

Minutes of the Annual General Meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Thursday May 10, 2007 at 8.00pm.

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

The clerk Mike Elliott and Nottinghamshire County Councillor John Cottee were also in attendance.

1] Appointment of chairman

Coun. Phil Harris said he did not wish to stand. Coun. Mrs Charlotte James was proposed and seconded and elected.

2] Appointment of vice chairman

Coun. Phil Harris was proposed and seconded and elected.

3] Appointment of Village Hall representatives

Couns. Mrs Mary Elston and David Roberts were proposed and elected

4] Apologies were received from Coun. Mrs Carolyn Birch. The council agreed that the date set by which time the Declaration of Acceptance of Office form had to be signed by Coun. Mrs Birch should be May 31.

5] Declarations of Interest There were none.

6] Minutes from previous meeting held on April 3, 2007 were accepted and signed by the chairman as a true record.

7] Clerk's report There was nothing to report.

8] Correspondence

A letter received from the vice chairman of Keyworth Parish Council concerning the future of Keyworth Leisure Centre was discussed. The clerk was asked to respond to Rushcliffe Borough Council and ask for an update on the situation and to express the wish the centre remained open.

Letters were received from both Rushcliffe Borough Council and the Standards Board of England in regard to the Local Authorities (Model Code of Conduct) Order 2007. Members discussed the new Code and agreed to adopt it as presented including Section 12.2 giving councillors, declaring a prejudicial interest in an item, the right to make a statement and be questioned on it by fellow councillors and to give the same right to any residents attending the meeting. The question of Standing Orders for the council to incorporate this change would be raised at the next meeting as an agenda item.

Rushcliffe Borough Council wrote in respect of the parish council query concerning new windows in Myrtle Cottage, on Main Street, and said they were checking with the owners. A Building Regulation was required if there were no windows there before. The Notts branch of the Campaign to Protect Rural England wrote in respect of the Notts Best Kept Village Competition for 2007 but no entry was to be made.

Nottinghamshire Rural Community Council gave notice of its Annual General Meeting on October 31, 2007.

The Royal Society for Prevention of Accidents confirmed they would be attending for an inspection of the play area.

Integrity Decorating provided a quotation for internal and external decorating of the village hall. As only one quotation had been received it was agreed to await the closing date and then accept this one if necessary. The clerk said he would ask the council to look at Standing Orders to allow less than three tenders where it was impossible to obtain more

Nottinghamshire County Council advised of its Civic Service on July 15, 2007 at Southwell Minster

9] Planning matters

Planning Applications

07/00490/FUL Mr and Mrs Prasad; First floor front and side extensions; Rectory Cottage, Widmerpool Road. The application had been withdrawn.

07/00632/FUL Stephen Reeds; Erect timber building including ancillary tack room and storage; Sutton House, 4 Tuckwood Court No Objection

Rushcliffe Borough Council Decisions

There were none.

10] Village Hall

Coun. Mrs Elston reported it was expected the Hall Committee would be advised later in the month if the first stage of their funding application had been granted. The committee had agreed which tenderer they were to use for the new kitchen. The question of the power supply into the kitchen was an ongoing matter to be dealt with.

11] Environment

Discussion took place in regard to the new village web site. It was confirmed that the price given by Vista included one update a month. It was agreed that the clerk send minutes etc. by the 14th of each month and this be the date that updates would be made on.

The condition of the finger post direction sign near the church was to be pointed out to Notts County Council. Coun. Cottee said he would take the matter up with the correct department. The question of the signs being declared a Listed Building was raised.

Blocked drains on Main Street were reported. Weed spraying at The Steps was being undertaken.

The clerk was asked to ensure that the village hall field was cut and the grass removed to the top end of the field in time for the village fair day on June 16.

12] Finance

Payments were approved as per the circulated sheet.

13] Code of Conduct

The council formally approved the decision taken during the item on Correspondence when letters from the Standards Board and Rushcliffe Borough Council had been presented.

14] Chairman's Matters

Coun. Mrs Avery agreed to undertake the work of writing a report for the Three W's magazine.

It was agreed that Mr Simon Stephens of Ridgewood, Widmerpool Road, NG12 5QW be approached in regard to taking the vacant spot on the council.

The meeting closed at 10.00pm.