

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, January 9, 2018 at 7.30pm**

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. Reg Adair (Notts County Council)

1] APOLOGIES There were none

2] MINUTES FROM PREVIOUS MEETING HELD ON DECEMBER 5, 2017 were accepted as circulated and signed by the chairman.

3] DECLARATIONS OF INTEREST There were none

4] CLERK'S REPORT

The clerk said the council will need to appoint a Data Protection Officer, and it cannot, it seems, be the clerk or a member. There is confusion and while the council has put £150 in the budget because that is what was suggested, it is now suggested it could be very much more than that.

Midlands Housing. Yes, it would most likely mean one site if the three villages joined.

Police are keeping eye on the pavement parking. The clerk was asked to contact them to make a request for a visit by the police speed van. Flower trough: The Notts County Council require a map with the positions marked and the chairman would ask Mr Mike Stanley to produce a plan for the clerk to forward.

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

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Coun. Adair said the County Council had reinstated its Local Improvement Scheme and was allocating £1m for grants. It was agreed the chairman contact Coun. John Cottee in respect of an application in respect of the funding for a proposed plaque to be sited on land on the front of the village hall to commemorate the 'Thankful Village' status of Wysall.

7] CORRESPONDENCE

Keep Britain Tidy advised they are organising a litter pick March 2-4 and it was agreed to organise one at 9-30am on March 3, with coffee and biscuits served to those taking part, before they set off.

Coun. Helen Lewin, wrote following an accident in icy conditions, on Keyworth Road Wysall. The meeting felt this was an ongoing problem but one which was difficult to control unless drivers took more care.

Local Councils Insurance. Policy had been expanded to take in the new projector, at a cost of £37 60 per annum. No payment being sought for the current insurance which ends on May 30.

Nottinghamshire Local Access Forum. Permissive footpaths Wysall, coming to an end because of withdrawal of funding from Natural England. The clerk was to ask for details of funding that had been provided by the national organisation.

8] COMMEMORATION OF THE END OF WW1

The meeting gave confirmation of plans to mark the event on November 11 this year. There would be a service in Wysall church in the morning and the Vicar would carry out the dedication of the proposed 'Thankful' plaque in the evening when there would be a bonfire held as well.

9] FINANCE

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

b] BUDGET AND PRECEPT 2018-9. The council studied a report presented by the chairman and one by the clerk and unanimously agreed that the precept figure for 2018-9 be £11,798 as proposed by Coun. Stephens and seconded by Coun. Redfern.

10] PLANNING MATTERS

Rushcliffe Borough Council planning applications

17/02885/FUL, M Hatton, 2 Chapel Side, Widmerpool Road, Wysall. Replace existing glazed roof and red brick walls to rear element with flat roof and rendered walls. No objection.

11] VILLAGE HALL

The chairman said recent work in the hall regarding the provision of the projector equipment had revealed there was no roof insulation system in place. It was agreed to see if funding could be available for a scheme from the East Midlands Airport and Notts County Council. The chairman would obtain an estimate for the work to be carried out. Mr Mike Stanley was to be asked to improve the locks on the patio doors.

12] ENVIRONMENTAL MATTERS

Plans were in hand through Mr Stanley for a defibrillator training evening. The council were told that Rushcliffe Borough Council were looking to make information available for residents on the need to dispose of plastics etc in the correct manner.

13] WEBSITE

There was no update. The chairman said he and Coun. Reeds were to meet with the site controllers.

14] CHAIRMAN'S MATTERS

The chairman said he had spoken to Mrs Pat Roberts in regard to the project to mark the work of her husband David in the village leading up to his passing away. Efforts were being made to seek residents to sign up to the village Facebook page.

15] AGENDA ITEMS FOR NEXT MEETING FEBRUARY 6, 2018

Nothing was put forward.

There being no further business the meeting closed at 8-50pm..