

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday April 3, 2007 at 8.00pm

Couns. Philip Harris (Chairman)
Tim Calnan
Mary Elston
Helen Reed (A)

Charlotte James (Vice-chairman)
Alison Avery
Jane Powell (A)
David Roberts

Also present: The Clerk Mike Elliott.

1] **Apologies** were received from Coun. Mrs Jane Powell.

2] **Declarations of Interest**

There were none.

3] **Minutes from previous meeting held on March 6, 2007** were approved and signed by the chairman as presented.

4] **Clerk's report**

The council discussed the arrangements for the Volunteer of the year award and changes needed to last year's form were agreed.

5] **Correspondence**

Campaign to Protect Rural England gave notice of their Annual General Meeting for April 30, 2007 at Thrumpton Hall. A letter from Postwatch on the question of post office closures was read and then circulated to members. It was agreed to take up the annual Royal Society for the Prevention of Accidents play area inspection offer.

The Audit Commission advised of the appointment of Hacker Young as External Auditor for 2006/2007. A response had been received from the Department for Culture, Media and Sport on the question of threat to lottery funding. Members were not convinced by the comments received. Mr George Fearn of the Ruddington Branch of Royal British Legion said he would advise the council in future of any difficulty over the appointment of a village Poppy Appeal collector.

The Planning Inspectorate advised of the withdrawal of a planning appeal by Brooklands Racing Stables in respect of their site on Costock Road.

6] **Planning matters**

Planning Applications

07/00440/FUL Mr Trussell; Loft conversion, insertion of two dormer windows and rooflight on front elevation; 2 Manor House Drive. No Objection

07/00490/FUL Mr and Mrs Prasad; First floor front and side extensions; Rectory Cottage, Widmerpool Road No Objection

Rushcliffe Borough Council

There were none.

Notice of Proposed Work on Trees

Prune Yew tree at Grange Farm House, Wysall Conservation Area. Rushcliffe Borough Council did not propose to make a Tree Preservation Order.

7] **Village Hall**

Coun. Mrs Elston reported on a successful Easter Fair and said profits had been in the region of £400.

She said a third quotation had been obtained for the renovation scheme for the kitchen and the council agreed that the three members involved with the project – Couns. Mrs Avery, Mrs Elston and Mrs James – should deal with the question of selection of one of them.

Couns. Mrs James reported the application for the WREN funding for the project had been sent off that day.

The question of either use of a gas or electricity support for the kitchen cookers was to be investigated by the Village Hall Committee.

Coun. Roberts said he had repaired the gate outside the hall but it had been damaged again within a week. He would effect the repair again. He would also look to repair curtain rail that was loose.

It was agreed to seek a quotation from J D B Decorators, Andrew Nix and Integrity of Nottingham for decorating the interior of the hall, with just the walls requiring attention and the outside windows and doors where necessary.

8] Environment

The chairman said members had all given favourable comments on the Notts County Council Rights of Way report and the clerk was asked to return the form to them to that effect.

Members agreed that the Web site currently being prepared should now be launched and a leaflet announcing it should be prepared. Coun. Calnan said he had commented to the designers of the site that there were too many pictures on the opening page and that was causing a very slow start up time. He had suggested some of them be moved to inside the site.

The chairman agreed to talk to the web site firm to finalise the details for the launch.

9] Finance

It was agreed to authorise payment of the accounts as per the schedule:

Chq No.		Net Total	VAT	TOTAL
1084	Rushcliffe Borough Council (Village Hall Non-Domestic Rates)	£35.52	£0.00	£35.52
1085	Allianz Cornhill Insurance (Annual Insurance)	£1,213.07	£0.00	£1,213.07
DD	Powergen (Village Hall Electricity)	£35.24	£1.76	£37.00

10] Chairman's Matters

Members discussed the forthcoming 100th birthday on April 28 of Mrs Gillespie, former licensee in the village. A card was to be sent to her giving congratulations of the council.

Coun. Roberts reported a diesel spillage in the village after a car had been involved in an accident. He had reported the matter to Rushcliffe Borough Council.

The clerk was asked to seek comment from the Borough Council on the appearance of new windows in Myrtle Cottage on Main Street, asking if planning permission had been necessary or obtained. All the existing windows had also been changed.

It was agreed the Annual Parish Meeting be held on Tuesday May 1, at 7.45pm. The Annual General Meeting of the council would be held on Thursday May 10, at 8pm.

There being no further business the meeting closed at 10.10pm.