

Minutes of the Annual Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, on Thursday May 7 2009, at 8.15pm

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

Also present: The clerk Mike Elliott.

- 1] **Election of chairman** Coun. Philip Harris was proposed, seconded, and unanimously re-elected.
- 2] **Election of vice chairman** Coun. Simon Stephens was proposed, seconded and unanimously reelected.
- 3] **Election of village hall committee**
Couns. Mrs Mary Elston, David Roberts and Simon Stephens were appointed. It was confirmed the committee should elect their chairman.
- 4] **Apologies** were received from Couns. Mrs Mary Elston, Mrs Carolyn Birch and Mrs Fiona Mason (Rushcliffe Borough Council).
- 5] **Declarations of Interest** There were no declarations.
- 6] **Minutes from previous meeting held on April 7, 2009** were accepted as circulated and signed by the chairman.
- 7] **Clerk's report** There was nothing to report.
- 8] **Correspondence**
Clement Keys gave notice of the Annual Audit for the Year Ending March 31, 2009, advising the council had to accept the accounts by June 30. Rushcliffe Borough Council advised of its Small Environmental Improvement Schemes Programme 2009/2010 Parish Planting and Landscaping Scheme and asked for any applications by July 30.
Nottinghamshire County Council confirmed an earlier decision they had no funding for a 'Welcome to Wysall' village name sign for Bradmore Road. Councillors expressed their disappointment at the attitude of the County Council. It was agreed that a letter from Mr Bob Muston in regard to a problem with an aggressive dog in the village be forwarded to the Borough Council dog warden and that he be advised of the issue. It was agreed that a letter from Rushcliffe Borough Council on a Benefits, Grants and Energy Saving Roadshow they were organising be forwarded to Coun. Mrs Elston who could show it to members of the Luncheon Club.
Nottinghamshire County Council advised of its Civic Service 2009 on Sunday July 12 at Southwell Minster and Nottinghamshire Branch of the Campaign to Protect Rural England gave notice of its Annual General Meeting at Norwood Park, Southwell on May 11. It was agreed entry be made again into the Nottinghamshire Branch of Campaign to Protect Rural England's Best Kept Village Competition 2009. Members confirmed their intention to stage a litter pick on June 6 and to ask for volunteers to be at the village hall at 10am and to return to the village hall at 11.30am for coffee and cakes.
Rushcliffe Borough Council advised that the request for funding from its Small Environmental Improvement Schemes Programme 2009/2010 and beyond had been successful and the scheme for a decorative information board to be provided in Thorpe in the Glebe would be included in the works programme over the next three years. Rushcliffe Borough Council forwarded six cricket tickets for the Notts v Worcestershire game at Trent Bridge on August 29. The cricket coaching applied for was to be at the sports day in the parish on July 11 if it was confirmed as being available.
Notts County Council's 4th programme celebrating the children and young people of Rushcliffe through a week long event in July was to be passed to the website operators by Coun. Mrs Avery.

9] **Planning matters**

Planning Applications

09/00503/FUL Mr S MacSweeney; Conversion of garage to games room / gym, insertion of dormer window to rear and rooflights to front, retention of conservatory to rear, replace dormer flat roof with pitched roof to front; Wess's Barn, Widmerpool Road. No objection

09/00760/FUL Mr Patrick James; Single storey extension to bungalow and garage; 5 Laurel Close, Wysall. No objection

Rushcliffe Borough Council Decisions

There were none.

10] Village Hall

Coun. Roberts reported there had been further vandalism at the hall and all the door clips at the back of the hall had been broken off and stolen. There was a discussion on the fact the recent coffee morning had been cancelled at the last minute because of lack of help. There had been a delay in the website being advised and the advert for it was not immediately withdrawn.

Discussion took place on a reduction in attendances at hall events, with particular reference to the fashion show and gardening evening. In February only 12 tickets for the Valentine Dance had been sold and that event had also been cancelled.

The chairman reported on items raised by the caretaker and confirmed that the overflowing system in the ladies toilet had been dealt with and the damage caused by vandals on the roof had also be repaired. New toilet seats were required. The meeting agreed that a working party be formed to deal with various work on the grounds at the rear of the hall.

11] Environment

The council had been advised by Coun. Mrs Fiona Mason that Rushcliffe Borough Council had ordered the new road name sign required for Keyworth Road and Bradmore Road.

Coun. Mrs Avery reported on the website and said it had continued to perform well with stable monthly statistics averaging around 500 unique individual visitors each month.

It was agreed the annual report of the chairman given to the Annual Parish Meeting be placed on a page of its own on the site.

12] Finance Members authorised payment of accounts as per the schedule presented

Total expenditure for meeting	£1,743.39	£41.82	£1,785.21
Total expenditure to date in the current financial year	£2,182.43	£87.66	£2,270.09

The council received and accepted the accounts for the year ending March 31, 2009, and these were signed by the chairman. He signed the Annual Return form that had been presented by the internal auditor David Dixon.

Comment was made on the continuing problems with E.on over the electricity supply to the village hall. The clerk was asked to complain to Oftec if a satisfactory agreement could not be reached quickly.

13] Chairman's Matters

The chairman reported the request to the Heritage Lottery for funding for the repair of the church clock and the provision of an informative board in the churchyard had been successful, and they had been awarded the total amount of the cost of the work – £9,185. Some concern was expressed over the fact the church had not yet applied for the necessary faculty or enquired to see if such a faculty was in fact required.

14] Agenda Items for Next meeting

It was agreed that the item for the annual awards to local residents and the distribution list for delivery wok by the council be discussed at the next parish council meeting.

The meeting closed at 10.25pm.