

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

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

Also present: The clerk Mike Elliott, Coun. Mrs Fiona Mason (Rushcliffe Borough Council) and Mr Ian Lewin.

1] **Apologies** were received from Coun. David Grenz.

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

3] **Minutes from previous meeting held on August 7, 2012**, were accepted as circulated and signed by the chairman.

4] **Clerk's report**

Mr Peter James was to contact the chairman in regard to the village hall grounds boundary railings and the matter would then be progressed.

5] **Play Area Equipment**

A report was given of an informal meeting that had taken place between councillors and residents local to the village hall playing field when the siting of the proposed new play equipment had been discussed. The council approved the suggestions for resiting the equipment within the land at the rear of the hall and agreed the actual siting as outlined on a map produced for the council by Mr Lewin. It was agreed that two trees within the area at the rear of the hall be felled.

A vote of thanks was recorded to Mr Lewin for the work he had carried out on behalf of the council involving the scheme for the equipment.

6] **Correspondence**

The Audit Commission confirmed the appointment of external auditor Grant Thornton UK LLP for 2012 / 2013.

Notts County Council gave details of its Superfast Broadband for Notts Campaign and the clerk said he had forwarded the information to the company looking after the council's website.

Rushcliffe Borough Council provided details of a council tax support scheme being proposed following moves by the Government to make changes to the existing position. The clerk said Rushcliffe Borough Council was planning to update those attending the Town and Parish Council Forum later in the month.

Coun. David Grenz wrote to confirm his acceptance to co-opt as a member of the council.

Nottinghamshire Association of Local Councils gave notice of its Annual General Meeting on Wednesday November 14 at Epperstone Village Hall. The clerk would attend but no member was available to do so. Rural Community Action Nottinghamshire wrote with information about the organisation and appointment of a new area representative in Karen Tarburton. It was agreed she be invited to the Annual Parish Meeting in 2013.

Jamie Leeson wrote in regard to suggested benefits of recognition of covenanted sites, such as the area behind the village hall, as a Queen Elizabeth II Field. The clerk was to circulate the information.

Nottingham City Council apologised for a problem over the emptying of the rubbish container at the village hall and suggested how the matter could be dealt with in the future to avoid a repetition.

Vista360 Ltd gave website details for August which showed they were down compared to June and July. There had been a total of 322 individual visitors with 500 total hits.

7] **Planning matters**

Planning Applications

There were none.

Rushcliffe Borough Council Decisions

There were none.

8] **Village Hall**

Coun. Mrs Elston reported that groups were restarting their activities after the summer break. The hall committee was organising a food fayre on September 23 and the Christmas Fayre on November 24.

The question of timings for events to finish was discussed and opinions were mixed although it was agreed that a notice should be erected within the hall asking patrons to leave the building quietly if it was late at night. Currently hirers were asked to vacate the building by midnight although music was turned off before then. A price was to be obtained for provision of an automatic cut-off system for the power supply.

9] **Environment** No matters were raised.

10] **Finance** Members authorised payment of accounts as per the schedule presented.

Total expenditure for meeting	£773.68	£83.98	£857.66
Total expenditure to date in the current financial year	£8,814.29	£1,016.45	£9,830.74

It was agreed that the chairman, Coun. Roberts, be a signatory to the council cheque account with NatWest.

11] **Volunteer Awards**

The clerk was to produce a leaflet for distribution door to door in the village seeking nominations for the annual awards by the end of October. They would be presented at the Christmas Fayre in November. It was agreed that the awards be as before, to a local resident volunteering for work in the village and one for undertaking work outside of the parish.

12] **Chairman's Matters**

It was agreed that agendas and minutes for councillors should be sent by email. The clerk was also asked to ensure a meeting notice was displayed on the village notice board. The position involving the planning aspect of Kingston Brook Farm had still not been determined by the Borough Council.

13] **Agenda Items for Next meeting**

It was agreed there would be an update on the play equipment scheme.

There being no further business the meeting closed at 9.18pm.