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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 November 1st, 2022 at 7.15 pm**

*Councillors: Carolyn Birch (Chairman)*, Coun. Lindsay Redfern (Vice Chair), Coun. Mike Stanley, Coun. *Liz Smith (Absent), Coun. Richard French, Coun. Catherine Heather, Coun. Martin Powell and Coun. John Tomlinson*

*In attendance: Clerk Danielle Scott, Notts County Council Coun. John Cottee*

**1] Apologies**

Coun. Smith

Coun Adair

**2] 15 minute open session for members of the public**

None present.

**3] Minutes from The Previous Meeting**

Agreed and signed.

**4] Declarations of Interest**

None.

**5] Report from The District and County Council Member**

Coun. Cottee advised that there would be a full council meeting 4th November to look at passing the proposed devolution deal. More information will be sent out from the County Council if it is agreed.

**6] Clerks Report**

The banking access for Natwest was finally completed. The final task was to remove the former clerk Michael Elliott from the account, although he now has no access.

The clerk advised that the parish also holds an NS&I account that she currently has no access to. She has requested forms from NS&I to start the process of amending the signatories. She will then advise the council of the status of the account.

The clerk provided a document with regards to splitting the costs for her expenses with Willoughby on the Wolds Parish Council. The clerk will present the document for signing at her meeting with Willoughby on 3rd November. Once signed and agreed by both parishes, a copy will remain on their respective files.

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**7] Correspondence**

The parish congratulated Coun. Redfern on her nomination in the business category of the Rushcliffe Awards. Coun. Redfern advised that she felt very proud to be nominated.

The council agreed that there was no space to house a clothing recycling bin on the premises.

NALC have enquired if the parish will have empty seats at the 2023 elections. It was thought that this would not be the case, so the clerk will report this information to them.

**8] Budget Review/Subcommittee**

It was agreed that a subcommittee for the budget would be set up in the next month consisting of Coun. Redfern, Coun. French and Coun. Stanley.

**9] PC Transparency**

The Chair reminded the council of the importance of transparency regarding the parish councils finances. The clerk has been advised by NALC that although there is no legal obligation to do so due to the size of the council, it is good practice to do so. The required financial documents will continue to be displayed on the website and updated when required.

**10] Planning Matters**

**Application:** Reference Number: 22/00303/FUL Applicant: Mr Nick Barber - Development: Construction of a solar farm and battery stations together with all associated works, equipment and necessary infrastructure, together with the formation of a new vehicular access onto Bunny Hill (A60) Location: Land To North East Of Highfields Farm Bunny Hill Costock Nottinghamshire

*No objection*

**Application:** Reference Number: 22/01853/FUL Applicant: Mrs Claire Church Development: Erection of single-storey kitchen and garage extension. Erection of single storey Annex for elderly care Location: 5 Wymeswold Road Wysall Nottinghamshire NG12 5QU

*No Objection*

**Granted:** REFERENCE NO : 22/01646/FUL APPLICANT : Mr Kevin Beard DEVELOPMENT : Demolition of existing single storey utility area and erection two storey side extension with side porch and single storey rear extension with roof terrace LOCATION : The Elms Bradmore Road Wysall Nottinghamshire NG12 5QR

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**11] Village Hall**

The clerk advised that she has amended the direct debit for Bulb to £200 per month as agreed in the last meeting. The suggested payment is still showing as £392.65. The clerk will continue to monitor the account and report back. Meter readings were obtained for the clerk to supply to Bulb.

The village hall energy audit had been conducted by Rushcliffe Borough Council. No large-scale improvements were required, but it was suggested that changes to the heating system would be beneficial.

It was confirmed that the external power sockets to the village hall can be secured by switching them off inside the building.

The clerk is waiting for updated costs from Peter James with regards to ground maintenance.

Coun. Stanley advised that we needed to order toner cartridges for the village hall printer. It was agreed that future orders would not need full council approval in advance and the clerk should be advised when to re-order.

Coun. Stanley will investigate replacing some of the side lights in the village hall.

Coun. Stanley has been asked to obtain the separate invoice for the replacement gate to enable the council to claim 25% of the cost back from Rushcliffe Borough Council.

Coun. Birch was waiting for the bad weather to subside before hanging the new Ukrainian flag.

**12] Environment**

The new dog bin for the park area was erected in the wrong place, it was agreed that it should be relocated. The clerk will advise Streetwise, as dog waste is still being placed into the litter bin.

The clerk took photographs of the information signs at East Leake park and circulated them to the councillors before the meeting. A decision is required on what the council requires on their playground sign, as recommended in the last playground report.

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The clerk advised the rural beat team will attend a 30-minute public session at the start of the parish meeting in December. The clerk will request they provide information on accidents in the area and suggest measures that can be used to control speed. The council was interested in the effectiveness of village gates, with proposed sites on Widmerpool Road and Costock Road.

The extra lamp post poppies had been ordered and put around the village in preparation for Remembrance Day.

**13] Grants**

The CIL fund has paid out £4,950.36 in October, with another payment due around April 2023. There are restrictions on what the funds can be spent on, the council will need to discuss this again.

**14] Playground Equipment Project**

The clerk has contacted the LCF Fund and is awaiting a decision on the application for funding.

**15] Accounts to Pay**

Agreed and signed.

**16] Next Meeting December 6th, 2022**

2023 meeting dates are as follows 7:15pm - 9:15pm:

3rd January, 7th February, 7th March, 4th April, 2nd May, 6th June, 4th July, 5th September, 3rd October, 7th November, 5th December.

The clerk will send an email to all councillors with the meeting dates for 2023 and advise Chris French.

*The meeting closed at 9.15pm.*

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Action Points

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| **Item Number** | **Action** | **Name** |
| 6 | Remove Mike Elliott from the Natwest account | Clerk |
| 6  | Obtain authority for NS&I account | Clerk |
| 6 | Obtain a signatures for the split cost document | Coun. Powell |
| 7 | Advise NALC predictions for the 2023 election | Clerk |
| 8 | Set up budget subcommittee | Coun. RedfernCoun. FrenchCoun. Stanley |
| 10 | Update planning portal with decisions | Clerk |
| 11 | Monitor Bulb account | Clerk |
| 11 | Submit meter readings to Bulb | Clerk |
| 11 | Obtain updated costs from Peter James | Clerk |
| 11 | Order toner cartridges | Clerk |
| 11 | Investigate replacing VH side lights | Coun. Stanley |
| 11 | Obtain duplicate invoice for gate | Coun. Stanley |
| 11 | Replace Ukrainian Flag | Coun. Birch |
| 12 | Instruct SW to relocate the dog bin | Clerk |
| 12 | Update the rural crime team prior to the meeting | Clerk |
| 13 | Obtain update on LCF fund | Clerk |
| 16 | Advise 2023 meeting dates | Clerk |
| Cont… | Discuss email changes with Stephen Reeds | Clerk |