

Minutes of the Annual General Meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday May 6, 2008, at 8.10pm

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

Also present: The clerk Mike Elliott and three members of the public.

- 1] **Election of chairman for 2008/2009** Coun. Philip Harris was elected. The new chairman moved a vote of thanks to Coun. Mrs James for her leadership as chairman over the past year.
- 2] **Election of vice-chairman for 2008/2009** Coun. Simon Stephens was elected.
- 3] **Apologies** were received from Couns. Mrs Carolyn Birch and the reason given accepted.
- 4] **Declarations of Interest**
There were none.
- 5] **Minutes from previous meeting held on April 1, 2008**, were approved and signed by the chairman as presented
- 6] **Clerk's report**
The clerk reported on the glass recycling event organised by Rushcliffe Borough Council which Coun. Mrs Birch and he had attended.
- 7] **Correspondence**
Rushcliffe Borough Council gave notice of an extraordinary meeting regarding proposed ECO Towns.
A document from Rushcliffe Borough Council on their Residential Design Guide Supplementary Planning Document was to be circulated. Nottinghamshire Branch of Campaign to Protect Rural England gave notice of its Annual General Meeting on Monday May 19, 2008, at Hodsock Priory.
Nottinghamshire County Council gave notice of their Building Better Communities Annual Event on Tuesday June 17, 2008, at Mansfield. Nottinghamshire County Council advised of its Civic Service 2008 on July 13, 2008, at Southwell Minster. Nottinghamshire County Council gave details of changes in the parking enforcement arrangements in the county, saying they were taking over from the Police on May 12 2008.
- 8] **Planning matters**
Planning Applications
08/00376/FUL Mr and Mrs Holmes; First floor extension over garage, proposed double garage with study/office over and linked to main house, single storey and first floor extension to rear with balcony; Gable Ends, Main Street, Wysall. The application has been withdrawn.

Rushcliffe Borough Council Decisions

There were none.

- 9] **Village Hall**
Coun. Mrs James updated the council on the scheme to improve the kitchen and said she had met the firm, Creative Interiors, and the electrician for discussion on the question of the 3phase supply. She said a wayleave would be needed from Notts County Council in regard to the temporary closure of the footpath at the side of the village hall. The council supported the move to proceed with the scheme and to make the necessary arrangements. The clerk was to contact the County Council footpaths officer in respect of the wayleave.
It was hoped the work for the new kitchen could be carried out in August 2008 when bookings for the hall were minimal.
Coun. Mrs Elston reported arrangements for a Family Day event taking place on June 7 2008. It was suggested it should include events for adults as well as children. A request had been made for a show to be held in the hall as part of the new Village Ventures programme supported by Rushcliffe Borough Council.

10] Environment

It was agreed to publicise the fact that the village had entered the Nottinghamshire Best Kept Village Competition for 2008 and appeal for residents to play a part. The clerk was to contact Mrs Tarrant as secretary to the Parochial Church Council.

11] Greenhouse Gases

Coun. Mrs Avery said she was still working on an article on the question of greenhouse gases.

12] Website

Coun. Mrs Avery said it was hoped to promote the village hall better through the website. The question of advertising on it was discussed and it was agreed that this be progress. It was suggested that an eighth-page advert be charged at £25 per month and an entry into a listing of local traders be charged at £25 per annum. Site organisers Vista60 Web Solutions would charge £50 per annum for the additional work. It was agreed the existing link to the Plough public house site would have to be removed.

The clerk would be responsible for invoicing the advertisers. It was hoped to introduce the advertising by July 1 2008.

13] Finance

Payments were approved as per the circulated sheet.

14] Agenda Items for Next meeting

Nothing was raised.

15] Chairman's Matters

Coun. Mrs James said she would further look at the arrangements for allocation of properties on Little Lincoln, to ensure that a local resident was being considered.

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

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