

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, on Tuesday October 7, 2008, at 7.45pm

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

Also present: The clerk Mike Elliott

- 1] **Apologies** were received from Coun. Mrs Fiona Mason (Rushcliffe Borough Council).
- 2] **Declarations of Interest** There were no declarations.
- 3] **Minutes from previous meeting held on September 2, 2008** were accepted as circulated and signed by the chairman.

4] **Clerk's report** There was nothing to report.

5] **Parish Council Vacancy**

The chairman reminded Coun. Mrs Pearl Edge that she needed to sign the Register of Members Interests form so that it could be filed with the Borough Council Solicitor.

6] **Correspondence**

NAVACH advised that they had taken a decision to seek subscriptions for membership, having not previously done this. The council agreed to join at the annual figure of £25. The question of entry into the Best Run Hall Competition 2009 would be looked at again at a future meeting.

Rushcliffe Borough Council advised the application under the Parish Planting and Landscape Scheme 2008/2009 had been successful, and £250 would be made available towards the cost of providing planters at the entrances to the parish. The clerk said he had not been informed of the result of the Association of Airport Related Parish Councils Annual General Meeting at which a decision on its future was due to be taken.

Nottinghamshire County Council wrote in regard to the parish council request for a village name sign on Bradmore Lane but advised they were not aware where that highway was. The County Council did acknowledge the call for repairs to a damaged road sign at the junction of Keyworth Road and Bradmore Lane and advised it was a matter for Rushcliffe Borough Council.

Rushcliffe CVS gave notice of its Annual General Meeting on October 16 at West Park Pavilion, Loughborough Road, West Bridgford. Coun. John Cottey confirmed he had supported the parish council request for funding from the Building Better Communities 2008/2009 scheme for assistance with repairs to the church clock.

Rushcliffe Borough Council advised that the Parish Chairman and Clerks Reception would be held in February 2009. Nottinghamshire County Council acknowledged the Building Better Communities 2008/2009 funding request and said a decision would be made in January 2009 on the successful schemes. The chairman said he would investigate the matter of a Heritage Lottery grant being applied for the church clock repairs.

7] **Planning matters**

Planning Applications

08/01601/AGRIC Mr Nicholas Hibbitt; Proposed road; Land North of Brooklea Farm, Wymeswold Road, Thorpe in the Glebe. No objection

Rushcliffe Borough Council Decisions

08/01601/AGRIC Mr Nicholas Hibbitt; Proposed road; Land North of Brooklea Farm, Wymeswold Road, Thorpe in the Glebe. Permitted Development

8] **Village Hall including hire rate review**

Coun. Mrs Elston said there were a few snagging items to be dealt with in respect of the installation of the new kitchen but understood the firm concerned were returning within the next week. A retention fee had been kept until the final work had been completed.

The meeting was told that the cookery event held to mark the launch of the new kitchen had been very successful and had resulted in a profit of £350. She also reported that the hall was being used by the newly formed youth club, catering for young people aged 9 – 14 years.

Members agreed that the council should not themselves undertake the organisation of a Spring Ball but would give support if someone chose to proceed with an event of that nature.

Discussion took place on hiring charges for the coming year and it was agreed that both the Luncheon Club and the Youth Club be charged £5 for their meeting sessions. The rate for a Friday and Saturday night booking was to be £75. The hourly rate for residents was to be £10 and for non-residents £12.50. The charge for use of the hall for a wedding reception would be £200.

9] Environment

It was agreed an item be placed on the agenda of the next meeting dealing with the question of carbon footprint matters.

10] Church Clock The chairman said there was nothing further at present to report on this item.

11] Website

Coun. Mrs. Avery said the number of hits on the web site in September had shown a 60 per cent increase on the figure for August. There had been a total of 1,226 hits in the period.

12] Finance Accounts for payment were agreed as per the schedule presented.

13] Chairman's Matters

The chairman commented on the RoSPA report on the play equipment on the village hall play area. It was agreed to allow the matter to lie on the table.

14] Agenda Items for Next meeting

The item of carbon footprint was to be raised on the agenda of the next meeting on November 4, 2008.

The meeting closed at 9.50pm.