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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 January 11, 2022 at 7.15 pm**

Councillors: Carolyn Birch (Chairman) (A)

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

The clerk Mike Elliott, and Cllr Reg Adair, Notts County Council and Rushcliffe Borough Council.

**1] Apologies** Coun. Carolyn Birch, Vicki Plant

**2] Minutes from Previous Meeting held on December 7, 2021** were accepted following changes put forward by Coun. Smith, approved and signed by the chairman

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

**4] Precept and Budget 2022-2023 and accounts to pay**

A report presented by the Working Party established to put forward the budget/precept figures for 2022/2023 was approved, with a decision to seek a precept from Rushcliffe Borough Council in the sum of £17,800 being unanimously accepted coupled with a decision to identify £15,000 from current balances to be used to assist the funding for planned playground improvements at the rear of the village hall The council agreed to topping up the NS & I account to £25,000. The Council agreed to raise the amount of money that could be spent on a single item, without requiring a second quote, from £500 to £1000.

**Accounts to pay** were approved as per the circulated list. A suggestion was made that an additional column be added to the printed list of payments to indicate under which budget heading each payment should be allocated.

**5] Clerks Report**

The clerkadvised that to facilitate shortened meetings during the continuance of the Covid-19 pandemic situation, both NALC and the Society of Local Council Clerks say currently meeting agendas should be kept precise. NALC had suggested for January the meeting should be confined to dealing with the precept.

Nottingham County Council have pointed out that in 2021 some staff were unable to take holidays due to colleagues being in isolation, with the result that currently a large number of staff were now taking their 2021 holidays before they were lost, leaving some departments under-staffed. The meeting accepted that work by the various departments of the County could be affected.

The Rushcliffe Borough Council Volunteer of the Year award had been won by the Rosie May Foundation of Bingham. Avril Daniel, of the Wysall food bank was runner up. Coun. Smith pointed out that the clerk had been runner up in the Pride of Rushcliffe section of the awards.

The clerk said the auditor had confirmed it was in order for the council bank account to be used for the intended Go Funding playing field appeal for the village hall grounds.

**6] Report from the District and County Council Member** Coun. Cottee gave apologies, as he was attending another meeting. Coun. Adair spoke on various aspects of the work of both the County and Rushcliffe councils, and indicated it was felt the impact of the Covid-19 pandemic was reducing slightly. He spoke of a new grant scheme currently being available.

**7] Village Hall** Update on lighting project, Landscaping. The council agreed to accept a quotation from Steve Barsby in the sum of £840 for the installation of a ramp access to the rear of the

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village hall and to replace a section of the existing fence with sliding rail and new posts. A quote in the sum of £580 for the supply of a new gate at the rear of the playing field was also accepted.

**8] Playground equipment project, planning and funding application.** TheClerk advised it was in order for the council account to be used for the intended Go Funding scheme aimed at raising donations money for the planned £50,000 spend on new equipment. The project will be carried out in stages as funds becoming available in

The meeting greed to accept the quotation from Aart De Groott to remove a tree and deadwood and lower branches on several others in the grounds of the village hall, at an overall price of £950 plus vat.

**9] Traffic – Accident update.** There wasno report yet available from the police or the County Council on the accident at the corner of Costock Road and Main Street. Coun. Stanley reported that speed checks had been taken by the County Council on the two roads in question but the results of those were not yet to hand.

It was agreed that a request be made for a meeting involving the police and the Nottingham County Council officer to be held in an attempt to allay worries of residents over speeding issues.

**10] Correspondence**

Laura Trussler, Nottingham County Council reported on a site meeting she had held in the village concerning Disney House opposite the parish church and brambles and bushes at the junction of Bradmore and Keyworth roads and trees between the new builds and the highway.

Coun. John Cottee wrote on the subject of the County’s Local Community Funding scheme which he suggested might be able to be used for projects in the parish.

**11] Planning**

Rushcliffe Borough Council applications

21/03056/ful.Henry Holbrook, Woodside Farm, Wysall Lane, Willoughby. Demolish existing camping equipment store building and replace with new single storey holiday accommodation building. The clerk said the siting of the building in this application was unclear but was felt it was in Thorpe. The council did not object to the application.

Rushcliffe Borough Council decisions

21/00208/Conare Fell spruce, remove 3 branches from Alder and Deadwood Oak at Wysall Village Hall. Do not propose to make Preservation Order.

**12] Environment** No matters were raised.

**13] HM Queen 70th year Reign June 2,3,4 and 5, 2022.**

An update was given on the events planned in June for the special anniversary for her Majesty who is the longest serving and oldest monarch in the world. Meetings of those involved continue to be held to finalise arrangements.

**14] Standing Order and Financial Orders** would be included, with plans for a working party to be held prior to the next meeting in order recommendations could be made to it.

There being no further business the meeting closed at 9.20pm.