

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday January 6, 2015, at 7.30pm

Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman)
Charlotte James David Grenz
Vicki Plant Helen Lewin
Lindsay Redfern Carolyn Birch

Also present: Clerk Mike Elliott and Notts County Council member Coun. John Cottee

- 1] **Apologies for absence.** There were none

- 2] **Declarations of Interest** Couns. James and Stephens in respect of planning application 14/02526. for Mr Prasad. Rectory Cottage, Widmerpool Road, Wysall.

- 3] **Minutes from previous meeting on December 2, 2014** were accepted as circulated and signed by the chairman.

- 4] **Public participation, limited to 15 minutes** No matters were raised.

- 5] **Clerk's report**
There was nothing to report

- 6] **Correspondence**
Ruddington and District Royal British Legion wrote in regard to a membership appeal, and said they were particularly looking to increase membership numbers in the outlying villages which were part of their area. It was agreed the information be put on the website.
Rushcliffe Borough Council advised that the Adoption of its Local Plan part one had been approved by the council in late December. Rushcliffe Borough Council advised of a suggested Combined Authority for Nottingham and Nottinghamshire, and which would undertake joint projects aimed as money saving efforts. Coun. Cottee gave his thoughts on the proposals.

- 7] **Planning matters**
Rushcliffe Borough Council planning applications
14/02526. Mr Prasad. Rectory Cottage, Widmerpool Rd, Wysall. 2 storey ext, ground floor ext. and first floor ext over store. Do not object. Couns. James and Stephens declared an interest in the above item and left the meeting during the discussion on it.
Rushcliffe Borough Council planning decisions
14/02020 Scott Coggan, The Pantiles, Costock Rd Wysall. Single storey rear extension, stone porch to front elevation. Grant.

The clerk said all members had been sent an emailed copy of a new Government report on planning.

- 8] **Village Hall**
The council was told there had been no meeting of the Hall committee since the last council meeting. The chairman reported on the position in regard to the new notice board and sign for the exterior of the village hall and said samples of the artwork had been received. He would be in touch with the suppliers, MLS of Cropwell Bishop to firm up the arrangements.

- 9] **Environmental matters**
No matters were raised.

10] Transparency code for small authorities: The clerk presented a written report outlining the code which had been published at the end of December. There were new requirements in relation to how the parish council needed to make known details of expenditure, with a need to make known all items of expenditure over £100 and to publish these on the council website. The clerk said nationally consideration was being given to how this be actually done. He said currently the Government were saying any three figure expenditure needed to be shown when it was incurred and not when the account was paid.

11] Finance

a] Cheques for payment were approved as per the circulated list.

b] Budget for 2015-6 and precept A written report was presented to the meeting by the clerk giving indications of possible expenditure and income for 2015-6. Members discussed the figures which suggested a figure of £10,185 to be spent in the 12 month period. The council would, it was expected, start the new financial year with £25,375 in hand. After discussion the council agreed to maintain the same level of expenditure for 2015-6 as in the current year, seeking a precept of £8,250.

The council discussed the working arrangements for the Clerk and agreed that an additional two hours a month be allocated, making the figure 22. The council would continue to pay the clerk at the Spinal Column Point figure of 20. It was also agreed to follow the NALC/SLCC advice that all clerks be paid a sum of £100 in lieu of the fact no salary increase was paid in 2014.

12] Village Emergency Group

Coun. Grenz said there had been no significant progress to report. He was proceeding with the arrangements and would keep the council informed of them.

13] Chairman's Matters to include items raised by members providing no decision is necessary

Coun. Grenz reported that there was funding available to help any local youngster through the village Bowls Club charity. Applications could be made to him for assistance.

14] Agenda Items for Next meeting on February 3, 2015

No items were put forward.