

Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 10, 2011, at 8.15pm

Charlotte James (Chairman)
Simon Stephens (Vice-chairman) Mary Elston
Carolyn Birch David Roberts
Philip Harris Helen Lewin
Alison Avery

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

- 1] **Election of chairman** Coun. Mrs Charlotte James was elected.
- 2] **Election of vice chairman** Coun. Simon Stephens was re-elected.
- 3] **Election of village hall committee**
Couns. David Roberts, Mrs Mary Elston and Simon Stephens were re-elected.
- 4] **Apologies** were received from Coun. John Cottee.
- 5] **Declarations of Interest** There were none.
- 6] **Minutes from previous meeting held on April 5, 2011**, were accepted as circulated and signed by the chairman.
- 7] **Clerk's report** There was nothing to report.

8] **Correspondence**

Peter James Groundcare quoted a price for dealing with the problems of the uneven surface of the field at the rear of the village hall. It said some four tons of top soil would be needed to be spread over where the mole hills indents were evident and the price for the work would be £350. It was agreed to inform Mr James the work could not take place until September and to ask if his price would remain in force until then.

Time Assured Ltd advised of information about its church clock services but the council felt it was happy with the current contractor. A letter from the Ministry of Defence in relation to the Armed Forces Day on Saturday June 25 was discussed and while it was felt it would not be possible for the village to display one of the special flags – there was no flagpole available – that could be purchased.

Nottinghamshire County Council gave details of the new monthly timetable schedule and route of the Mobile Library Service as far as it affected the parish. In future the vehicle would only visit the village once a month.

Rushcliffe Borough Council gave details of its Annual Town and Parish Conference on Tuesday June 7 at Ruddington Golf Club but no one was available to go. The clerk said he was organising for the Royal Society for the Prevention of Accidents to carry out the annual play area inspection. Rushcliffe Borough Council acknowledged the request to remove the green waste bin at the village hall and Coun. Roberts said in fact it had been taken away.

9] **Planning matters**

Planning Applications

11/00445 Mrs Charlotte Brennan; Construct new dwelling (following demolition of existing); Wairangi, Keyworth Road, Wysall. No objection

11/00498/CON Mrs Charlotte Brennan; Demolish dwelling (to facilitate construction of replacement); Wairangi, Keyworth Road, Wysall. No objection

Rushcliffe Borough Council Decisions

10/01977/FUL Mr George Hickling; Continued siting of 3 portable buildings for use as temporary living accommodation during house renovation, siting of two shipping containers for storage; Church Site Farm, Wymeswold Road, Thorpe in the Glebe. Refuse Permission

11/00231/FUL Dr Shane MasSweeney; Two rows of ten solar panels (10m long x 1m high from ground level); Wess's Barn, Widmerpool Road, Wysall. Grant Permission

10] **Village Hall**

Coun. Roberts said the recent Village Ventures event had been a limited success and as such he was going to try staging one more. There had been an incident of slight damage in the ladies toilets during a recent party.

It was agreed that the spare interpretation board the council had had produced be offered to the church for displaying in the porch of its building. Coun. Roberts would talk to the vicar. Comment was made on the need to paint over numerous marks on the hall wall, caused, it was felt, by chair backs or tables rubbing against the wall.

The meeting was told that Mr Nick Berridge was to tackle a problem with the slide on the play area equipment. It was felt that the age of the unit was such that repairs could be difficult.

The use of the website for advertising village hall events was discussed and the possibility of an exchange of information between the Wysall and Willoughby sites, but no action was decided upon. It was felt that a diary list of events in the village would be a useful addition to the information already shown. It was agreed that a leaflet be produced for advertising the Connections system for the website.

11] Environment

The clerk was asked to check if records showed the council had in the past been in the practice of paying towards the grass cutting operation in the churchyard. The missing finger post sign for Bradmore Lane had still not been replaced and the clerk was to once again ask Notts County Council for action.

Coun. Roberts was asked to purchase the necessary paint for using on the telephone kiosk which the parish council now owned. Coun. Mrs Lewin said she would try to organise the painting work with help from other members. The future use of the kiosk was discussed and it was suggested that one window of it might be used for advertising a village business.

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

Total expenditure for meeting	£832.28	£25.96	£858.24
Total expenditure to date in the current financial year	£1,173.33	£56.72	£1,230.05

The council considered the year end accounts to March 31, 2011, as presented by the clerk and agreed to approve them and for the chairman to sign them.

The clerk advised the council of discussions with HMRC in regard to the council having to register for PAYE in regard to payment for his salary. The matter was in the hands of his firm's accountants.

13] Chairman's Matters Nothing was raised.

14] Agenda Items for Next meeting

It was agreed the matter of play equipment be raised at the next meeting.

There being no further business the meeting closed at 9.50pm.