

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, March 6, 2018 at 7.00pm

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

Present: The clerk Mike Elliott and Coun. John Cottee (Notts County Council) and Coun. Reg Adair (Rushcliffe Borough Council)

1] APOLOGIES There were none

2] MINUTES FROM PREVIOUS MEETING HELD ON FEBRUARY 6, 2018 were accepted as circulated and signed by the chairman.

3] DECLARATIONS OF INTEREST There were none

4] CLERK'S REPORT

The clerk reported on Data protection discussions that were continuing and said there was special thought being given to emails, and the need to make a Data Protection Officer appointment. In regard to emails he said he had obtained a figure from a firm willing to set up the individual emails for each councillor –e.g. clerk@wysall.parish.email and a councillor might be [fred.broggs @wysall.parish.email](mailto:fred.broggs@wysall.parish.email) at £5 per year per address, e.g. for Wysall £45 a year. The same firm run by Adrian Fretwell of Sibthorpe and trading as A2 Squared, were willing to take on the DPA officer position at a charge of £150 per annum.. If attendance was ever needed at a meeting there would be a charge of £30. Other prices were given by the clerk, between £600 and £800. It was agreed to accept the ones submitted by Mr Fretwell, being the lowest.

There were letters in Correspondence involving the East Midlands Airport grant request, and the rubbish on Keyworth Road.

5] OPEN SESSION FOR THE PUBLIC, LIMITED TO 15 MINUTES
Nothing was raised.

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Coun. Cottee spoke on the work of his authority involving its programme for road repairs. Coun. Adair said the Borough were meeting to set its precept figure later in the week, the original meeting set for the previous week having been called off because of the severe weather conditions.

7] CORRESPONDENCE

East Midlands Airport wrote and said while they did not normally make grants to parish councils they would in this instance approve a grant of £200 towards the cost of provision of roof insulation for the village hall.

Website figures for January showed 1352 hits generated by 774 visitors, the lowest since last July.

Nottinghamshire CPRE wrote regarding the 2018 Best Kept Village competition. The council agreed to submit an entry. Notts County Council had not found undue litter etc in the area around the Old Woodyard on Keyworth road where new housing development was being carried out. The clerk said he had told Rushcliffe Borough Council the council still claim the area was a mess and they had now agreed to send out an officer to inspect.

The clerk was to find out if an East Midlands Airport Community Impact Survey was intended for the public and if so would put it on their website.

8] COMMEMORATION OF THE END OF WW1

Coun. Cottee said he would support a Local Improvement Scheme application to Notts County Council in connection with the project to provide an information board on the fact Wysall is a Thankful

village, not having lost anyone who went to either WW1 or WW11. The board would be blessed at a ceremony on November 11.

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9] FINANCE

A] ACCOUNTS TO PAY were approved as per the circulated list.

.B] APPOINTMENT OF DAVID DIXON AS INTERNAL AUDITOR was confirmed.

10] PLANNING MATTERS

There were no matters to raise.

11] VILLAGE HALL

Figures presented to the council by Mike Stanley showed since January 2017 to September the same year events they had organised resulted in £1937 being raised including £1167 from the food fair. Outgoings in the same period were £867.

The clerk said Rushcliffe Borough Council has provided a copy of their Food hygiene laws regarding use of the kitchen and these were to be circulated to all members.

Data protection rules on the running of village and community halls were received and these too were to be circulated, with the chairman saying he would bring them to the notice of the hall committee. A breach of them could affect the parish council.

The recent Quiz night had been a big success and the most recent Sunday Breakfast Club had seen the most meals served since it began, with the figure being 48.

Members discussed the question of the Luncheon Club paying for the hall and felt the council should give some assistance to them. Contact would be made with Charlotte James, one of the organisers.

12] ENVIRONMENTAL MATTERS

The chairman said plans were to be made regarding new or refurbished seats and litter bins.

13] WEBSITE

Coun. Reeds had carried out an extensive survey regarding the village website and presented a report on it to members. It was agreed he go back to the site controllers to discuss further with them the future contents of the site and its design. He would work alongside the chairman. The question of dealing with the new Data Protection rules as far as the website was concerned was discussed in full.

Coun. Reeds was given a warm vote of thanks for his work which members appreciated.

14] CHAIRMAN'S MATTERS

No matters were raised.

15] AGENDA ITEMS FOR NEXT MEETING APRIL 10, 2018

Nothing was put forward

There being no further business the meeting closed at 9-00pm.