

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday February 5, 2008 at 8.00pm

Couns. Charlotte James (chairman)	Philip Harris (vice-chairman)
Tim Calnan (A)	Alison Avery (A)
Mary Elston	Simon Stephens
Carolyn Birch (A)	David Roberts

Also present: The Clerk Mike Elliott.

1] **Apologies** were received from Couns. Tim Calnan, Alison Avery and Carolyn Birch and the reasons accepted. Rushcliffe Borough Council member Coun. Mrs Fiona Mason and Notts County Council member Coun. John Cottee also gave apologies.

2] **Declarations of Interest**

There were none.

3] **Minutes from previous meeting held on January 8, 2008** were approved and signed by the chairman as presented.

4] **Clerk's report**

The chairman said she had received comments on the question of goalposts for the village hall playing field from Coun. Calnan and after further discussion it was agreed to order a set at a cost of £524 50p and a set of goal nets at £39 50p. Coun. Stephens would approach Coun. Cottee to see if any financial help was available.

The clerk was to obtain a price from Mr Kent of Barton in Fabis for action to tackle the amount of moles under the surface of the play area at the village hall.

5] **Correspondence**

Nottinghamshire County Council provided a copy of their new Rights of Way Improvement Plan in CD Rom form. It was agreed it be placed in the circulation file. The Audit Commission gave details of the appointment of a new external auditor for the next five years, being Clement Keys of Tadcaster.

Rural Community Action Nottinghamshire confirmed this was the new name for the former Notts Rural Community Council and that the previous membership of the council would continue.

Mr Roger Edwards wrote in respect of youth work in Wysall and it was agreed that Coun. Stephens visit him to ascertain further information and to explain the parish council position. It was agreed to seek a RoSPA inspection of the play area at the rear of the village hall.

6] **Planning matters**

Planning Applications

08/00045/FUL Mr M Hibbitt; Temporary agricultural workers dwelling (resubmission); Land North of Brooklea Farm, Wymeswold Road, Thorpe in the Glebe. The council was opposed to the application on the basis the site was not viable and therefore there was no reason for a dwelling. Financial details of the existing business were not available to members and this was a concern. The applicant had totally failed to convince the council of the need for the temporary dwelling. There was no need for an on-site person for a turfing business. It was feared if permission was given for the temporary dwelling in due course the agricultural tenancy would be removed.

Rushcliffe Borough Council Decisions

There were none.

7] **Village Hall**

The chairman reported that the application for grant aid in connection with the proposed scheme to improve the kitchen had been submitted to the Awards for All Lottery Fund. Coun. Mrs James also reported on her attendance at a meeting of NAVACH -- the Nottinghamshire Association of Community and Village Halls.

It was confirmed that Coun. Mrs Elston had presented £3,000 to council funds from the Village Hall account. It had been deposited in the National Savings account. She said fund raising events were continuing to be held as there was the continuing need to raise money for the kitchen improvement fund. A fashion show would be held on February 6, 2008 and a Quiz Night on March 8, 2008.

After discussion it was agreed not to impose any changes on hire rates for the hall at the present moment but to look at the matter again in due course after the kitchen improvements had been carried out.

Plans are being formulated for a village Sports Day in June. It would also include a barbeque.

Discussion took place in respect of events held in the hall with music or similar noise and it was felt there had been no undue problems reported. Hirers were reminded that it was necessary to keep the hall doors shut during their occupation of the building.

8] Environment

The chairman reported she had had contact from a resident in regard to the need for an 'Ice Warning' sign near to Wembley Farm between Wysall and Keyworth. The clerk was asked to write to the occupants of the farm to ask if they had any record of the number of times vehicles ran off the road on the bend near their property. Notts County Council and the Police said their records show very few incidents in the last three years. The clerk advised that records of injury accidents were kept by the authorities but not otherwise.

9] Web-site

It was reported there was still good interest in the site.

10] Finance

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

							Net Total	VAT	TOTAL
Total expenditure for meeting							£334.09	£3.51	£337.60
Total expenditure to date in the current financial year							£5,577.30	£245.74	£5,823.04

11] Chairman's Matters

The date of the next meeting was arranged for March 4, 2008 at 8.00pm.

12] Agenda Items for Next meeting

No items for discussion were suggested.

There being no further business the meeting closed at 10.05pm.