

WYSALL & THORPE IN THE GLEBE PARISH COUNCIL

(Rushcliffe Borough Council Nottinghamshire)

Clerk to the Council:

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December 1 2016

Dear Member

Please note the next meeting of the **PARISH COUNCIL** will be held on **TUESDAY, DECEMBER 6, 2016** in the Village Hall. It will start at 7.30pm. You are requested to attend.

The agenda for the parish council meeting is as follows:

- 1] Apologies
- 2] Minutes from previous meeting held on November 1, 2016
- 3] Declarations of interest
- 4] Public participation, limited to 15 minutes
- 5] Clerk's report
- 6] Correspondence
- 7] Finance
 - a] cheques to pay

- 8] Planning matters
 - Rushcliffe Borough Council planning applications
 - Rushcliffe Borough Council planning decisions
- 9] Village Hall and Play area.
 - a] Village Hall and extension of licensing hours and change of type of licence.

- 10] Environmental matters
- 11] Website
- 12] Casual vacancy
- 13] Chairman's matters
- 14] Agenda items for next meeting January 3 2017

Yours sincerely



Clerk to Wysall with Thorpe Parish Council

To: Couns. Simon Stephens (chairman) Mrs Carolyn Birch, David Grenz (vice chairman), Helen Lewin, Vicki Plant, Mike Stanley and Lindsay Redfern. Also to Coun. John Cottee (Notts County Council, Reg Adair (Rushcliffe Borough Council)

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday November 2, 2016 at 7.30pm

Couns. Simon Stephens (chairman)
Vicki Plant Helen Lewin Lindsay Redfern Carolyn Birch David Grenz (vice chairman), Mike Stanley

Also present: Clerk Mike Elliott.

The chairman spoke of the passing away of Coun. David Roberts, who had served as a councillor for many years including being chairman since 2012 until shortly before his death. Coun. Stephens said the former chairman had done sterling work for the council and for the village hall, and he would be greatly missed. He said he hoped the council would be well represented at the funeral on November 3.

- 1] APOLOGIES There were none
- 2] MINUTES FROM PREVIOUS MEETING HELD ON OCTOBER 4, 2016 were accepted as circulated and signed by the chairman after the name of Mrs Charlotte James was corrected.
- 3] DECLARATIONS OF INTEREST There were none
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES
No matters were raised

- 5] CLERK'S REPORT
The clerk said the office is currently involved with NatWest in regard to provision of on line banking and until that is sorted we are not taking action to change any other aspects of the accounts. The chairman said Mrs Charlotte James would be happy to receive financial support for the old folks Christmas Lunch and also for such as a boat trip for the elderly residents. It was suggested £100 be allocated for both activities.

A date of November 22 was confirmed for a CPR training event to be held in the village hall. The event would be advertised on the village Facebook page. There would be a charge of £175 for the training from the Community Heartbeat Trust.

- 6] CORRESPONDENCE
City of Nottingham Council advised they were now having to impose a VAT charge on their accounts on trade waste collection from the village hall. Notts ALC gave notice of their agm at Epperstone on November 16 at 7-30.

- 7] FINANCE
A] CHEQUES TO PAY were approved as per the circulated list.

- 8] PLANNING MATTERS
Rushcliffe Borough Council Planning Applications
There were none

Rushcliffe Borough Council Planning Decisions

16/00158/CONARE M R Stanley, Manor Farm House, Main Street, Wysall. Fell maple and reduce 2 cedars and a Pine by a third. Approve.

16/01775/REM Graham Flowers, land at Keyworth Road, Wysall. Reserved matters in respect of outline planning permission 15/01473/OUT Approve.

16/01833/ful Mr Mrs Prasad, Rectory Cottage, Wysall. Annexe in place of existing car port, single storey rear extension, convert existing store into new garage, first floor side extension. Refuse.

9] VILLAGE HALL AND PLAY AREA.

The council discussed the proposed purchase of a colour printer for use in the village hall and by village groups who use the hall. It was agreed to purchase a machine and to spend up to £400 to include a second batch of toner to be used in it.

The clerk was asked to contact the Proludic official who had been responsible for the installation of play equipment at the village hall play area.

Forthcoming events at the hall would include a Wine Tasting evening on February 25 next year and also a Wine and Beer festival on May 20. Gifts of food and drink for the hamper being raffled off at the Christmas Fair this year would be welcome. A film night and film quiz evening would be held on November 19 this year.

The meeting was told that the Wysall and Thorpe village facebook site was now operating. Plans were in hand to rejuvenate the idea of a village Welcome Pack and the sale of the village card and calendar would be in aid of the Nottingham branch of the Motor Neurone disease group.

A discussion took place on the Extension of Licensing Hours and Change of type of Licence for the village hall. It was agreed all members be provided with a copy of a report being prepared by Coun. Stanley and that the matter be an item for the next meeting. Coun. Grenz said he wished for the matter be discussed as an agenda item and this was agreed.

10] ENVIRONMENTAL MATTERS

Concern was expressed that a roadside hedge on the road leading from Wysall to Bradmore was totally overgrown. The clerk was to report the matter. The question of a weight limit for Wymeswold road was to be investigated by the clerk with Notts County Council.

11]] WEBSITE

The chairman said he was still awaiting an opportunity to talk to the site hosts...

12] CHAIRMAN'S MATTERS

It was suggested the council make a grant up to £125 towards the cost of the annual Christmas Children's party.

13] AGENDA ITEMS FOR NEXT MEETING DECEMBER 6, 2016

Conditions of hire for the village hall.