

## **MINUTES OF THE ANNUAL PARISH MEETING FOR WYSALL AND THORPE IN THE GLEBE HELD IN THE VILLAGE HALL, WYSALL ON TUESDAY MAY 1, 2012, AT 7pm**

The meeting was attended by 10 parishioners and they were welcomed by parish council chairman, Coun. Mrs Charlotte James, who was in the chair.

**Apologies** were received from Coun. John Cottee (Rushcliffe Borough Council) and Couns. Phil Harris and Mrs Helen Lewin.

**Minutes:** Minutes of the previous Annual Parish Meeting held on May 10, 2011, were circulated to the meeting and discussed, and agreed as being correct and signed by the chairman after it was pointed out the name David Grey of the Wysall and Thorpe Bowls Club Educational Trust should read Grenz.

**Local Organisations:** Reports were given to the meeting on behalf of activities of local organisations and were presented to the meeting on behalf of the Luncheon Club, the Burton Charity, the Bowls Club Educational Trust and the Village Hall Committee.

A verbal report was provided by Mr David Grenz on behalf of the Wysall and Thorpe Bowls Club Educational Trust which had been established in 1988 with the proceeds from the sale of the Bowls Club land and the pavilion to the parish council. The land now formed part of the play area behind the village hall. The aim of the trust was 'to advance the education of persons under the age of 21 years living in the parishes of Wysall and Thorpe in the Glebe by the provision of scholarships, particularly those which will promote their maturity as individuals and members of society as the Trustees shall determine'.

Mr Grenz said in the past year they had made one £250 grant to a local teenager who had represented the scouts in the World Jamboree in Finland. Their current funds stood at £10,637.

Coun. Mrs Mary Elston presented the Village Hall Committee report and said the committee continued to meet about six times a year. The committee was made up of two parish councillors and six parishioners. The hall continued to be well used. The committee was also happy to look at ideas for fund raising events and would welcome contact by anyone with suggestions.

The Luncheon Club report was also given by Coun. Mrs Elston. She said the group meet on a Tuesday and meals were supplied by County Enterprises from Rainworth. Rushcliffe Borough Council had ceased to give a grant towards the costs but Notts County Council Coun. John Cottee had given a grant.

Coun. Mrs Alison Avery gave a report on the village website and said it had recently celebrated its fifth anniversary, having been launched in April 2007. She said that some months there were as many as 700 people looking at the site with the total hits being over 2000. More information was required for the new Village Pump section.

### **Chairman's report**

The report given by the chairman Coun. Mrs Charlotte James is appended to these minutes.

### **Financial Report**

The clerk reported that the balance held by the parish council on April 1, 2011, had been £10,919.56 and it finished the year on March 31, 2012, with a balance of £17,806.88.

Expenditure during the year included items such as grass cutting – £605.00, insurance – £1,199.49, village hall power – £1,647.46, audit fees - £202.50, subscriptions – £280.96. Running costs of the village website had been £419.88 whilst the maintenance of the church clock had been 155.00. The council did not spend any money on repairs to the village hall compared to £4,286.94 in the previous 12 months, hence the reason for the higher end of year balance held. Work had been completed though on the upstairs rooms of the premises and the payment for that would be made in the 2012/2013 financial year.

The total expenditure during 2011/2012 had been £8,218.41, while the income was £15,105.73, including a precept of £8,340.00, village hall rents and events of £5,075.00.

For the 2012/2013 financial year the council had precepted on Rushcliffe Borough Council for a sum of £8,100.00, slightly down on the previous year.

No further business was raised and the meeting closed at 7.30pm.