

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 7, 2013, at 7.45pm

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

Also present: The clerk Mike Elliott and Coun. Mrs Fiona Mason, Rushcliffe Borough Council

- 1] **Election of chairman for 2013-14** Coun. David Roberts was proposed and was re-elected.
- 2] **Election of vice chairman for 2013-14** Coun. Sam Stephens was proposed and was re-elected
- 3] **Election of village hall committee** It was agreed that Couns. Mrs Mary Elston, David Roberts and David Grenz be elected.
- 4] **Apologies** Coun. Helen Lewin, and the reason accepted.
- 5] **Declarations of Interest** There were none
- 6] **Minutes from previous April 2, 2013,** were accepted as circulated and signed by the chairman.

7] **Clerk's report**

The clerk reported that the book of Accounts for Parish Meeting 1895 To 1996 (including Burton Charity In Part), Parish minutes -- 1894 to 1954 and Parish council minutes: 1970 to 1988, 1995 to 2001, 2002 to 2007 have been deposited with the Nottinghamshire Archives.

8] **Play Area Equipment.**

Concerns were expressed on the condition of the turf laid by Notts County Council at the rear of the village hall. It was agreed to delay any action in making a final decision as to a need for re-seeding the area concerned. It was agreed to organise an opening event for the new play area and it was suggested this be on Tuesday June 11 at 6pm. Nibbles and drinks would be provided. The clerk was to check if Coun. John Cottee and Fiona Mason would be available to attend.

It was agreed to appoint Peter James to the post of playground inspector and to pay £30 per month for this,. He would be required to carry out a weekly check of the equipment and the field area and record his findings on an inspection sheet that the vice chairman would produce. Payment would be authorised on receipt of the monthly sheet.

It was agreed attention was necessary to stabilize the goalposts on the village hall play area and Coun. Stephens was to organise the necessary action. The clerk was also asked to purchase a new set of goalnets and Coun. Mason offered to meet the cost of these.

The council agreed to continue to delay action to deal with the problem of moles on the hall field until the condition of the field had been commented on by Mr James.

9] **Correspondence**

Grant Thornton from District Auditor wrote in respect of the annual audit arrangements. The clerk said the Internal Auditor had completed his work and made no particular comments.

Vista360. advised the Website visitors were 801 total hits in April, 496 unique visitors. The clerk said that the Armed Services Day was on June 29 and Nottinghamshire had been chosen as the National base for all activities. It was agreed the special flag be flown for one week.

Rushcliffe Borough Council Housing letter on Land Availability Assessment had been circulated to all members.

10] Planning matters

Rushcliffe Borough Council applications:

13/00497/ful. Andrew Cunningham, Manor Farm, Costock Road. Brick built store/solar mounting structure with internal research lab. Object on the grounds of the size of the proposed building, it being visible from the public footpath and a change of use of the site.

Rushcliffe Borough Council decisions:

There were none

Coun. Mrs Mason was asked to investigate continuing delays in regard to action to activities at the Kingston Brook Farm and the need to finalise the position in regard to permission for them.

11] Village Hall

Coun. Mrs Elston reported on the forthcoming Table Top Sale. She said the recent cookery event had gone well and 44 people had attended.

12] Environment

The chairman agreed to contact the Rushcliffe Borough Council dog officer Colin Offland for advice in regard to provision of additional waste bins and signs warning of dog fouling offences.

13] Finance

Cheques for payment were agreed as per the circulated list.

Presentation and acceptance of accounts for 2012-3

The meeting received a report from the clerk on the 2012 / 2013 accounts. They had been accepted by the internal auditor David Dixon without comment other than a request for members to sign the invoices that were being paid. It was unanimously agreed to approve the accounts for 2012 / 2013 as presented.

14] Chairman's Matters

Coun. Mrs James suggested changes to the leaflet delivery rota following the resignation of Mrs Avery from the council. She would produce a new rota sheet.

The meeting was told that Mrs Harris would be happy to support the planting of a tree in memory of her late husband and former council chairman Phil Harris. She would be asked to suggest which type of tree she preferred.

15] Agenda Items for Next meeting – Members agreed that an item be raised on a suggestion for a daffodil planting scheme to be implemented in several parts of the village. Coun. Mrs James gave apologies in advance for the next meeting.

There being no further business the meeting closed at 9.05pm.