

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, May 1, 2018 at 7.15pm**

Couns. Simon Stephens (Chairman),  
Carolyn Birch(A) Helen Lewin(A) 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] APPOINTMENT OF CHAIRMAN FOR 2018-9] Coun. Sam Stephens was proposed, seconded and unanimously appointed.
- 2] APOLOGIES Couns. Helen Lewin, Carolyn Birch
- 3] MINUTES FROM PREVIOUS MEETING HELD ON MARCH 6, 2018 were accepted as circulated and signed by the chairman
- 4] DECLARATIONS OF INTEREST There were none
- 5] APPOINTMENT OF VICE CHAIRMAN The appointment was left until the next meeting.
- 6] CLERK'S REPORT  
It was confirmed that a payment of £150 be made as a grant to the Luncheon Club.
- 7] OPEN SESSION FOR THE PUBLIC, LIMITED TO 15 MINUTES  
There were no members of the public present.
- 8] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER  
Coun. Cottee spoke of the steps being taken by Notts County Council to tackle the ongoing problem of potholes and said they had attended to 35,000 holes in the last three months. The council were making an extra £20m available to deal with the situation. He said the council felt that the main roads in the County were equivalent to those in Leicestershire but said it was admitted the rural and estate roads were in need of repair. He said the county had employed 40 agency staff to assist in increasing the amount of work they were carrying out.  
Coun. Adair said the Borough were moving along with their work but there was nothing untoward to report at present.
- 9] CORRESPONDENCE  
A letter was received from Coun. Helen Lewin outlining more problems from the building site on the Old Wood Yard site on Keyworth road, one being a large fire that had been lit at 11am on Monday April 23 and which had burnt until the Thursday afternoon. April 26. The smell had been terrible and everything in the area had been covered in ash. Because of the complaints the developers had now been told they could not light any more fire fires on the land.  
Pc Howard Shinn informed the council he had asked the new area PCSO Adam Loydall to take a look at the parking situation on the Main Street following complaints from residents that the pavement at one property in question was continually by parked cars. RoSPA confirmed they would be carrying out the annual safety check on the play equipment at the area of the village hall in either May or June. The clerk was asked to look at the possibility of obtaining a price for Samsung 506 Toner so as to compare it with a price already obtained direct from the makers.
- 10] COMMEMORATION OF THE END OF WW1  
The chairman said progress was being made in regard to their plans for a plaque to celebrate the fact that during the First World War all the Wysall men who had gone to war returned home, making it an official Thankful Village. The plaque would be blessed at a ceremony on November 11, the day when the whole country was being asked to commemorate the centenary of the ending of the First World War.
- 11] FINANCE
  - a] ACCOUNTS TO PAY were approved as per the circulated list
  - b] APPROVAL OF ANNUAL GOVERNANCE STATEMENT was approved and signed by the chairman.

c] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2017-18. Members had studied the accounts produced by the clerk and approved by the Internal Auditor, and accepted them.

d] DATA PROTECTION The clerk produced copies of the Retention Policy which the Data Protection Officer Adrian Fretwell has compiled and asked members to retain them in the folder he had provided. The same folder was to be used by members for other printed material the clerk would produce from time to time.

10] PLANNING MATTERS

There were no Rushcliffe Borough Council applications or decisions to report.

11] VILLAGE HALL

A village treasure hunt was being organised on the following Monday, Bank Holiday weekend and on June 3 a Pimms Evening was being held. The annual Strawberry Fair in aid the parish church was taking place in June and this year would also involve a Barn Dance being held. Coun. Cottee said applications for the current round of the Local Improvement Scheme were closed until the summer. The council could submit an application if it wished if it had a new proposal.

The chairman received support for the council to buy a BBQ unit and a garden shed.

12] ENVIRONMENTAL MATTERS

Coun. Cook had supplied the clerk with the exact positions of the drains he had complaints about and the clerk said these had been submitted to the County Council. The clerk was asked to attempt to progress the matter of new litter bins to replace existing ones which were in a poor condition and which are open-topped. The chairman said the type with tops on were required. The clerk would contact Dave Banks at the Borough. The clerk was to contact the County in regard to the request made to them by the council in regard to the positioning of proposed new planters.

13] WEBSITE

Coun. Reeds said he was continuing to progress discussions in regard to contents and organisational arrangements for the site.

14] CHAIRMAN'S MATTERS

Nothing was raised.

15] AGENDA ITEMS FOR NEXT MEETING JUNE 5 2018 Nothing was put forward.

There being no further business the meeting closed at 8-35pm.