

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday July 3, 2012, at 7.30pm

Couns. David Roberts (Chairman)	
Simon Stephens (Vice-chairman) (A)	Helen Lewin
Mary Elston	Alison Avery
Carolyn Birch	Charlotte James (A)

Also present: The clerk Mike Elliott.

Before the meeting began the chairman asked members to stand for one minute's silence in memory of former member and chairman Coun. Phil Harris who had passed away in May. Coun. Roberts paid tribute to the former chairman who had been a member of the council since 2001, and had been chairman for eight years.

1] **Apologies** were received from Couns. Mrs Charlotte James and Simon Stephens.

2] **Declarations of Interest** There were none.

3] **Minutes from previous meeting held on May 1, 2012**, were accepted as circulated and signed by the chairman. The chairman said he had omitted to give thanks at that meeting to the retiring chairman Coun. Mrs Charlotte James and was happy to put that omission right.

4] **Clerk's report**

Rushcliffe Borough Council had informed the council that the skip lorry that was thought to be operating from Kingston Brook Farm at Thorpe had been sold. The skips that were seen to be taken to the site were for bringing in food for the pigs.

5] **Correspondence**

A report from Vista360 Business Solutions gave the website monthly update for January to June 2012 and showed the number of unique hits for June had been 403, some 25 more than in May and the highest monthly figure during the year.

Rushcliffe Borough Council responded to the parish council in regard to the proposed redevelopment of the play area on land east of the village hall and said it was looking at whether planning permission was required or not. Coun. Mrs Lewin said there had been some comments made by adjacent residents in regard to the proposed siting of the new play equipment.

Graham Stockwell wrote in regard to the work promised on the memorial bench on Main Street and said he hoped it would be carried out in a worthy manner. The clerk was asked to acknowledge receipt of the letter. Nottinghamshire County Council wrote in respect of footpath no 5 and confirmed the Diversion and Definitive Map and Statement Modification Order 2012.

Nottinghamshire County Council said it had inspected the claimed slippery road surface on Keyworth Road and said the recent work on it needed a longer period to become totally effective. The clerk was asked to respond and point out the council's continuing concerns and the fact the camber was still incorrect. The parish council was still asking for a non slip surface to be provided on the bend which it still considered to be a danger. A letter on the same subject was received from Mr Roger Edwards with him commenting on the fact the road camber on the sharp bend had not been changed despite a suggestion it would be.

A letter was received from Mrs Jane Harris thanking the council for its letter of condolence following the death of her husband Phil Harris.

The Audit Commission wrote in regard to the appointment of Grant Thornton as the new external auditor for 2012 / 2013 and the following three years. The Rt Hon Kenneth Clark MP responded to the parish council in regard to the Early Day Motion on planning appeals and said as a member of the Government he did not, by convention, sign such motions.

Nottinghamshire County Council wrote in regard to tree growth on Bradmore Road and said it did not meet its safety intervention levels for action. Coun. Mrs Fiona Mason wrote in regard to the information she had obtained from the Borough Council on the planning application for the temporary agricultural workers dwelling on land off Wymeswold Road, Thorpe. Nottinghamshire County Council wrote in regard to its Pilot Lengthsman Scheme involving parish and town councils undertaking additional work currently undertaken by the County Council. It was not felt the parish was large enough to be able to take part in the scheme.

6] **Planning matters**

Planning Applications

12/00941/FUL Mr and Mrs G Roberts; Single storey rear extension; Scotland Hill Farm, Costock , Road, Wysall. No objection

Rushcliffe Borough Council Decisions

12/00368/FUL Professor James; Conservation style rooflights to single storey west elevation roofslope; Rectory Farm, Widmerpool Road, Wysall. Grant Permission

12/00370/LBC Professor James; Internal elevations and the addition of rooflight windows; Rectory Farm, Widmerpool Road, Wysall. Grant Listed Building Consent

12/00626/FUL Mr Richard French; Erect wooden stable building on concrete base comprising a loose box and integral hay barn; Hawthorne House, 5 Tuckwood Court, Wysall. Grant Permission

Notice of Proposed Works to Trees

12/00074/CONARE Fell Pine; 2 Manor House Drive, Wysall. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the work had been allowed to proceed.

7] Village Hall

Coun. Mrs Elston said plans were in hand for the Table Top sale and that there were spaces available for stalls. The Strawberry Fair event for the church had been successful.

The clerk was asked to contact Nottingham City Council to express concerns that the bulk waste bin had not been emptied following a request for that and that it had taken nearly three weeks for the operation to be carried out.

The future use of the two upstairs rooms at the hall, now they had been cleared and redecorated, was still being looked at. A book case had been donated for one of the rooms.

Coun. Mrs Elston was to invoice Notts County Council for £100 for use of the hall on May 17 for the footpath public inquiry.

8] Environment No matters were raised.**9] Finance** Members authorised payment of accounts as per the schedule presented.

Total expenditure for meeting	£3,088.72	£85.36	£3,174.08
Total expenditure to date in the current financial year	£7,656.38	£901.47	£8,557.85

10] Defibrillator

The chairman reported on an approach to the council to consider the provision of a defibrillator for the village. Members were supportive of the idea but felt that currently the next major objective was to fund the new play equipment. It was suggested a defibrillator could cost over £2,000.

11] Queen's Diamond Jubilee

The events in the parish had been very well supported and members agreed they had been worthy of the occasion they were celebrating.

12] Volunteer Awards

It was agreed the matter be looked at again and to work towards making presentation of any to be awarded to be available for handing out at the Christmas Fair. The council was also to look at how recognition can be made to mark the work of former chairman Phil Harris.

13] Chairman's Matters

It was agreed a meeting of the council be held on August 7. The clerk was to provide information to the website to advertise the casual vacancy on the council. It was agreed any expressions of interest had to be in with the clerk by August 2.

14] Agenda Items for Next meeting No items were put forward.

There being no further business the meeting closed at 9.25pm.