Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday November 6, 2012, at 7.45pm

Couns. David Roberts (Chairman) (A) Simon Stephens (Vice-chairman) (A) Helen Lewin

Mary Elston Alison Avery

Carolyn Birch Charlotte James (in the chair)

David Grenz

Also present: The clerk Mike Elliott and one member of the public.

Members agreed that in the absence of the chairman and the vice-chairman, Coun. Mrs Charlotte James be appointed chairman of the meeting.

Apologies were received from Couns. David Roberts (chairman) and Simon Stephens (vice-chairman).

2] Declarations of Interest

Coun. David Grenz declared an interest in respect of the play scheme and Coun. Mrs James in respect of the Notts County Council letter concerning footpaths.

- 3] Minutes from previous meeting held on October 2, 2012, were accepted as circulated and signed by the chairman.
- 4] Clerk's report There was nothing to report.

5] Play Area Equipment

Standing Orders were suspended at 7.48pm.

Mr lan Lewin updated members in regard to the proposed new play equipment scheme being erected on land at the rear of the village hall and said the contract for installation of the equipment and other work had been given to Faulkes and Co of Sutton Bonington. Mr Lewin said if the contingency included in the overall cost of the project was not called on, the parish council would not have any costs to find to help fund the new facility.

Mr Lewin informed the council that due to the unsuitability of ground conditions it would be necessary to slightly resite the rodeo board. The council agreed that a letter should be sent to the local residents who had previously been in touch with the council to advise them of that. The contract with Faulkes and Co included the cost of felling two trees and other pruning work but the removal of the existing grass matting from the site of the previous play equipment item was not included.

Comment was made on the need to use the car parking space in front of the hall while the installation work was in progress. It was planned that would take place in early December and be completed by Christmas.

Standing Orders were reinstated at 8.18pm.

6] Correspondence

Nottinghamshire County Council confirmed the Wysall Footpath No 5 Diversion and Definitive Map and Statement Modification Order 2012. Nottinghamshire Police provided the October 2012 crime figures and said there had been one incident in Wysall involving a burglary at a house on Main Street.

An email from Vista360 in regard to the use of the Wysall Connections scheme said there were currently 125 individuals who had subscribed to receive updates.

Nottinghamshire County Council said in the first six month review there had been no noticeable increase in crime or road accidents as a result of the part night street lighting scheme.

Vista360 Ltd gave an update on the website usage for October 2012 and there had been 364 unique visitors to the site generating 497 hits.

7] Planning matters

Planning Applications

11/01296/FUL Mr N Hibbitt; Retain temporary agricultural workers dwelling for 1 year (permission granted for 3 years under ref 08/00045/FUL); Kingston Brook Farm, Wymeswold Road, Thorpe in the Globe. Application Withdrawn

Rushcliffe Borough Council Decisions

12/01173/FUL Mr J Butterfield; Demolition of existing dwelling and garage and erection of replacement dwelling and all associated works; Longcliffe Farm, Keyworth Road, Wysall. Grant Permission

12/01548/LBC Mr Bryans; Demolition of single storey extension and replacement with single storey extension, part pitched roof over existing flat roof; The Nook, Widmerpool Road, Wysall. Grant Permission

12/01550/LBC Mr Bryans; Demolish existing side extension (and small store) and replace with new, add part pitched roof and porch to existing flat roofed extension, insert rooflights in rear elevation, internal alterations; The Nook, Widmerpool Road, Wysall. Grant Listed Building Consent

8] Village Hall

Coun. Mrs Elston reported on a very successful Halloween event and on forthcoming events including a wine tasting evening and the Christmas Fayre on November 24. There was no firm news yet on whether the Christmas party for children was to be held.

91 Environment

The damaged road sign on the dangerous bend on the Keyworth side of Wysall had still not been repaired and the clerk was asked to progress the matter. There was also the need to repair the signpost at the Bradmore Lane junction.

The clerk reported that Notts County Council was having the two additional village name signs made and these would be erected on the road from Thorpe and on Bradmore Lane.

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

Total expenditure for meeting	£298.40	£0.00	£298.40
Total expenditure to date in the current financial year	£9,678.91	£1,049.70	£10,728.61

11] Volunteer Awards

Three names were put forward and accepted, being Coun. Simon Stephens, Mrs Gina Bryans and Gillian Berridge.

12] Chairman's Matters

Members discussed the memorial suggested for Mr Phil Harris and put forward a tree, a public seat or some item connected to farming. Quotes submitted to the chairman for work in the grounds of the village hall would be dealt with when the chairman was present.

13] Agenda Items for Next meeting

No special items for discussion at the next parish council meeting were put forward. Couns. Mrs Alison Avery and Grenz gave apologies in advance.

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