

WYSALL & THORPE IN THE GLEBE PARISH COUNCIL

(Rushcliffe Borough Council Nottinghamshire)

Clerk to the Council:

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December 29, 2016

Dear Member

Please note the next meeting of the **PARISH COUNCIL** will be held on **TUESDAY, JANUARY 3, 2017** in the Village Hall. It will start at 7.30pm. You are requested to attend.

The agenda for the parish council meeting is as follows:

- 1] APOLOGIES
- 2] MINUTES FROM PREVIOUS MEETING HELD ON DECEMBER 6, 2016
- 3] DECLARATIONS OF INTEREST
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES
- 5] CLERK'S REPORT
- 6] CORRESPONDENCE
- 7] FINANCE
 - a] CHEQUES TO PAY
 - b] BUDGET for 2016-7
- 8] PLANNING MATTERS
 - RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS
 - RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS
- 9] VILLAGE HALL AND PLAY AREA.
- 10] ENVIRONMENTAL MATTERS
- 11] WEBSITE
- 12] CASUAL VACANCY
- 13] CHAIRMAN'S MATTERS
- 14] AGENDA ITEMS FOR NEXT MEETING FEBRUARY 7 2017

Yours sincerely



Clerk to Wysall with Thorpe Parish Council

To: Counc. Simon Stephens (chairman) Mrs Carolyn Birch, David Grenz (vice chairman) , Helen Lewin, Vicki Plant and Lindsay Redfern.
Also to Coun. John Cottee (Notts County Council, Reg Adair (Rushcliffe Borough Council)

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday December 6, 2016 at 7.30pm

**Couns. Simon Stephens (Chairman),
David Grenz (vice chairman), Mrs Carolyn Birch,
Helen Lewin, Vicki Plant, (A)
Lindsay Redfern, and Mike Stanley.**

- 1] APOLOGIES Coun. Vicki Plant and the reason approved.
- 2] MINUTES FROM PREVIOUS MEETING HELD ON NOVEMBER 1, 2016 were accepted as circulated and signed by the chairman after it was pointed out a minutes silence had been held in memory of David Roberts at the commencement of the meeting.
- 3] DECLARATIONS OF INTEREST There were none
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES
No matters were raised.
- 5] CLERK'S REPORT
The clerk said weight limits are considered every two years by the authorities because they affect other local areas and authorities as well as their own. Nothing is planned at present for any new limits to be imposed. They cannot be done in isolation because of the effect on existing limits etc.
Hedge alongside road to Bradmore has been reported by the clerk and had been done.
- 6] CORRESPONDENCE
Keep Britain Tidy Group were seeking support for their call for the government to make funding available to help keep open waste sites, taking the money from the £1.1bn landfill tax income they receive and giving it to local authorities. It was agreed to support the call.
Bruno Peek, Pageant Master for Buckingham Palace, wrote asking for support for an event on November 11, 2018, to commemorate the centenary of the end of the First World. The council agreed it would participate, citing its particular interest because of it being a Thankful Village, with all local residents who went to war returning safely.
Coun. Mike Stanley gave written notice of his resignation which he required to come into effect on December 31.
- 7] FINANCE
a] CHEQUES TO PAY were approved as per the circulated list.
- 8] PLANNING MATTERS
RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS
There were none
RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS
16/01688 /ful. Dean Kerry, The Stables, Keyworth Road. Formation of new field and erection of new barn, Refuse.
The clerk was asked to ask Rushcliffe Borough Council if planning permission was required for activities at a site on Rempstone Lane.
- 9] VILLAGE HALL AND PLAY AREA.
Rushcliffe Borough Council Streetwise Annual Operational Safety Inspection had been received and essentially were good although there was a need to remove algae and bird droppings from the benches. The presence of moles in the play area was to be dealt with by the council at its meeting in the New Year.

Village hall and extension of licensing hours and change of type of licence: After discussion it was agreed that the normal licensed drinks arrangement should be 10am to 11.30pm and for the hall to be emptied by 12 midnight and that on four occasions the bar could operate until 12.30am and the hall be cleared by 1am.

Comment was made in respect of the need or otherwise for a handicapped persons entrance to the play area and the current unsuitability for use of a wheelchair on it.

Coun. Lewin said she had obtained two quotes for the required work for placing the new item on the play area and was seeking a third.

The clerk was to forward to the chairman the details of an electrician who worked for a number of other councils in the area and in particular dealing with village hall.

10] ENVIRONMENTAL MATTERS

The chairman said discussions were ongoing with Mr Bob Muston in regard to the drains at the village hall and he was to investigate the existing system in an attempt to find an answer to the current problem. The clerk was asked to write to Notts County Council and expressed concerns on

11] WEBSITE

The chairman said he was to meet the website provider to discuss both the website and the use of facebook.

12] CASUAL VACANCY

There had been no request for an election in regard to the first vacancy and the council are now at liberty to co-opt if it wishes. The necessary notice will be erected to say there is a vacancy along with one to say there is a new vacancy following the resignation of Coun. Stanley another legal notice will be erected giving the electorate the opportunity to again ask for an election.

13] CHAIRMAN'S MATTERS

Nothing was raised.

14] AGENDA ITEMS FOR NEXT MEETING JANUARY 3 2017. Nothing was put forward.

There being no further business the meeting closed at 9.10pm.

WYSALL AND THORPE IN THE GLEBE PARISH COUNCIL

BUDGET FOR 2017/2018

Anticipated opening balance: £23,000.00

ESTIMATED EXPENDITURE 2017/2018

(figures in italics and brackets are the estimated figure of expenditure for the heading for the current year)

Administration:

Audit Fee	£220.00
Salary of Clerk	£285.00
Office Administration	£2,700.00
Postage/Telephone	£190.00
Printing and copying	£190.00
Bank charges	nil
Conference fees	£60.00
Royal British Legion donation	£30.00
Subscriptions (NALC, SLCC, etc)	£250.00
Insurance	£1,270.00
Elections	£75.00
Website	£600.00
Publicity	£55.00

Village Hall:

Council tax and water rates	£350.00
Electricity	£1,000.00
Annual Repairs and refurbishments	£2,000.00
Waste Bin collection	£40.00

Recreation facilities:

Grass cutting costs (including churchyard)	£3,100.00
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Grants:

Church clock maintenance	£160.00

TOTAL: £12,575.00

Anticipated income for 2016/2017 (Hall lettings, etc):	£4,200.00
National Savings Interest:	£70.00

ANTICIPATED REQUIREMENT: **£8,305**

NOTES FOR BUDGET 2017/ 2018:

Allowance is made in the figures, where possible, for a 1.5 per cent increase in general expenditure.

Clerk's Salary:

The figure included allows for a NALC/SLCC that been put forward for January. The last increase was in 2016

Grasscutting:

The figure included in the budget allows for the increase that has been approved under an improved service and the fact the council have agreed to meet the cost of ground maintenance work at the parish church.

Auditor's charges:

The figure shows what could be expected for the annual fee that the council has no option but to accept. It also includes the Internal Auditor's fee, another item we cannot avoid. The overall question of expenditure on the audit is currently under discussion by NALC and it is not possible to firmly suggest a figure for the item and so all we can do is to leave the figure broadly as the current year.

Office expenditure

The increasing use of emails is reflected in the decrease in the amount being estimated for postage. In addition we have allowed for a figure of £10 per month instead of £5 for telephone rentals, broadband and phone calls.

Working Balance:

Councils are advised by the District Auditor to maintain *at least* a balance of their annual requirements. The Council have accepted this view and are currently holding a necessary balance.

Capital Items

Although no figures are included in the budget presented herewith for a particular project, to be pro-active the Council needs to be looking to build funds to allow other major schemes to be progressed in the future and it is suggested that some figure be included in the coming precept for allocation to any items that become relevant.