by BT that the parish council would have to arrange insurance for the red telephone kiosk that it was adopting as the company did not have a scheme in place for this purpose

5] **Correspondence**

Insp. Jeff Hayward of the Nottinghamshire Police confirmed there would be a representative of the overall organisation at a meeting aimed at the reformation of a Neighbourhood Watch scheme in the village. The meeting would be held on January 30, 2010, at 10.30am. Rushcliffe Community and Voluntary Service advised that budget cuts by Notts County Council could cause it to withdraw funding to community car schemes

Nottinghamshire County Council wrote in respect of a proposed bridleway creation linking Lings Lane, Keyworth to Occupation Lane, Wysall. It said there was an investigation being carried out as to a claimed existence of use of the route in question. Rushcliffe Borough Council said the street nameplate for Bradmore Road had been erected.

NAVACH Membership 2010 was discussed and it was agreed the council pay the annual subscription of £25.

The clerk said he had completed the necessary E.on unmetered supply inventory for the BT red telephone kiosk.

Charity Commission provided an Annual Update for 2009 on the Wysall Poor's Land (Burton) charity. Couns. Roberts and Stephens were the trustees. Rushcliffe Borough Council wrote in regard to the precept requirements for 2010/2011 and the clerk said the matter would be discussed at the next meeting.

6] **Planning matters**

Planning Applications: There were none.

Rushcliffe Borough Council Decisions

09/01800/FUL Professor and Mrs James; Erect timber and glazed garden room; Rectory Farm, Widmerpool Road. Grant Permission

09/01802/LBC Professor and Mrs James; Removal of existing lean-to, erect timber and glazed garden room; Rectory Farm, Widmerpool Road. Grant Listed Building Control

7] **Village Hall**

Coun. Mrs Elston reported a very successful Christmas Fair held the previous Saturday. It had raised a profit of £1,100 compared to £850 the previous year.

The presentation of the two Volunteering Thanks Certificates for 2009 had taken place during the event and it was felt this was the best time to undertake the presentations for future years.

Coun. Mrs Elston said the Village Hall Management Committee was to publish a questionnaire for the village asking for comments from residents what they wanted to be organised as village events in the coming year. The sheets would be distributed door to door.

Coun. Dave Roberts reported the application for a Village Ventures performance had been successful and a musical group Cosmos, made up of three females, would be appearing in a show on March 25 2010.

The council confirmed payment for a new Hoover cleaner purchased for the hall by Coun. Mrs Elston.

Coun. Roberts reported that progress was being made in the plans for a toilet refurbishment scheme for the hall and he had met Smalley Design and Build and discussed the matter of the work required.

The clerk was asked to check if it was a legal requirement for all public buildings to have an energy use test carried out on them.

8] Church Clock

The chairman reported finalisation of the scheme for the repair to the church clock and said the reinstatement work for the workings and the clock face had been completed. He was delighted at the success of the scheme and it was agreed a letter of thanks be sent to Shani Lambert of Notts County Council thanking her for all her work and enthusiasm for the scheme.

The chairman said it was intended to have a rededication service for the new clock as part of the carol service being held in the church on Thursday December 17 at 7.30pm.

The meeting was reminded by the chairman that the main funding for the work carried out had been provided through a Lottery Grant and by Notts County Council.

A comment was made that consideration ought to be given to the clock face being illuminated.

The chairman said he was still attempting to obtain information for the interpretation board that was to be provided in connection with the clock scheme.

9] Environment

Coun. Roberts reported he had met the Borough Council dog warden on site and they had agreed the position for two doggy bins. These had now been erected.

10] Website

Coun. Mrs Avery reported figures for usage of the site in November and said the number of unique hits at 697 was the highest figure for any month.

11] Casual vacancy The matter had already been dealt with.

12] Finance Members authorised payment of accounts as per the schedule presented.

Total expenditure for meeting	£414.88	£42.35	£457.23
Total expenditure to date in the current financial year	£6,096.94	£557.33	£6,654.27

The council agreed to make a grant of £100 to the village Children's Christmas Party being held on December 20 and issued the cheque for it.

13] Chairman's Matters

Coun. Mrs James reported the annual poppy appeal collection in the village had resulted in £161.93 being donated.

It was reported there was a further meeting at East Leake over the need for a new health centre and this was being held on December 18. It was agreed Coun. Mrs James should attend.

Members suggested that minutes of meetings of the council be sent by email and then the paper form need only be sent when the agendas go out, saving one posting operation.

The possibility of a scheme for new play equipment was raised by Coun. Mrs Lewin but the chairman felt this was something for the future after the work to improve the toilets and the office at the village hall had been undertaken.

14] Agenda Items for Next meeting

Items for the next meeting agenda on January 5, 2010, would include the precept and grass cutting.

The meeting closed at 9.35pm.