

**Minutes of the Meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday June 3, 2008, at 8.00pm**

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

**Also present:** The clerk Mike Elliott.

**1] Apologies** were received from Coun. John Cottee (Notts County Council) and Coun. Mrs Fiona Mason (Rushcliffe Borough Council).

**2] Declarations of Interest**

There were none.

**3] Minutes from previous meeting held on May 6, 2008**, were signed by the chairman after it was confirmed that Coun. Mrs Charlotte James had declared an interest at the previous meeting in regard to the item concerning the website and had left the meeting during the discussion on advertising on the site.

**4] Clerk's report**

On the matter of the wayleave for the village hall pathway, the matter would be dealt with under the village hall item.

**5] Correspondence**

Rural Community Action Nottinghamshire gave notice of its Annual General Meeting at the Civic Centre, West Bridgford on November 6, 2008. Tim Calnan forwarded a letter of resignation and the clerk said he had replied to thank him for his services. Notices regarding the vacancy on the parish council were on the notice board. The council agreed the item be placed on the agenda for the next meeting if co-option was required and members were asked to consider possible names for the seat available.

Nick Berridge had confirmed he was willing to take on the position of voluntary caretaker of the village hall and would carry out any minor repair works as and when required. He had offered to attend meetings if need be and while the council were happy to accept that they also said an email written report would also be acceptable if that was easier.

Rushcliffe Borough Council advised of a possible approach to the parish council by a developer in connection with a Wysall Rural Housing Needs survey that might be suggested. The Borough Council explained that they did not consider Wysall a suitable place for any affordable housing and therefore if the parish council went ahead with any request it might receive for support for a survey, Rushcliffe Borough Council would not back any planning application that might be made.

Nottinghamshire County Council advised of the Government EcoTown consultation that was operating until June 30, 2008. The website address for comments was [www.communities.gov.uk](http://www.communities.gov.uk) and then go to housing / housing supply / growth areas / eco towns.

**6] Planning matters**

**Planning Applications**

There were none.

**Rushcliffe Borough Council Decisions**

08/00432/FUL Brooklands Racing Stables; Use of land for the keeping, training and breeding of racehorses and erection of stable building (incorporating fodder store and staff facilities) and horse walker, associated access and car parking; Land adjoining Nouvelle Farm, Wysall Road, Costock. Application Permitted

**7] Village Hall**

A letter was received from Bruton Knowles in regard to their services on behalf of E-on concerning electrical work at the hall, and the necessary wayleave to temporarily close off the footpath at the side of the hall while the project was in progress. The clerk was asked to write to the company to confirm the land was in the ownership of the council.

Coun. Mrs James reported that the tender for the necessary internal electrical work had been received and was £1,170 including VAT. The council accepted the figure and asked for the work to proceed as soon as possible. She also reported that with Coun. Mrs Elston she had visited the Bunny Appliances warehouse to look at cookers and refrigerators.

Discussion took place on serious vandalism that had been caused to the roof of the hall and it was agreed to advise the village of it. If the culprits were to be identified the police would be advised and action sought against them. It was agreed photographs of the damage be placed on the notice board and on the website. Mr Nick Berridge was to be asked to effect repairs or ask someone to carry them out at his request.

The clerk was asked to contact the contractors in regard to grass cutting at the rear of the hall and to advise of the need to have the land cut prior to the coming weekend in readiness for the sports day and again for June 21, 2008, for the Strawberry Fair. In both instances the grass was to be removed and stored at the side of the site.

Coun. David Roberts advised that a Village Ventures event featuring a five-piece band was to be held in the hall on October 17, 2008. The cost of the band would be £250 compared to a usual figure of £700, the reduction being because of sponsorship through the Village Ventures scheme.

**8] Environment**

Notices concerning the Best Kept Village Competition 2008 for door to door delivery were handed to members. The need for attention to be given to roadside verges was raised, particularly on the road into the village from the direction of Bradmore.

**9] Website**

Coun. Mrs Avery reported the number of hits to the site was continuing to grow. She said the site hosts had carried out a lot of work and information available on it was right up to date and very informative. She would advise the licensees at the Plough public house in the village of the need to remove their current advert in view of the decision to include paid for advertisements on the site.

**10] Finance** It was agreed to authorise payment of the accounts as per the schedule presented.

**11] Agenda Items for Next meeting**

The matter of the church clock was to be put on the agenda for the next meeting.

**12] Chairman's Matters**

It was reported that Mrs Gillespie, former licensee in the village and a long standing resident, had died at the age of 101. The clerk was to write to her family to express condolences.

It was agreed meetings be held at 7.45pm in the future.

There being no further business the meeting closed at 9.50pm.