

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday April 5, 2016 at 7.30pm**

Couns. David Roberts (Chairman)

Simon Stephens (Vice-chairman)

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

Also present: Clerk Mike Elliott

- 1] APOLOGIES FOR ABSENCE Coun. Helen Lewin, Coun. David Grenz
- 2] DECLARATIONS OF INTEREST There were none
- 3] MINUTES FROM PREVIOUS MEETING ON MARCH 1, 2016 were accepted as circulated and signed by the chairman.
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES No matters were raised.
- 5] CLERK'S REPORT  
The Queen's 90<sup>th</sup> birthday medals had been received and were handed to the chairman.
- 6] CORRESPONDENCE  
Both Notts County Council and Rushcliffe Borough Council say they buy their yellow reflective jackets from Arco Ltd, Glaisdale Drive West, Nottm NG8 4GY 0115 9380456. Coun. Grenz would be informed of this.  
ROSPA, annual inspection of play equipment would take place during May.  
NALC, reminded the council of the new National Living Wage that we need to adhere to. Workers aged over 25, £7 20 per hour, aged 21 to 25, £6 70p. The village hall committee would be asked to look at the position.

7] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

16/00107/ful. K A Beard, The Elms, Bradmore Road, Wysall. Demolish existing bungalows and stables, build Georgian style farmhouse, garage, stables and manege. Object. The proposed property is not in keeping with its location and is certainly not a farmhouse. It does not fit the footprint of the open countryside.

16/00307/ful. Mr Mrs D Maltby 51 Main St, Wysall. Two storey front and rear extensions, raise ridge of existing and build flat roof behind ridge, new rooflights in front roof slop and new windows in rear elevation. Do not object.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

There were none

Planning appeal. Mr Mrs N Hibbitt, Building B, Kingston Brook Farm, Thorpe in the Glebe. Change of use of agricultural building to dwelling under class Q (a) and (b) of Schedule 2, part 3 of the Town and Country Planning General Development Order. The matter would be dealt with by correspondence.

8] VILLAGE HALL

Coun. Lindsey Redfern had been appointed the new secretary to the hall committee. She reported the recent Quiz event had resulted in a profit of £272. The film night has not been so well attended. The Strawberry fair and the event the previous evening would be held in aid of the parish church funds. There would be no charge for the hall use.

The hall committee were being asked to look at the charging method for hire of hall equipment – tables, chairs etc – for private use.

The memorial seat for former councillor Mary Elston was now in situ at the back of the village hall.

The Council agreed that steps should be taken to bring the swings that had been in store for some time into the play area at the rear of the village hall. A letter would be sent to the residents whose property abuts the hall grounds to advise them of this.

Coun. Stanley produced a report on suggested new hire rates etc for the hall and after discussion these were accepted, as follows:

**Village Hall Rentals**

**Categories of Hirers:**

**Commercial venture – Organiser retains any profits** - Standard, village members hourly rate (less advance payment discount if applicable)

Tots at the Top

Yoga

Flower arranging

**Clubs/organisations – Fees cover costs, surplus profits retained and used by the club.**

Wysall Watercolour Group – Standard, village members hourly rate (less advance payment discount if applicable)

Luncheon Club – every 2 weeks, special price of £12.00/session

**Social/fundraising events – Surplus profits given to PC or PCC - No charge**

Village Breakfast, Film Night, Village Quiz, Winter Warmer Lunch etc. Arranged by the Village social committee or PCC

**Private hire rates:**

Village member £10/hour

Non-village member £12.50/hour

Evenings – weekdays 18.00-24.00 £50.00

Evenings – weekends 18.00-24.00 £75.00

Half day 12.00 -24.00 £125.00

Whole day 8.00-24.00 £175.00

Events (eg weddings) day of event plus additional set up and clear up time, (Fri pm-Sunday am) - £250.00\* - web site is £200.00 just for the day.

**Proposed new hire charges:**

	<b>Wysall</b>	<b>Costock</b>	<b>Willoughby</b>	<b>Normanton on Soar</b>
Village member/hr	12.00	30.00/session	15.00**	13.50
Non village member	15.00	30.00/session	15.00**	15.00
Evenings 18.00-24.00	85.00	85.00	70.00/85.00	135.00/150.00
Half day 12.00-24.00	150.00	?	70.00/85.00	135.00/150.00
Whole day	180.00	100.00	70.00/85.00	135.00/150.00
Events (weddings etc.)	300.00/350.00?	270.00*	?	405.00/450.00

Social/fundraising events for both the PC and the PCC should continue to be free.

\*\* *Minimum rental time – 2 hrs*

All bookings include the use of kitchen, tables/chairs, crockery, glasses and cutlery.

Hire Time: to included 15 mins before and after for set up and clear up. Terms & Conditions should state that any longer should be booked and paid for.

## 9] ENVIRONMENTAL MATTERS INCLUDING CPR TRAINING AND DEFIBRILLATOR

Coun. Stanley reported a meeting had been held with Mr Martin Fagan of the Community Heart Beat organisation when the matter of provision of a defibrillator unit for Wysall had been discussed. It could be provided in the telephone kiosk in the village.

The council confirmed its agreement to go ahead with provision of a defibrillator and agreed to make the necessary arrangements and proceed without further reference to the council providing the overall cost was below £2000. The costing would include an arrangement for Community Heart Beat to service the unit.

## 10] FINANCE

A] CHEQUES FOR PAYMENT were approved as per the circulated list

The clerk reported NALC and the Clerk's Society were advising councils on the situation of balance they held and making them aware of costs that can be faced if the need for use of legal assistance was necessary.

## 11] VILLAGE WEBSITE

Couns. Stephens and Stanley reported on the on-going discussions in connection with the site. It was felt there was still a need to remove old information that existed there. It was agreed to remove the twitter arrangement.

12] EMERGENCY PLAN. Coun. Grenz had provided the chairman with a printed copy. It was agreed he would arrange for this to be emailed to members.

13] CHAIRMAN'S MATTERS The question of the ongoing use of traffic lights on the road outside the church following damage to a residential property was raised. There had been a difficulty over insurance matters. The continuing need for the lights was, it was understood, being questioned.

14] NEXT MEETING ON MAY 3, 2016 AT 7.30pm. which is the parish meeting and parish council meeting. The council is 7.30pm and parish meeting at 7-00pm.