

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday June 5, 2007 at 8.00pm**

Couns. Charlotte James (chairman) (A)	Philip Harris (vice-chairman) (A)
Tim Calnan	Alison Avery
Mary Elston	Simon Stephens
Carolyn Birch	David Roberts

**Also present:** The Clerk Mike Elliott and Rushcliffe Borough Council member Coun.Mrs Fiona Mason.

Coun. Tim Calnan was appointed chairman for the meeting.

1] **Apologies** were received from Couns. Mrs Charlotte James and Phil Harris.

2] **Declarations of Interest**

There were none.

3] **Minutes from previous meeting held on May 10, 2007** were approved and signed by the chairman as presented.

4] **Clerk's report**

Confirmation had been received that the play field would be cut for June 16 and the grass moved as requested. There would be an extra charge.

5] **Casual Vacancy**

Mr. Simon Stephens, of Ridgewood, Widmerpool Lane, Wysall NG12 5QW was proposed and accepted as a co-opted member to the council to fill the remaining vacancy. He signed the necessary Declaration of Acceptance of Office form.

6] **Correspondence**

A letter from RoSPA giving the Play Area Safety Inspection Report was discussed. Members were informed of deficiencies and agreed that steps be taken to have the necessary repairs carried out. Concerns were expressed on the overall condition of the play unit and it was felt that residents should be made aware of the fact considerable expenditure would be needed to replace the equipment if that was felt necessary or required.

A letter from Ben Peters, offering verge mowing services, was received and filed. The council agreed that the clerk should attend a Society of Local Council Clerks Regional Conference at Quorn on Thursday July 19.

Nottinghamshire County Council confirmed they were attending to blocked drains on Main Street following a parish council complaint. Nottinghamshire Police Authority advised of a new vision for policing scheme. It was agreed the council would attend a meeting, if arranged, for the scheme to be outlined to them.

7] **Planning matters**

**Planning Applications**

There were none.

**Rushcliffe Borough Council Decisions**

07/00632/FUL Stephen Reeds; Erect timber building including ancillary tack room and storage; Sutton House, 4 Tuckwood Court. Grant Permission

8] **Village Hall**

The clerk reported that no more quotes had been received for the internal and external decorating of the village hall. The only estimate, received from Integrity Decorating for the sum of £875, was accepted. The firm was to be asked if they would carry out the exterior work on the hall forthwith and leave the interior until the work of replacing the kitchen had been completed when they would also be asked to decorate that as well.

Coun. Mrs Avery reported on a DDA check that had been made and said the door handle to the handicapped toilet needed changing. Other minor works were also necessary. Coun. Mrs Avery was to check on the position of prices for a loop-hearing system.

The clerk was instructed to obtain the new 'No Smoking' signs for use in the hall. It was agreed that Coun. Mrs Elston would prepare a No Smoking policy for the building. The clerk was to ask Rushcliffe Borough Council for an on-line version of their policy. The council agreed that the control area for smoking should include the entire frontage enclosed area of the building, marked by the railings.

Coun. Mrs Elston reported that £1000 has been received from the East Midlands Airport fund towards the cost of a dishwasher for the new kitchen.

Coun. Roberts reported on the Village Arts scheme which offered the opportunity to book visiting artists for shows etc. It was agreed the council support the idea and he was asked to further progress the venture.

#### **9] Environment**

Coun. Mrs Avery reported the number of hits on the web site had doubled in the last month.

An instance of fly tipping was reported by Coun. Mrs Birch. She said Rushcliffe Borough Council has reacted quickly to her reporting of it. She also reported that she was in contact with Notts County Council in regard to making a footpath over her land more accessible. Stiles were being removed.

The question of grass cutting on the land in front of the parish church was raised. It was felt it was a matter for the church council although if there were severe problems the council would seek a price from its contractors to see the charge to include that area as well in their schedule.

#### **10] Finance**

Payments were approved as per the circulated sheet.

The council approved the Annual Return for the year ending March 31, 2007. It showed a balance in hand of council funds at March 31, 2007 of £8,222.52.

#### **11] Standing Orders of the Council**

The clerk produced a sample set of Standing Orders for the council to consider. It was agreed that the matter be discussed in detail at the next meeting.

#### **12] Chairman's Matters**

The next meeting was arranged for July 3 at 7.45pm.

It was agreed that the council would informally meet the licensee of The Plough public house to allow him to discuss with members his plans for provision of a restaurant. It was suggested the meeting would take place prior to the next council meeting on July 3 and would start at 7.30pm.

There being no further business the meeting closed at 10.10pm.