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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 6th, 2022 at 7.15 pm**

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

*In attendance: Clerk Danielle Scott, Sergeant Brett Price and PC Dan Clarke*

**1] Apologies**

Coun. Birch

Coun. Heather

Coun. Adair

Coun. Cottee

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

None present.

**3] Rural Crime Team**

Rushcliffe South Sergeant Brett Price and local beat manager PC Dan Clarke attended the meeting representing the Rural Crime Team. Issues raised by councillors included speeding on Widmerpool Road and the use of mobile phones by some tractor drivers in the village. The officers urged the reporting of all non-urgent crimes in the area by calling 101 or by using their website. These actions assist in building an accurate picture of crime in the local area, no matter how minor the offence. The officers demonstrated the different mediums they use to communicate updates to the public and encouraged parishioners to review the crime statistics on their website. The officers highlighted the beat surgeries held in East Leake and Keyworth and requested their contact details be made available to the community.

<https://www.nottinghamshire.police.uk>

<https://en-gb.facebook.com/RushcliffeSouthPolice/>

Register for alerts: [www.nottinghamshirealert.co.uk](http://www.nottinghamshirealert.co.uk)

Brett Price | Police Sergeant 3636

Rushcliffe South Neighbourhood Policing Team

Tel: 0115 967 0999  |  101 ext. 3103636

brett.price3636@nottinghamshire.pnn.police.uk

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Dan Clarke | Police Constable 2359

Keyworth Beat Manager

Rushcliffe South Neighbourhood Policing Team

Cotgrave Police Station, The Cotgrave HUB, Cotgrave, NG12 3UQ

Tel: 07970 183 494  |  101 ext. 3102359

daniel.clarke@notts.police.uk

**4] Minutes from previous meeting**

 Agreed and signed.

**5] Declarations of interest**

 None.

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

None present.

**7] Clerks report**

The clerk advised she had completed her ILCA training course and was planning to complete her FILCA training shortly. Changes to the email system had been discussed by some of the councillors and the budget for 22/23 had considered the associated costs. She is still required to remove the previous clerk Mike Elliot from the bank account, although he now had no access. The clerk has made progress with updating the parish councils financial accounts.

**8] Correspondence**

The Midland Rural Housing walkaround date was set – 19th Jan 2023 @ 12pm

 Boundary commission email – consultation until 5th December

 Advice on where to send book of condolence

 White ribbon day – 21st November

RCAN Village Hall network event - Thursday 26th January

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NCC - Rising to the challenge: budget survey

Devolution – Have your say

Nick Sparrow – West Bridgford resident - Notts Fire & Rescue / Setting up a council advice

## 9] NS&I Form

## To be completed at the next meeting as Coun. Birch was absent

**10] NALC Pay Increase**

The clerk left the room as councillors agreed to implement the NALC pay scale increase and associated backpay from 1st April.

**11] Budget Review/Working Party**

The councillors reviewed the financial information sent out from the budget working party. All agreed to a 0.2% increase in the precept taking if from £17800 in 21/22 to £18000 in 22/23.

**12] Planning**

 ***Withdrawn***

Reference Number: 22/01741/FUL Applicant: Mr & Mrs Trigg Development: Two storey rear/side extensions and single storey rear extension. Alteration of existing pitched side roof to raise and add sloped roof. Addition of pitched roof to existing rear dormer windows. Flue to side roof. Location: Brystone Cottage Widmerpool Road Wysall Nottinghamshire NG12 5QW I refer to the application for planning permission in respect of the above development. I can inform you that the application was withdrawn on 11th November 2022 and no further action will be taken.

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***Granted***

REFERENCE NO : 22/01845/FUL APPLICANT : Mr M Pratt DEVELOPMENT : Erection of one detached dwelling with detached triple garage and improvements to existing vehicular access LOCATION : The Chestnuts Costock Road Wysall Nottinghamshire NG12 5QT

**13] Village Hall**

The blocked drains in the toilet had been cleared by Dyno Rod. Coun. Tomlinson passed the invoice to the clerk for approval and reimbursement. A quote had been obtained for £1020 from Dyno for the root cutting and the removal of one toilet to resolve the issue with the drains ongoing. Coun. Tomlinson will obtain a further quote for comparison.

The council agreed the ground keeper’s increased costs from £267.50 to £300 a month from 1st of April 2023. The quotation of £360 for an additional tidy up of the village hall grounds in January was also agreed.

The councillors agreed to wait for further information/research before obtaining quotes for the updated heating system in the village hall.

The council instructed the clerk to order two side lights at a cost of £45.24 each.

The clerk was asked to contact the county solicitor regarding the bouncy castle disclaimer quote of £225 + VAT. The council requested a breakdown of costs and for confirmation of whether they would receive a legally binding letter for this sum.

The council were advised that Coun. Heather had agreed to take over the task of reconciling payments made to the village hall and would need to arrange data provision with clerk. This would be conducted at a separate meeting, to be arranged.

The council agreed for the clerk to purchase a new knife block for kitchen at around £45 including delivery.

Meter readings were obtained and will be supplied to Bulb by the clerk.

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**14] Environment**

The clerk advised that the dog bin had now been relocated. The clerk is being provided with no fouling signs from Streetwise at no cost to the parish.

Coun. Stanley will continue his efforts to obtain a duplicate invoice for the replacement gate.

The Ukrainian flag is now in situ outside the village hall.

The clerk advised the council that she had made an application for three crab apple trees and three field maples and will advise the outcome in a future meeting.

The clerk was asked to obtain quotes for laminated signs stating, “No dogs, except assistance dogs”. This was to prevent unauthorised dogs being brought into the village hall.

**15] Grants**

As of 25th November 22, there have been no decisions on the LCF Funding applied for by the playground committee.

The clerk advised that the community chest fund will be available to apply for again at the start if the New Year.

**16] Playground**

No decision has been made on the sign wording. It was agreed to wait until the new email addresses were in place to prevent the cost of updating the sign.

**17] Accounts to pay**

Agreed and signed

**18] Next meeting 3rd January 2023**

*The meeting closed at 9.15pm.*

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Action Points

|  |  |  |
| --- | --- | --- |
| **Item Number** | **Action** | **Name** |
| 3 | Circulate police contact details | Clerk |
| 7 | Complete FILCA training | Clerk |
| 7 | Remove Mike Elliott from the Natwest account | Clerk |
| 8 | Confirm MRH walkaround date | Clerk |
| 9 | Obtain authority for NS&I account | Clerk |
| 11 | Action precept request with RBC | Clerk |
| 13 | Reimburse Coun Tomlinson for invoice | Clerk |
| 13 | Obtain additional quote for tree roots | Coun. Tomlinson |
| 13 | Advise Peter James new rates agreed/instruct Jan work  | Clerk |
| 13 | Order side lights for VH | Clerk |
| 13 | Contact county solicitor  | Clerk |
| 13 | VH payment arrangement | Coun. StanleyCoun. HeatherClerk |
| 13 | Purchase knife block | Clerk |
| 13 | Submit meter readings to Bulb | Clerk |
| 14 | Obtain no dog fouling signs | Clerk |
| 14 | Obtain duplicate invoice for gate | Coun. Stanley |
| 14 | Update on tree application | Clerk |
| 14 | Obtain quote for dog sign | Clerk |
| 15 | Obtain update on LCF fund | Clerk |
| 15 | Community chest grant | Clerk |
| Cont… | Discuss email changes with Stephen Reeds | Clerk |
| Cont… | Monitor Bulb account | Clerk |
| Cont… | Playground sign wording | Clerk |