

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday December 4 , 2012, at 7.45pm**

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

**Also present:** The clerk Mike Elliott.

- 1] Apologies** were received from Couns. Mrs Alison Avery, Carolyn Birch and David Grenz.
- 2] Declarations of Interest** There were none
- 3] Minutes from previous meeting held on November 6, 2012,** were accepted as circulated and signed by the chairman.
- 4] Clerk's report**  
Nothing to report.
- 5] Play Area Equipment**

The clerk reported there would be a Photo opportunity Thursday 12 noon for the new play area and the County Council were hoping that a number of councillors could be present. They also were seeking to get a few children there as well. Because of the short period of time given for the event, the clerk was asked to see if the date for the event could be changed.

The chairman said work had started on the site getting ready for the new equipment and said the whole project should be completed the following week.

- 6] Correspondence**  
Charity Commission Annual Return for 2012 showed income in 2012 as £161 and expenditure as £115.  
Rushcliffe Borough Council wrote in regard to the Council Tax arrangements and the Council Tax Support Scheme for 2013 / 2014 and said it was intended to stage a seminar in January to explain the new arrangements.  
Rushcliffe Borough Council confirmed that their Core Strategy Development Plan Document had been submission for examination to the Planning Inspectorate. Peter James provided a quotation for landscaping work at village hall and this was accepted. It would be less than the quoted price for the project because the inclusion of work to fell trees was now not required.  
Wysall Connections website usage. Number of hits was 664, nearly 170 more than in the previous month and the highest figure in the last six months.

**7] Planning matters**

**Planning Applications**

There were none.

**Rushcliffe Borough Council Decisions**

12/01362/FUL Mr and Mrs Cooke; Alterations to bungalow to increase height and form rooms within roof space, side and rear extensions; Penbryn, Keyworth Road, Wysall. Grant Permission

**Notice of Proposed Works to Trees**

12/00182/CONARE Mr John Tomlinson; Fell Pine and Cypress Tree in rear garden; 2 Northfield Farm Cottages, Widmerpool Road, Wysall Conservation Area. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the work had been allowed to proceed.

**8] Village Hall**

Coun. Mrs Elston said the recent Christmas fair had raised £904 for hall funds and the Wine Tasting event had raised another £200-plus. The annual children's Christmas party was to take place on December 9.

The chairman said the hall committee had a programme of planned improvements for the coming year, including provision of wall lights, a dado rail, an external light in the porch and interior decorating.

Coun. Grenz was offering to refurbish the name sign above the front door of the hall. It was agreed a new notice board was required of outside the hall.

**9] Environment**

It was reported the new village road name sign had been erected on Bradmore Lane.

Coun. Mrs James said outbuildings at their home on Widmerpool Lane had flooded to a depth of one foot following g a rain storm. The clerk was asked to write to Notts County Council to point out the need for cleansing of drains in the village.

**10] Finance**

To authorise payment of accounts as per the schedule presented

**11] Chairman's Matters**

The chairman said he had spoken to Jane Harris widow of the former council chairman Coun. Phil Harris in regard to a memorial being provided in his memory.

The question of whether a defibrillator should be provided in the parish was discussed but no firm decision taken.

**12] Agenda Items for Next meeting**

Members would hope to be able to discuss the budget for the council at either the January or February meeting.

There being no further business the meeting closed at 8.55pm.