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**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Wysall Village Hall on Tuesday May 3, 2022 at 7.30 pm**

Councillors: Carolyn Birch (Chairman)

Vicki Plant, Mike Stanley, Lindsay Redfern, Liz Smith, Richard French, Catherine Heather, Martin Powell

In attendance: The clerk Mike Elliott.

The meeting began with election for the Chairman and Vice Chairman for 2022 / 2023, Coun. Birch was re-elected chairman unanimously on a proposition from Coun. Redfern and seconded by Coun. Smith. Coun. Redfern was re-elected vice-chairman.

Two representatives from Seven Trent Water were in attendance to update the council on plans for extensions and improvements to the existing sewage system covering Wysall and other villages in the area including East Leake, Willoughby and Widmerpool. . Mr Gary Kinley, the Design Manager, told the meeting told that contact had been made with all landowners who might be affected by the required works. it was expected the actual construction work on a proposed new Pumping station in East Leake and other works would be completed by 2024. It was expected there would only be minimal problems actually involving Wysall. The proposals for the village could result in the capacity for new housing to be catered for.

**1] Apologies**. There were none

 **2] Minutes from Previous Meeting held on April 05, 2022** were accepted as circulated and signed by the chairman.

**3] Declarations of Interest** There were none

**4] Clerks Report**

The clerk said they were aware that the2022route of the Tour of Britain cycle race will include Wysall as it did in 2018 and although it is on a Thursday compared to a Saturday four years ago it is expected there will still be hundreds of people like before on the streets of South Rushcliffe to see the 120 riders from several parts of the world roar through the village on its way from Costock and East Leake.

 **5] HM Queen 70th year Reign June 2,3,4 and 5**

Coun. Plant gave an update on arrangements for the special Bank Holiday period and said booking had been confirmed for the Red Queen walk around on the Sunday at 1pm and 2pm, when there would also be the village Bring your own Picnic. The meeting confirmed it could not agree to bouncy castle or similar blow -up apparatus for use in the village hall or the grounds of it.

**6] Report from the District and County Council Member**

Both Coun. Cottee and Adair had sent apologies. The latter said he was able to grant £250 towards the jubilee celebrations

 **7] Items by members of the public**

No matters were raised.

 **8] Village Hall**

 Coun. Stanley reported that the decorating had been completed after the new lighting was installed. He also reported that Cllr. Powell was taking over responsibility for the village defib.

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Cllr Stanley advised that the heater unit in the kitchen had been repaired. He told members that a list of local tradesman was being put together for future work.  The hall maintenance responsibility was to be undertaken by Coun. Smith and Coun. Heather agreed to manage the income of the Parish hall.

Chris French, Cllr Stanley and Coun. Heather would liaise on the Hallmaster system involving bookings and invoices for the hall while Mr Stephen Reeds would continue to operate the web site.

The clerk said he had asked for the waste dumpster bin to be removed from the front of hall.

The Book exchange system was ready to operate.  Mainly fiction books would be welcome

It was also confirmed that the Film Night event had been returned to the programme at the hall, with the first film due on May 14.

Coun. Stanley said there was a need for a method of reconciling income and receipts from bank account  and the clerk was asked to look at this matter again, specifically in regard to ability into the council accounts by other than the Clerk and the Responsible Financial Officer.

 **9] Accounts to pay** were approved as per the circulated list.

**10] Correspondence**

The clerk said he had confirmed to the council auditor that the financialrecords were kept in a secure computer system. The council did not at present wish to take up the offer from Rushcliffe MP Ruth Edwards to attend a meeting. The overgrowth on Keyworth road was on un-registered land. The vegetation had been cut back. It agreed that the houses on the private road were responsible.  This was an ongoing situation

 The meeting was told that Hallmaster was increasing its charge for the village hall booking system with the renewal price on June 1 2022, the new price to be £187 plus vat was agreed.

Bulb were to pay the £15 wrongly charged to the council in regard to a payment for their account for power for the village hall. The clerk had informed the council of his intention to retire on September 10. Notts Treeplanters to offer to carry out a planting scheme was discussed but it was felt the council did not have a site to house the 20 trees they wished to plant.

**11] Planning**

 There were no applications or decisions to report.

**12] Environment**

Discussions took place on tree planting for the village to replace those removed from with the grounds of the village hall. Members felt there is still a problem of dog fouling incidents, especially in the children’s play area with a suggestion there was a need for additional signs to be erected.

Members looked at a need for a rota to be set up for a cleaning the various items of equipment in the play area.

The clerk said the council insurance would run out at the end of May. The office was in contact with the two main firms serving parish councils.

**14] Playground equipment project**

Andrew Morton wrote in regard to the play area and equipment provided there. Coun. Plant had responded.

At end of the meeting the retirement of the clerk and Jane his assistant in the office was discussed.

The clerk said both of them would retire at the end of August and there would be a need to be a need to remove all the old records from the office in Keyworth. All accounts needed to be kept for 7 years. Some of the items needing storage could be kept in the upstairs room in the village hall Some records needed to be archived.

**15] Next meeting June 7, 2022**