

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 3, 2016 at 7.30pm

Couns. David Roberts (Chairman)

Simon Stephens (Vice-chairman)

Vicki Plant Helen Lewin, Lindsay Redfern Carolyn Birch, David Grenz Mike Stanley

Also present: Clerk Mike Elliott, Coun. Reg Adair (Rushcliffe Borough Council) and Coun. John Cottee (Notts County Council)

- 1] APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN FOR 2016-7
Coun. David Roberts was elected chairman and Coun. Simon Stephens vice chairman. Coun. Roberts signed the Acceptance of Office form.
- 2] APOLOGIES There were none
- 3] MINUTES FROM PREVIOUS MEETING HELD ON APRIL 5, 2016 were accepted as circulated and signed by the chairman.
- 4] DECLARATIONS OF INTEREST There were none
- 5] APPOINTMENT OF VILLAGE HALL REPRESENTATIVES
Couns. Vikki Plant, Mike Stanley and Lindsay Redfern were elected.
- 6] CLERK'S REPORT
There were nothing to report.
- 7] CORRESPONDENCE
Community Heartbeat quotation for defibrillator, £1750+VAT was confirmed as being accepted. The price included the first year use of the village emergency telephone system, post rescue counselling, and the Webnos Governance system. A price was to be obtained for the provision of an emergency lighting system in the telephone kiosk. It was hoped the defibrillator would be installed before the end of May and that by the end of June a training session would be held.
Notts CPRE Best Kept Village competition. The council confirmed it did not wish to enter for 2016.
- 8] FINANCE
 - a] CHEQUES TO PAY were approved as per the circulated list.
 - b] APPROVAL OF THE ACCOUNTS FOR 2015-6 Members discussed a report presented by the clerk and approved the contents of it and formally approved the accounts for the 2015-16 period.
A letter from the Internal Auditor David Dixon was presented in which he reminded of the need for two councillors signing cheques to also sign the actual accounts and for all minutes and ancillary payments, including the payment list, to be signed in accordance with guidelines.
 - c] APPOINTMENT OF INTERNAL AUDITOR FOR 2016-7 David Dixon of Keyworth was reappointed.
- 9] PLANNING MATTERS
Rushcliffe Borough Council planning decisions
 - 1600307/ful. Mr Mrs D. Maltby, 51 Main Street, Wysall. Two storey front and rear extensions, raise ridge of existing and build flat roof behind ridge, new rooflights in front of slope and new windows in rear elevation. Grant

16/00106/ful. K A Beard and Ms T Redfern, The Elms, Bradmore Road, Wysall. Demolish existing stable, build stables and manege. Grant. It was pointed out that the original application had included demolition of a bungalow and the building of a replacement dwelling and that this would now be the subject of a further application.

10] VILLAGE HALL

Coun. Stanley would provide the clerk with letters to send to hall hirers in regard to the new charges to be made. The hand driers were now installed and in use.

11] ENVIRONMENTAL MATTERS

Members were told of the mystery demolition of the waste bin in Thorpe which had appeared to have been destroyed by some kind of an explosion. Rushcliffe Borough Council had been advised of the incident and asked to replace the bin.

12] WEBSITE

Coun. Stanley said they were continuing to discuss the contents of the website and were seeking a meeting with the site controllers.

13] CHAIRMAN'S MATTERS The matter the distribution of the Queen's 90th birthday medals was discussed and it was suggested this take place on the morning of Sunday June 12. Members were asked to obtain the names of all youngsters in the village aged 16 years and under. It was agreed that three of the medals be presented to three 90-year-olds who attend the village Luncheon Club.

14] AGENDA ITEMS FOR NEXT MEETING JUNE 7, 2016 Nothing was put forward.

There being no further business the meeting closed at 8-25pm.