

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday September 3, 2013, at 7.30pm

Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman) Mary Elston
Charlotte James David Grenz
Vicki Plant Helen Lewin
Carolyn Birch

Also present: Clerk Mike Elliott.

- 1] **Apologies** There were none
- 2] **Declarations of Interest** There were none
- 3] **Minutes from previous meeting on August 6, 2013**, were accepted as circulated and signed by the chairman
- 4] **Clerk's report**

Further prices had been obtained for a pole mounted litter bin and these varied from £79 plus delivery to £121. The original price from Rushcliffe was £136 delivered. It was agreed to order a bin from Rushcliffe Borough Council .

Another quote had been received for the village hall decorating scheme and would be raised under the item later on the agenda.
- 5] **Correspondence**

Notts Association of Local Councils agm November 13. The clerk said the chairman had been booked in and Couns. James and Elston said they would also attend.

Notts County Council wrote in regard to its Local Improvement Scheme. Members agreed to seek funding for a scheme for five village decorative name signs and one ornamental sign to mark the fact the village is an official 'Thankful' village having had none of the village folk who went to both the 1st and 2nd World wars killed. It was suggested total cost of the requirements could be £15,000.

Rural Community Action Nottingham membership request was received but it was not felt suitable to join. Website figures showed a total of 679 hits in August, just three more than in July.
- 6] **Planning matters**

Rushcliffe Borough Council planning applications
13/01242/ful. Mrs Debbie Smith, Install 12 freestanding solar panels, Whitehouse, Wymeswold Road, Wysall. No objection.

Rushcliffe Borough Council planning decisions
There are none
- 7] **Village Hall**

Two quotes were received for the decorating of both the main hall and the kitchen. It was agreed to accept the quote of £1150 from Integrity Decorating of Ruddington. The work would not be carried out until other internal work in the hall was complete, including walls lights and a dado rail.

Coun. Mrs Elston reported organisations were starting to hold meetings again after the summer break. She also reported on fund raising events being organised, including the food fair on September 22, a wine tasting event in October, and chocolate event and the Christmas Fair in November.

Coun. Mrs Birch was thanked by the council for her offer to ask her husband to make a cupboard for use in the hall following the need to remove the old door table because of wood worm. The meeting was told that the new play area was being well used by youngsters. There were still minor problems to be rectified.
- 8] **Environment**

Coun. Mrs Lewin reported that Mrs Jane Harris had confirmed her choice of tree to be planted at the rear of the village hall in memory of her husband Phil. Wording for a plaque for it would be agreed by the chairman and Mrs Harris and her children would assist in the planting of the tree which Mr Peter James would undertake.

The chairman reported Notts County Council had now felled the dead tree from the village Main street. Another was eventually to be planted in its place.

The council asked the clerk to write to Notts County Council to seek work to clear the road side gullies in Wysall. It was agreed to meet the cost up to £250 for the purchase of daffodil bulbs for planting alongside the Main street in the village and on Keyworth Road.

9] Child Protection Policy

The council accepted the need for a Child Protection Policy and the clerk was asked to organise for it to be displayed. Coun. Grenz said he would produce the finished product for affixing to the hall notice board. It was also agreed that the insurance policy for the hall should be displayed.

10] Finance

a] Cheques for payment were agreed as circulated.
b] Financial regulations were approved with a change to allow up to £1000 to be spent by the clerk and chairman in an emergency.

11] Chairman's Matters

Nothing was raised.

12] Agenda Items for Next meeting No further items for discussion at the next parish council meeting were put forward.

With no further business the meeting closed at 8.55pm.