

**Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday September 6 at 7.30pm**

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

**Also present:** The clerk Mike Elliott.

- 1] **Apologies** There were none.
- 2] **Declarations of Interest** There were none.
- 3] **Minutes from previous meeting held on July 5, 2011**, were accepted as circulated and signed by the chairman.

4] **Clerk's report**

Following the request by the parish council for the clerk to ascertain if any payments had been made towards the church for grass cutting of the churchyard, information held in the accounts had shown that no payment had been made for that purpose since the financial year 2004/2005, the last year for which accounts were held electronically.

The clerk said the office had spoken four times to the FCH Housing Trust whose telephone number had changed three times since the council held its records and while each time it had promised to find someone to ring back, that never happened. He said he would continue trying to talk to it in regard to the system it uses for allocation of the properties at Little Lincoln in Wysall.

The clerk was asked to contact Rushcliffe Borough Council and the Environment Agency in relation to the continuing activities concerning trade waste at Kingston Brook Farm, Thorpe. There had been no action in regard to the reinstatement of the missing direction sign at the Bradmore Lane junction and the clerk was asked to again seek help from Coun. John Cottee and chase the County Council.

5] **Correspondence**

The Charity Commission wrote confirming receipt of the Annual Return 2011 for Wysall Poor's Land charity, showing an income of £140. Nottinghamshire County Council said it was aware that lamp column No 4 on Wymeswold Road, Wysall, had been damaged by a vehicle and the necessary repairs had been carried out.

Clement Keys gave an unqualified audit opinion on the annual return for the 2010/2011 financial year.

Julia Savage had written to the council in regard to the state of the church footpaths. The clerk said Notts County Council had said it was not a public footpath and therefore not maintainable by it. Nottinghamshire Association of Local Councils gave notice of its Annual General Meeting on November 16 at Epperstone Village Hall.

Rushcliffe Borough Council wrote to the council in regard to a review of services it was asking parish councils to consider taking over. It was felt the parish was not large enough to be able to take part in the work suggested but would be happy to be kept informed of progress in the survey.

Nottinghamshire County Council advised of countywide street lighting energy saving proposals and said that draft proposals for changes to street lighting in both Wysall and Thorpe were currently being developed as part of its four year programme of street lighting energy saving measures. The proposals might involve switching some lights off totally, dimming others and switching off some lights between midnight and 5.30am.

Rushcliffe Borough Council wrote in regard to its Polling Districts and Polling Places Review. Members did not wish to put forward any observations but the clerk was to query the separate charge for Wysall and Thorpe in the Glebe when an election was held and when only one polling station was being used. Notts County Council advised of the contents of its winter service plans, offering grit bins and salt supplies. It was agreed to take the five free bags of salt being offered and to have them delivered to the home of the chairman. It was also agreed to offer two bags of salt to the parish church.

6] **Planning matters**

**Planning Applications**

11/01316/FUL Mr D Walsh; siting of mobile home in connection to livery business; Brooklands Racing Stables, Costock Road, Wysall. Object on the grounds of concerns being expressed at the prospect of a new dwelling being built on the edge of the village, which is stated by the applicants they would like in the future.

**Rushcliffe Borough Council Decisions**

11/00445 Mrs Charlotte Brennan; Construct new dwelling (following demolition of existing); Wairangi, Keyworth Road, Wysall. Grant Permission

11/00498/CON Mrs Charlotte Brennan; Demolish dwelling (to facilitate construction of replacement); Wairangi, Keyworth Road, Wysall. Grant Conservation Area Consent

**Notice of Proposed Works to Trees**

11/00244/CONARE Mr S Stephens; Fell dead tree; Ridgewood, Widmerpool Road, Wysall. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the proposed work had been allowed to proceed.

**7] Village Hall**

Coun. Mrs Elston reported that the various regular users were beginning to restart their activities after the normal summer break. Plans were in hand for the Food Fayre and the Village Ventures show, the latter taking place on September 16. Coun. Roberts said he was hoping to sell a few more tickets for the show. Coun. Mrs Elston said she was planning to hand over £2,000 to the council from hall funds.

**8] Environment**

Coun. Roberts said he was in possession of the Emergency Plan pack that Notts County Council had produced and would hopefully be able to provide some of the required information for it. The clerk was asked to write to Mr and Mrs John French to thank them for their work in connection with the village phone box in Wysall and the flowers at the village hall. Coun. Mrs James would present them with a bottle of wine from her chairman's fund.

Suggestions for use of the kiosk which could include it displaying advertisements would be considered at the next meeting.

**9] Website**

Vista360 Ltd gave the parish council updates for July and August on website use, saying that in July there had been 869 unique hits and 922 in August.

**10] Play Equipment update**

Coun. Mrs Lewin updated members on the situation of the proposed new play equipment for the land at the rear of the village hall and showed members the quotation and plans from West Bridgford firm Proludic. She was asked to continue her discussions with it and request its assistance in regard to the overall plan for the necessary funding and planning permission.

A vote of thanks was moved to Mrs Lewin for her work in respect of the planned scheme.

The clerk said Streetscape Ltd had given a quotation for replacement of the existing single all-purpose item currently on site. It was acknowledged that the council would need three quotations to qualify for grants for the scheme.

The chairman reminded members that fund raising that had already taken place was not purely for the play area scheme but also for the planned upgrading of the upstairs room at the hall. The clerk was asked to obtain quotes for the work it was hoped to put in place, which would include the replastering of the walls, decoration, electrical works and a lockable door to the room.

**11] Finance** To authorise payment of accounts as per the schedule presented.

<b>Total expenditure for meeting</b>	<b>£1,215.46</b>	<b>£180.64</b>	<b>£1,396.10</b>
<b>Total expenditure to date in the current financial year</b>	<b>£4,349.63</b>	<b>£319.05</b>	<b>£4,668.68</b>

**12] Chairman's Matters**

The meeting was told by Coun. Harris that help was needed to organise the annual Halloween event and the Children's Christmas party. There was a danger the two events might not go ahead without additional help.

The council was asked to consider making funding available from the Burton Charity for a Christmas meal for the Luncheon Club.

**13] Agenda Items for Next meeting**

The matter of the future use of the Wysall phone box would be an item for discussion at the next parish council meeting on October 4.

There being no further business the meeting closed at 9.45pm.