**911**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in Wysall Village Hall on Tuesday June 6th 2023 at 7.15pm**

*Councillors: Coun. Carolyn Birch (Chair), Coun. Richard French, Coun. Martin Powell,* Coun. *Liz Smith, Coun. John Tomlinson (Vice Chair)*

*In attendance: Clerk Danielle Scott and a member of the public*

**1] Apologies for Absence**

 *Coun. Catherine Heather*

 *Coun. Lindsay Redfern*

 *Cllr. John Cottee*

 *Cllr. Andy Edyvean*

**2] Minutes of the Previous Meeting – 16th May 2023**

 Agreed

**3] 15-Minute Open Session**

 None

**4] Declarations of Interest**

 None

**5] Borough and County Council Matters**

 None

**6] Correspondence**

* *Notts County Council -* ***COUNTY COUNCIL CIVIC SERVICE – SUNDAY 25 JUNE 2023***

*The County Council Civic Service is being held at Southwell Minster on Sunday 25 June 2023 at 3.00pm.*

*On behalf of the Chairman, Councillor John Ogle, I am writing to formally invite you, together with a guest to attend the service.*

* *RCAN - Volunteers week is from the 1-7th June and we would like to recognise the wonderful volunteers who keep our Town and Parish Councils and rural community facilities running.*

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**7] Vacancy on the Parish Council**

 Duncan Brown was co-opted onto the council. Proposer – Coun. Smith. Seconder – Coun. Tomlinson.

**8] Old Wood Energy Solar Farm**

They have requested comments from the PC prior to the public consultation. Concerns were raised about the amendment of the public footpath that forms part of the Midshires Way. Residents and visitors currently use the right of way and enjoy the scenery it provides. Concerns over the official designation of the land. Additionally, the total amount of land that would be designated to the solar panels alongside the existing developments with proximity would be excessive for the local area. The clerk will pass these comments to them. The item will be added to the July agenda.

**9] Policy Reviews**

The clerk is to send out the draft policies required for the council to review. This item will be added to the July agenda.

**10] Ownership of Games for King’s Coronation**

It was confirmed that these belong to the Parish Council and shall only be used for large village events and not private parties.

**11] Keys/Forms for Village Hall Hire**

Coun. Birch is now a key holder. It was agreed that the clerk would send out a monthly bank statement to Coun. Heather to reconcile the village hall payments.

**12] Playhouse Flooring in Playground**

The temporary flooring will be removed and the mud around the area will be reviewed once the weather changes.

**13] Planning Matters**

* 23/00048/CONARE – Fell Poplar in Rear Garden and Reduce Leylandii to 4m in Front Garden of Manor Farm - Approved

**14] Coronation Grant Approval**

Subject to confirmation from Rushcliffe Borough Council that the receipts received will be sufficient, the council agreed to re-imburse the additional costs incurred for the Coronation event at the village hall. These have currently been covered by the Breakfast Club.

**15] Queen’s Memorial Plaque Wording**

 The clerk will obtain quotes for the plaque. The wording has been agreed.

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**16] Village Hall**

* Heating system update – none.
* Quotes for paving repair – awaiting estimates.
* Quotes for rising damp – waiting to hear back from a contractor, clerk will add item to the July agenda.
* Meter readings – obtained – clerk to update energy supplier.
* Ukrainian Flag – will be displayed on the anniversary of the war. Coun. Birch will organise.
* Replacement Union Jack Flag – costings will be acquired and circulated to the council.

**18] Finances for Approval**

 Agreed and signed.

**19] New photographs of Councillors for the Website**

 Deferred to the July agenda.

**20] Next Meeting – Tuesday 4th July 2023.**

*The meeting closed at 8.20pm*

Action Points

|  |  |  |
| --- | --- | --- |
| **Item Number** | **Action** | **Name** |
| 7 | New councillor forms to be obtained | Clerk |
| 8 | Provide comments and add to July agenda | Clerk |
| 9 | Circulate draft policies and add to July agenda | Clerk |
| 11 | Monthly bank statement for VH bank rec | Clerk |
| 12 | Removal of playhouse flooring | Coun. Smith |
| 14 | Approval from RBC for re-imbusement | Clerk |
| 15  | Quotes for plaque | Clerk |
| 16 | Heating update for VH | Coun. Powell |
| 16 | Quotes for paving repair | Coun. Tomlinson |
| 16 | Quotes for rising damp | Coun. Tomlinson |
| 16  | Advise meter readings | Clerk |
| 16 | Costings for Union Jack Flag | Coun. Birch/Clerk |
| 19 | Add photographs to July agenda | Clerk |
| Cont… | Explore new email system | Clerk |
|  Cont… | Additional Natwest acct when possible | Clerk |
| Cont… | Investigate council shared document platform. | Clerk |
| Cont… | Collate yearly checklist for councillors/clerk. | Clerk |