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**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Wysall Village Hall on Tuesday December 7, 2021 at 7.15 pm**

Councillors: Carolyn Birch (Chairman)

Vicki Plant, Mike Stanley, Lindsay Redfern, Liz Smith(A), Richard French, Catherine Heather, Martin Powell

The clerk Mike Elliott, Notts County Council member John Cottee and Rushcliffe Borough Council member Reg Adair and one resident were present.

**1] Apologies** Coun. Liz Smith (personal reasons) Martin Powell was welcome to his first meeting as a member of the council.

**2] Minutes from Previous Meeting held on November 2, 202** were accepted as presented, approved and signed by the chairman

**3] Declarations of Interest** There were none

**4] Public session,** limited to 15 minutes, The matter of the damage to the property Disney House on Costock Road was raised by the resident, who was concerned at the delay in a meeting being held with the new police inspector to discuss the ongoing problem at the sharp bend on the road adjacent to the property concerned and the parish church. The meeting was told by Coun. Cottee there was as yet no police report on the accident concerned and nothing could be done until that was available.

**5] Clerks Report**

There is no sign of the Government changing its stance on refusing meetings of PC’s by zoom, although the current worsening situation of the virus could make them look at the matter again. A number of councillors county-wide have expressed concerns on currently meeting face to face.

**6] Report from the District and County Council Member**

 Notts County Council member Coun. Cottee underlined the importance of the police report in respect of the recent Disney House incident and assured the meeting that the County Council would then look at any possibility of action that might be possible to combat what local residents felt was a pressing need. .He explained the incidents of fatalities in road accidents were obviously important and these attracted a lot of the police attention, pointing out there had been two deaths in separate accidents at Sutton Bonington in the same area of road in that village and obviously that took a lead in their attention.

Coun. Adair, the Rushcliffe Borough Council member, said his authority were closely involved in work on budgets and precepts for 2022-2022.

**7. Accounts to Pay** were approved as circulated

 **Budget 2022/2023.** The meeting discussed the Budget / Precept for the council for 2022-2023. Currently the council held a balance of funds at a figure of £43,600. The clerk’s report suggested day-to-day normal expenses for the coming 12 months would require a figure of £17,800, and underlined the fact this did not include the one-off expenditures members may be putting forward. The budget report was an outline of what the office felt would be needed. The meeting agreed that a target for a balance of funds held should be £25,000.

The clerk said the council had to forward the precept figure for the coming 12 month financial year in January and a decision on a figure would have to be taken at the meeting on January 4.

A group of members agreed to look at items for the budget and report to the January meeting with a recommended figure for the precept.

The clerk told the meeting that Rushcliffe Borough Council had advised earlier in the day there was to be a Community Infrastructure Levy payment to the parish of £4,950 36p and that amount had obviously not been included in the budget report before members at the meeting.

The question of the financial relationship of the village hall Social committee and the council accounting was one which the clerk said drew attention of the auditors and there was a need to formulise this.

**8] Correspondence**

The clerk reported on information from NALC which underlined that it was not legal for a parish council to expend money on a church, a law since councils came into being in 1894. NALC said that until that was

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challenged in a court of law it was The position they upheld. The clerk said it had been made plain to them a parish council should not enter into any new agreement on such expenditure.

 Wysall film club were holding a Lucky Dip children’s Christmas Film event on December 18.

Rushcliffe Borough Council had commented on the proposed work of felling a tree in the grounds of the village hall, a conservation area. and said if they had not made a Tree Preservation Order within six weeks of the application the felling could go ahead.

 Time Assured, Holy Trinity Church Clock. During their annual service of the public clock in the church tower -- it was been purchased by the village raising funds for it—they had been asked to inspect the restart unit currently installed on the clock as there had been some issue with the clock restarting after time changes or power cuts. It had been recommended that if the problem persisted a new Automatic Restart unit should be installed, the quote for which was £620. It was agreed the work should go ahead. Coun. Plant suggested it might be possible to raise funds towards the expenditure by holding a special event.

Government Entity / Asda Application Grant form was being dealt with by the Playground committee.

 Bulb Co. Uk, the power suppliers to the village hall, advised entering special administration but said currently there would be no effect on the contact with the council.

 Kelly Douglas, from Via, gave advice that work at a private property on a tree on Bradmore Road did not warrant any urgent work as it stood currently. The householder at the Old Vicarage had been asked to discuss the situation with them.

Coun. Cottee advised the council in a letter following a site meeting with Coun. Stanley and Notts County Council officer Laura Trusler that a vegetation issue and a fallen road sign at the Bradmore/Keyworth road junction was being dealt with. The brambles being complained of were actually growing from within the adopted highway and on that basis the matter would be dealt with by the County.

**9] Village Hall**

The meeting was told that there were now two quotations for the intended work to provide new lights in the main room of the building, Bradtech in the sum of £1,914 and from Cookson and Son Ltd in the sum of £2,572. A third figure which the chairman had been attempting to get had not yet arrived. The meeting agreed to accept the quotation from Bradtech. It was understood the work would begin in March.

 A written suggestion from Coun. Smith, that the hall should have wi-fi installed was agreed.

 The meeting discussed revised rates for the Village Hall hiring and approved the following new rates from January 2021: Standard hourly rate (village) £14. (non village) £16.

Regular classes £12,

Events: Including day of event, day previous for setting up and day after for clearing up (eg wedding receptions £450.) Village social events £0-.00 Luncheon Club £10. Charity events £0.00

**10] Village Hall Play Area and Equipment**

Coun. Stanley reported on projects that were in had for the hall play area and the Hall itself. Some work had been completed in the hall including the toilets but attention was needed for the water heater in the kitchen.

Coun. Plant said they were progressing with details of schemes for the planned new play area equipment and had two firms quoting.

She advised that they were organising a Cocktail event on January 9 with a donations table. They were also planning the establishment of a Go Fund Me Page

1**1] Planning**

Rushcliffe Borough Council planning applications

21/02920/ful. James Butterfield, Longclliffe Farm, Keyworth Road, Wysall. Two storey side extension to create 2 car garage with office at first floor level. No objection.

 **12] Environment**

Coun. Stanley spoke on various items including Disney House damage, Keyworth road water drainage, overhanging trees Keyworth Road and Bradmore Road, hedge damage Keyworth and Bradmore road by Old woodyard developer, and speed limit sign Bradmore Road.

Allie Avery re tree at Village Hall grounds and Bradmore Road.

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There has been very good response to the scheme to have bird boxes made as part of the activity to mark the 70th reign of HM The Queen and the number of boxes ordered has gone up from the original 30 to 50.

**13] Website**

The site was working well and information was still being placed on it.

**14] HM Queen 70th year Reign June 2022.**

Plans were progressing for events to be held to help mark the achievement of Her Majesty of becoming the longest serving and oldest monarch and oldest monarch in the World. A group in the village was meeting to look at suggested events.

**15] Casual Vacancies**

 No matters were raised.

**16] Matters for report (**Items on the next agenda would include Standing Orders, the Budget and the precept.

 **17] Next meeting date: January 4, 2022**