

Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday October 4 at 7.45pm

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

Also present: The clerk Mike Elliott and Coun. Mrs Fiona Mason.

The clerk was asked to send a letter of condolence to Mrs Carol Tarrant following the death of her husband, former clerk John Tarrant.

- 1] **Apologies** were received from Couns. Mrs Helen Lewin and Sam Stephens.
- 2] **Declarations of Interest** There were none.
- 3] **Minutes from previous meeting held on September 6, 2011**, were accepted as circulated and signed by the chairman.
- 4] **Clerk's report**
The clerk reported that efforts to make contact with FCH Housing Care Trust had so far been unsuccessful. It had neither responded to letters nor telephone calls, but Rushcliffe Borough Council had advised that day that there was never an agreement the parish council had a right to comment or put forward names for the properties on Little Lincoln. The clerk said he had studied the deed of agreement and the Borough Council stance was confirmed on that. It did say that the last allocation of a property in Wysall involved a lady whose needs were acute and who had lived in Rushcliffe all her life. The clerk had a copy of the original deed involving the development of the property concerned available at the meeting. There were concerns expressed that the system did not guarantee Wysall occupancy of the properties.

Notts County Council had given a promise the work was now in hand for the Bradmore Lane sign.

- 5] **Correspondence**
Boundary Commission for England wrote in respect of its 2013 Review of Parliamentary constituencies in England and said it was willing to accept comments from within each constituency. It was agreed to advertise the fact on the website.
Nottinghamshire County Council wrote of its Street Lighting Energy and Cost Saving Consultation, advising the council that it was proposed that all street lights in the parish be turned off at 12 midnight until 5.30am each day of the week. The council accepted the recommendations.
Rushcliffe Borough Council advised of a Parish and Town Council Forum Event on Wednesday October 26 at the Civic Centre West Bridgford.
Coun. David Roberts provided a specification for the work on the upstairs room at the village hall and it was agreed to seek prices from Nick Berridge and Guy Bryans.
The clerk said he had responded to Mrs Julia Savage in connection with the condition of the church footpath but had not received any comment in return.

- 6] **Planning matters**
Planning Applications
11/01363/FUL Mr Andrew Cunningham; Construction of brick store / solar mounting structure; Manor Farm, Costock Road, Wysall. Object on the grounds that the council could not see the reason for the solar units to be erected on a building and the proposals negated any benefits.

Rushcliffe Borough Council Decisions
There were none.

Notice of Proposed Works to Trees
11/00264/CONARE Mrs S Grenz; Fell 5 Conifers; The Retreat, Wymeswold Road, Wysall Conservation Area. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the proposed work had been allowed to proceed.

Coun. Mrs Avery highlighted concerns over Government proposals to change the planning system in various ways which it was suggested would lead to unchecked and damaging development in the unprotected parts of the countryside. It was agreed to write and express strong concerns on the proposals to Rushcliffe MP Kenneth Clarke.

7] Village Hall

Coun. Mrs Elston reported the food fair had resulted in a profit of £1,050. Another similar event would be held next year, on September 23. The MacMillan coffee morning had been held but was not so well supported this year.

Coun. Roberts reported that he had organised Nottingham City Council to take over the trade waste bin collection service following the decision by Rushcliffe Borough Council to cease to offer it. The City Council would collect the waste for £25 each visit.

8] Environment There had been comment in the parish on chicken farm smells.

9] Website

It was reported that the usage of the site was continuing to be good and in September there had been 1134 site visitors and 2459 hits on it.

10] Play Equipment update

Coun. Mrs Lewin had provided a report and said she had spoken to Proludic about helping write the bids but it was only prepared to advise on bids once written. She had held a meeting with other residents and an action plan had been agreed whereby she would look into environmental bodies such as Biffa and WREN. There would also be checks on local authority grants and the Big Lottery Fund.

Coun. Mrs Lewin had made a preliminary application for a grant from Biffa and was waiting to hear whether it would be approved. She had also asked Coun. Stephens for some help with the details of bid writing and the intricacies of match funding and third party funding. Coun. John Cottee was to be asked if he was still prepared to help with some funding.

11] Finance Members authorised payment of accounts as per the schedule presented.

Total expenditure for meeting	£445.84	£58.73	£504.57
Total expenditure to date in the current financial year	£4,795.47	£377.78	£5,173.25

The council agreed to provide funding for a Christmas Meal for the Luncheon Club.

12] Future of Red Telephone Box The item was left for the next meeting.

13] Queen's Diamond Jubilee The item was left for the next meeting.

14] Chairman's Matters

Coun. Harris expressed concerns on possible difficulties for Halloween on October 31 because so far no one had come forward to organise a party.

15] Agenda Items for Next meeting No further matters were proposed.

There being no further business the meeting closed at 10.03pm.