

**Minutes of a meeting of Wysall and Thorpe Parish Council held at the Village Hall, Wysall, on Tuesday October 3, 2006 at 8.00pm**

Couns Philip Harris (Chairman)	Charlotte James (Vice-chairman)
Tim Calnan	Alison Avery
Mary Elston	Jane Powell
Helen Reed (A)	David Roberts

**Also present:** Boris Stefanov, who in the absence of the Clerk Mike Elliott, was taking the minutes.

**1] Apologies** were received from the Clerk Mike Elliott, Coun. Mrs Helen Reed and Nottinghamshire CountyCoun. John Cottee.

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

**3] Minutes from previous meeting held on September 5, 2006** were approved and signed by the chairman as presented after it was pointed out by members that during the last meeting under Chairman's Matters a comment was made in respect of the web-site contract being delivered to the web designers after the original one had been lost in the post. It was agreed to add under Environment that the warning signs to the public concerning the care or theft of valuables required all removing apart from the ones near the pub.

**4] Clerk's report**

It was reported that a price has been received from Mr R H Pickerill for the removal of grass after cutting the area behind the Village Hall. The quote being for a figure of £50 per visit and members agreed that contact be made once again with Mr Pickerill to seek a price for next year to have the grass collected after being cut and dumped at the rear of the hall near the trees where it was felt there was enough space for that operation.

The Clerk informed the council that £500 would be allocated from the Central Networks Building Better and Safer Environments Fund for the safety surface replacement scheme at the play equipment at the rear of the village hall. He suggested that there was the need to obtain prices for the work and proposed that contact was made with Derek Hayden, the Rushcliffe Borough Council play equipment advisor, who would be able to look at the site and advise on action needed. Members agreed a letter be sent to Mr Hayden to seek his assistance and following his suggestions prices would be obtained from various firms.

**5] Correspondence**

Nottinghamshire Police advised in the form of a poster of a Crime Expo 2006 being held at the National Water Sports Centre at Holme Pierrepont on October 10 between the hours of 2pm and 8pm. The poster was to be put up on the notice board near the telephone box.

The Association of Airport Related Parish Council forwarded their Meeting Agenda for September 28, held at Sutton Bonington Village Hall. Rushcliffe Borough Council Chief Executive Keith Beaumont advised in a letter has been retiring at the end of September, with his successor being Allen Graham.

**6] Planning matters**

**Planning Applications:**

There were none.

**Rushcliffe Borough Council Decisions:**

There were none.

**7] Village Hall**

Coun. Mrs Elston reported that the judging as part of the Nottinghamshire Rural Community Council Best kept Village Competition had taken place earlier in the day with her and Coun. Roberts answering a number of questions relating to Health and Safety etc., with the announcement of the results expected to be made shortly.

The Clerk was asked to produce a Fire Risk Assessment for the building to meet new Regulations, coming into force from the beginning of October. He was also instructed to check whether the parish council's public liability insurance covered its employees such as the Village Hall cleaner.

Coun. Mrs Elston reported dampness at the South West corner of the main room in the hall next to the ladies toilets and the Clerk was asked to contact Bryans of Wysall to attend to the roofing problem and arrange for the necessary repairs. She reported future events to take place at the hall included a Skittles Night on November 3, a Cheese and Wine Evening on November 18 and Christmas Fair on December 2.

**8] Environment**

Coun Calnan reported that he had submitted an application to Rushcliffe Borough Council for the Small Environmental Schemes programme to include the tidying up of the area around the new steps near the Plough public house comprising of the removal of the weeds, importing of topsoil to achieve level gradient. The scheme also included the seeding/turfing of the small scale planting at the top of the bank.

**9] Finance**

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

The question of the amount being paid at the last meeting to Severn Trent Water was raised once again after the Clerk had made contact with the authority to seek information as to where the water meter reader was situated. He was instructed to make contact with them once again to request for their representative to be sent to point the exact location of the meter or for its location to be described in detail.

**10] Chairman's Matters**

The question of the web-site was raised and Coun. Calnan agreed to chase the web designers to seek information on the progress they were making. Coun. Canan agreed to invite a representative from the firm to attend the next meeting of the parish council and he would confirm with the clerk, who would make the necessary arrangements for an item to be added on the next agenda.

The date of next meeting was agreed for November 7 at 8.00pm at the Village Hall.

There being no further business the meeting closed at 9.05pm.