

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday July 4, 2017 at 7.30pm**

**Couns. Simon Stephens (Chairman),  
Carolyn Birch Helen Lewin, Vicki Plant,  
Stephen Reeds Lindsay Redfern, Peter Wyles**

**Present: The clerk Mike Elliott and Coun. John Cottee, Notts County Council .**

1] APOLOGIES There were none.

2] MINUTES FROM PREVIOUS MEETING HELD ON JUNE 6 2017 were approved as circulated and signed by the chairman

3] DECLARATIONS OF INTEREST There were none.

4] APPOINTMENT OF VICE CHAIRMAN Coun. Carolyn Birch was elected.

5] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES  
No matters were raised.

6] CLERK'S REPORT  
Rushcliffe Borough Council say we can now co-opt a new member to fill the outstanding vacancy. A notice had been erected to advertise the fact.

Fingerpost signs. Confirmation now given the County will provide refurbishment of the two signs and have confirmed will be wooden arms.

It was felt the bench on Main Street needed replacing because of its condition. The chairman would talk to Mrs Pat Roberts to ask if she would consider the replacement as a memorial to her late husband David who had been chairman of the council for many years.

7] CORRESPONDENCE

Local resident Mr Mike Stanley, wrote in respect of the funding of the parish council. It was agreed to look at the matter in detail in November when the budget for 2018-9 would be considered. Notts CPRE wrote to advise that Wysall had reached the final stage of the best kept village judging and would be judged again in July.

Mr Mike Stanley wrote in respect of the VETS scheme in connection with the defibrillator and updated members on how the scheme worked.

8] FINANCE

a] ACCOUNTS TO PAY were accepted as the circulated list and agreed.

9] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

17/01466/ful. Mr Mrs Brannan, The Chestnuts, Costock Road, Wysall, Erect one dwelling, application for approval of matters reserved under planning application 15/01473/OUT

17/01536/OUT. Graham Flowers The Old Woodyard, Wysall. Erect two detached dwellings (outline application with all matters reserved). Members to comment to the chairman by July 24.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

17/00919/rem. Graham Flowers, 4 The Old Woodyard, Wysall. Erect one dwelling, application for approval of matters reserved under planning application 15/01473/OUT. Approve.

10] VILLAGE HALL

Streetwise suggest in their annual report two public seats on play area and hall site need sanding down and repainting. The meeting agreed to look at this again later in the year.

The chairman updated members on the situation concerning the booking form and licensing.

The food fair is to be held on 17<sup>th</sup> September. It will have a new start time of 11 am. Over 20 stalls now confirmed. A large but conventional microwave oven is to be purchased.

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Steps are being taken to stage a Darren Hayman Evening in January and in the meantime members are to try and track down various interesting pictures, maps, documents about the history of Wysall to make the evening of real interest to villagers. Entertainment and Alcohol Licence: The hall now has a new entertainment and alcohol licence time until 11.30 pm, out by 12 pm.

Smoking and Vaping: There should be no smoking or vaping inside the village hall or around the children's play area. The Christmas Fair will be on Saturday 2<sup>nd</sup> December. Two charities would be beneficiaries, the John van Geest Research Fund because of Martin Dawkins in the village who ran the London Marathon in support of it and the Fearless Neonatal Unit at QMC for premature babies due to Jo Cuthbert's grand-daughter being born very prematurely would be the second one. Proceeds from the Raffle, Christmas Card and Calendar would be split between them.

11] ENVIRONMENTAL MATTERS INCLUDING BUDGET  
It was agreed a budget be produced each November

12] WEBSITE  
There were no problems with the site and the number of visitors to it was being maintained

13] CASUAL VACANCY The council were approved as circulated and signed by the chairman now able to co-opt to fill the vacancy.

14] CHAIRMAN'S MATTERS  
Nothing was raised.

15] AGENDA ITEMS FOR NEXT MEETING SEPTEMBER 5, 2017  
Nothing was put forward.

There being no further business the meeting closed at 9.05pm.