

**Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday September 1, 2009, at 7.30pm**

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

1] **Apologies** were received from Couns. Mrs James and Mrs Birch, and the reasons accepted. The clerk reported that as Coun. Mrs Pearl Edge had not attended a meeting or given specific apologies for her absence in the last six months she was no longer eligible to be a member, and a casual vacancy would be declared.

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

3] **Minutes from previous meeting held on July 7, 2009, and July 21, 2009**, were accepted as circulated and signed by the chairman.

4] **Visit of Notts County Council** officer Shani Lambert and The Rev Dr Stephen Hippisley-Cox, Priest in Charge of the parish church, in respect of the scheme to repair the church clock.

The County Council officer said they were keen to fund the work to bring the clock back into operation. They had obtained prices from Smith of Derby and the Cumbria Clock Company in respect of replacing the present workings and from Cumbria Clock Company for restoration of the existing 1971 clock.

After discussion the council voted in favour of restoration of the existing clock and Ms Lambert said she would seek to obtain a price for that operation from Smith of Derby so that it could be compared with the Cumbria Clock Company quote.

The Rev Dr Hippisley-Cox expressed a view that the support for the faculty needed to permit the workings to take place might have to be sought again because of a possible change of method in the working.

The council was told that funding would be available for the work from the County Council as well as the Heritage Lottery Fund, a grant already having been received from the latter. The chairman was to talk to the Lottery Fund to confirm their willingness to proceed with the project as a joint one with the County Council. It was felt the original target date for the work to be carried out in time for the Remembrance Service in November would be difficult to achieve.

The chairman said it might be necessary for the intended information board to be erected on the frontage to the village hall and not in the churchyard.

5] **Clerk's report**

There was nothing that was not covered on the agenda and in correspondence.

6] **Correspondence**

Nottinghamshire County Council gave details of a temporary restriction of road – Wysall Road, Widmerpool / Widmerpool Road, Wysall between its junction and with Church Lane and Midshires Way from September 21 to 26 to allow for road works. Nottinghamshire Association of Local Councils gave notice of its Annual General Meeting 2009 on November 18 at Epperstone Village Hall. Nottinghamshire Association of Local Councils advised of a training seminar on the subject of 'Making Sense of Finance' on October 15 at Rolleston Village Hall. It was agreed the clerk should attend.

Nottinghamshire Branch of Campaign to Protect Rural England advised of the now annual Valerie Gillespie Award for a community scheme. It was not felt there was anything in the village to put forward.

HM Revenue and Customs provided advice on making VAT claims and works to village halls, leisure facilities, youth clubs, grounds and play areas or similar. The clerk was asked to study the information and consider attending a seminar in Bradford.

Rushcliffe Borough Council and Rural Community Action Nottinghamshire gave notices of a Parish Council Forum Event on housing on September 29 at the Civic Centre, West Bridgford and Spirita Housing wrote on their Allocations Policy in connection with the same event. No one was available to attend.

The clerk received a letter from Mr Bob Muston in regard to the claim he was making use of the village hall waste bins for his own personal refuse. He refuted the suggestion and had telephoned the clerk to say he had seen another resident using the bin but did not feel inclined to name the person. The clerk was asked to write to see if he would give the information on the person concerned.

Rushcliffe Borough Council advised of its 'The Big Picture' public consultation scheme following its launch at Plumtree some weeks ago. Nottinghamshire Branch of Campaign to Protect Rural England gave results of the Nottinghamshire Best Kept Village Competition 2009. Wysall were not placed in the final.

Coun. Alison Avery reported that a local resident had objected to the proposed siting of a dog bin on the main street. It was agreed the matter be raised at the next meeting. Mr Roger Edwards said he was pleased to receive one of the Annual Awards for Residents Certificate for 2009. It was agreed the two awards be presented at the Christmas Fair. Nottinghamshire County Council wrote to say following a parish council objection they would not be siting a proposed bus stop outside the Old Post Office but near to the telephone kiosk instead. Allied Westminster wrote in respect of village hall insurance and the clerk was asked to check their premium prices.

**7] Planning matters**

**Planning Applications**

09/01176/FUL Mr Tony Bryans; Construct one and a half storey dwelling with attached garage, following demolition of existing workshop; Land North East of The Nook, Widmerpool Road, Wysall. No objection

09/01177/CON Mr Tony Bryans; Demolition of workshop building to facilitate residential redevelopment; Land North East of The Nook, Widmerpool Road, Wysall. No objection

09/01387/FUL Mrs Debbie Smith; Rebuild wood store; Whitehouse, Wymeswold Road, Wysall. No objection

09/01440/FUL Mr Bramley; Erect detached house (following demolition of bungalow); Meadow View, Keyworth Road, Wysall. No objection

09/01441/CON Mr Bramley; Demolition of existing bungalow; Meadow View, Keyworth Road, Wysall. No objection

**Rushcliffe Borough Council Decisions**

09/00886/FUL Mr and Mrs Wyles; Construct wildlife and landscape lake for private use; Five Oaks Stables, Rempstone Lane, Wysall. Grant Permission

09/01176/FUL Mr Tony Bryans; Construct one and a half storey dwelling with attached garage, following demolition of existing workshop; Land North East of The Nook, Widmerpool Road, Wysall. Grant Permission

09/01177/CON Mr Tony Bryans; Demolition of workshop building to facilitate residential redevelopment; Land North East of The Nook, Widmerpool Road, Wysall. Grant Conservation Area Consent

**8] Village Hall**

Couns. Mrs Elston said a quiz night was being arranged on October 3, a jazz evening on October 24, the Christmas Fair on November 28 and a cheese and wine evening on December 5, in aid of hall funds. The council agreed that Coun. Roberts should proceed to obtain a price for proposed works to improve the hall toilets.

**9] Environment**

Comment was made on a problem caused by the burning of manure at an address in the village. The matter had been reported to the Borough Council.

**10] Website**

Coun. Mrs Avery reported there had been good use of the website in July and August with a total number of 1561 hits.

**11] Annual Awards to Residents**

These would be presented to the recipients at the Christmas Fair on November 28.

**12] Finance**

Members authorised payment of accounts as per the schedule presented

<b>Total expenditure for meeting</b>	<b>£1,167.10</b>	<b>£169.47</b>	<b>£1,336.57</b>
<b>Total expenditure to date in the current financial year</b>	<b>£4,947.78</b>	<b>£421.08</b>	<b>£5,368.86</b>

The clerk reported he had received a cheque for £276.38 from E.on, being repayment of an overcharge on the village hall account on the old meter prior to the extension works. He had also received a credit on the new meter account but awaited the August bill to find out the current position. The clerk was thanked for the effort made to sort out the accounts situation with E.on.

A letter from Clement Keys, the external auditors, was received in which they gave an unqualified audit opinion on the 2008/2009 accounts. They advised fixed assets of the council should be added to the fixed asset register at cost and remain at that value until disposal. Where cost was not known insurance value or a nominal value figure should be used.

**13] Chairman's Matters**

The chairman said he had been approached by a local youngster Edward Reid asking for some additional play equipment on the village hall field. It was agreed he and any other youngsters be invited to a meeting with the council to outline their thoughts.

**14] Agenda Items for Next meeting**

Members did not suggest further items for discussion at the next parish council meeting to be held on October 6.

The meeting closed at 10.15pm.