

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

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

**Also present:** The Clerk Mike Elliott and Rushcliffe Borough Council member Coun. Mrs Fiona Mason.

1] **Apologies** were received from Coun. Mrs Mary Elston.

The chairman Coun. Mrs Charlotte James expressed thanks to her predecessor Coun. Phil Harris for his work while in office and said the members owed him a debt of gratitude for his efforts in leading them so well during the time he held office.

2] **Declarations of Interest**  
There were none.

3] **Minutes from previous meeting held on June 5, 2007** were approved and signed by the chairman as presented.

4] **Clerk's report**

The clerk said he had asked for a visit from RoSPA in regard to their Annual Report on the condition of the play equipment. Discussion took place on how new equipment might be funded.

5] **Correspondence**

Powergen provided an estimated reading for electricity for the village hall showing a credit of £175 for the council. Coun. Calnan took a reading of the meter and this was to be forwarded to Eon. Rushcliffe Borough Council advised that responses to their Corporate Strategy had been much more than they had expected and as a result their draft report was delayed.

Notts Rural Community Council wrote in regard to training opportunities and it was agreed they be told that those on planning and playground inspection would be of interest to members. The Notts branch of NALC gave prior notice of their AGM to be held on October 29. Notts County Council said repair work to road signs would be effected as requested. Coun. Calnan said work had been carried out on one of the signs although a different sized letter had been used when inserting the missing ones to the existing finger post. Rushcliffe Borough Council confirmed Code of Conduct advertisement was to appear in the Nottingham Evening Post on June 29 and would include the Wysall and Thorpe in the Glebe Parish Council decision to accept the code in its entirety.

6] **Planning matters**

**Planning Applications**

07/01160/FUL Mr Ackroyd; Formation of dormer windows and insertion of rooflights to facilitate loft conversion; Loxley House, Wymeswold Road No Objection

07/01204/OUT Mr and Mrs De Groot; Residential development, The Woodyard, Bradmore Road. No objection but to comment on the council's desire to see a range of dwellings catering for smaller sized families.

07/01283/FUL Mr and Mrs Hartley; Two storey extension to east elevation; Lorne House, Bradmore Road. No Objection

**Rushcliffe Borough Council Decisions**

There were none.

Coun. Mrs Avery raised a question on whether Planning Application 07/00440/FUL for 2 Manor House Drive had received permission.

**7] Village Hall**

The clerk reported that Integrity Decorating who had been the only respondent to a request for a quotation for decorating at the village hall could not undertake any exterior painting work until the spring of 2008. It was agreed they be asked to carry out the internal decorating in November.

The chairman reported that the application for WREN funding for the kitchen refurbishment had been turned down.

It was agreed to seek information on a Biffa award and Coun. Stephens offered to assist in completion of the necessary forms. The clerk would contact Notts Rural Community Council to ask if there were other funding avenues to explore and the chairman would investigate a scheme operated by Rolls Royce. The council would not at this stage look to take out a loan for meeting the cost of the project or seeking additional council tax income.

A 'No Smoking' policy for the building prepared by Coun. Mrs Elston was discussed. Additions were agreed for it to stipulate no smoking in the enclosed area at the front of the building.

The question of the adequacy of the power supply in the kitchen area of the hall was discussed and it was agreed this be further investigated.

The meeting was informed by the chairman that the Methodist Church in the village had now disbanded and the bookings for the village hall were consequently cancelled.

**8] Environment**

Coun. Roberts commented on the amount of fly posting in the village. Members were reminded they could remove any such posters they saw.

**9] Finance**

Payments were approved as per the circulated sheet.

The clerk reported the accounts for 2006/2007 had been completed by the internal auditor and were now in the hands of the External auditor.

**10] Standing Orders of the Council**

Members discussed the sample standing orders that the clerk had produced and agreed to adopt them with the exception of the item restricting a member being only allowed to speak once on any motion or amendment.

**11] Chairman's Matters**

The next meeting was arranged for September 4 at 8.00pm.

It was agreed an item on the Web site be included on each agenda. Comment was made on a mistake currently being shown on it concerning the Strawberry Fair organised by the parish church. A correction was to appear.

Coun. Roberts said he had registered the Village Hall Committee for the Village Ventures scheme and would in due course be seeking information on visiting performers who might be booked to appear in the village hall.

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