**903**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in Wysall Village Hall on Tuesday April 4th, 2023 at 7.15 pm**

*Councillors: Coun. Carolyn Birch (Chair), Coun. Richard French, Coun. Catherine Heather,* *Coun. Martin Powell,* Coun. *Liz Smith, and Coun. John Tomlinson*

*In attendance: Clerk Danielle Scott*

**1] Apologies**

*Coun. Lindsay Redfern (Vice Chair)*

*Coun. John Cottee*

**2] Minutes from previous meeting**

 Agreed and signed.

**3 15-minute open session for members of the public**

None

**4]** **Declarations of interest**

 None.

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

Not present.

**6] Clerks report**

The clerk read her report compiled from the March Town and Parish meeting at Rushcliffe Borough Council. This included information regarding a grant for the Coronation from Rushcliffe Borough Council. The clerk will see how to apply for this funding as the council agreed it would be beneficial for the event being organised by the Social Committee.

**7] Correspondence**

Complaints had been received from members of the public with regards to noise, disruption, and increased activity at Abbey Lawn Turf.

**8] Planning**

* Reference Number: 23/00427/FUL

Applicant: Mr & Mrs Calnan
Development: Demolish existing detached dwelling and construct new two storey detached dwelling
Location: Wensley  Keyworth Road Wysall Nottinghamshire NG12 5QQ

**No objection**

* Reference Number: 23/00429/RELDEM

Applicant: Mr & Mrs Calnan
Development: Demolish existing detached dwelling and construct new two storey detached dwelling
Location: Wensley Keyworth Road Wysall Nottinghamshire NG12 5QQ

**No Objection**

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* Reference Number: 23/00457/FUL

Applicant: Mrs Claire Church
Development: AMBErection 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**

* 23/00015/CONARE

Crown Lift and Reduce Back Overhanging Branches Along Driveway of 3 Sycamore, 2 Horse Chestnut, 1 Leylandii and Miscellaneous Large Shrubs/Small Trees at Manor Farm, Costock Road, Wysall With reference to your notification dated 07.02.2023, the Borough Council does not propose to make a Tree Preservation Order in this instance and the proposed work may proceed.

* 23/00013/CONARE

Fell Diseased Cherry, Fell Cedar Outgrowing Location and Prune Pine Adjacent Cedar at Manor House Farm With reference to your notification dated 03.02.2023, the Borough Council does not propose to make a Tree Preservation Order in this instance and the proposed work may proceed.

## 9] Village Hall

## With regards to updating the heating system in the village hall, the advice so far from other hall providers and heating specialists are that poor insulation will result in poor results from infra-red heating. Coun. Powell will continue to look into the matter and update the council at the next meeting.

## Coun. Tomlinson has been let down by two companies whilst trying to obtain quotes to repair the village hall drains. He is waiting for a third company to quote and will update the council at the next meeting.

## The hire agreement from the county solicitor had been circulated to all councillors and it was agreed that it was not inline with what was requested. It was agreed not to permit the use of inflatables as birthday parties only covered a small number of overall bookings and it was difficult to ensure compliance. The clerk will speak to the solicitor again and contact the hirers of Willoughby village hall to see what system, if any that they have in place.

## Meter readings were obtained and will be submitted by the clerk.

**10] Environment**

##  The cardboard cut outs erected in the village by the police had been stolen.

##  The clerk advised her application for three rowan trees that had been submitted through the parish tree scheme had been moved to winter 23/24.

## The council decided against splitting the cost of equipment for the speed watch scheme with Widmerpool Parish Council. The clerk will advise the outcome.

**11] Grants**

The FCC Communities Foundation grant had been submitted by the clerk.

The grant for the gate at the rear of the village hall from VIA had been deposited into the bank account.

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**12] Playground**

The new playground equipment was due to be installed imminently, weather permitting. It was likely the groundwork would start in September.

**13] Parish Council Matters**

The work done during the audit had highlighted the need to review the policies currently held by the council. The clerk will circulate a list of the required documents and add the item to the May agenda.

The clerk advised that there are some councillors who do not have their photographs displayed on the website. This will be added to the June agenda.

The council agreed to contribute £100 to the 3W’s magazine as per the request from the editor and chair of the publication. They have asked for £100 from Willoughby, Wysall & Thorpe, and Widmerpool Parish Councils.

It was agreed the photograph of The Queen purchased to mark her passing will be displayed in the village hall along with a plaque in memorial. This item will be discussed further at the June meeting.

**14] Accounts to pay**

Agreed and signed.

**15] Next meeting 16th May 2023**

Annual Parish Meeting – 16th May 2023 – 7.15pm

Annual Meeting of the Parish Council – 16th May 2023 – 7.30pm

*The meeting closed at 9.15pm*

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Action Points

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| **Item Number** | **Action** | **Name** |
| 6 | Obtain information on the Coronation grant | Clerk |
| 7 | Follow up complaints from members of the public re: Abbey Lawn Turf | Clerk |
| 8 | Update the planning portal | Clerk |
| 9 | Investigation into VH heating | Coun. Powell |
| 9 | Obtain a quote for VH drains | Coun. Tomlinson |
| 9 | Speak to the county solicitor | Clerk |
| 9 | Speak to Willoughby VH re: inflatables | Clerk |
| 9 | Submit meter readings to Octopus  | Clerk |
| 10 | Advise Widmerpool PC re: split Speed Watch cost decision | Clerk |
| 13 | Circulate a list of policies to review | Clerk |
| 13 | Add policy review to the May agenda | Clerk |
| 13 | Add councillor photographs to the June agenda | Clerk |
| 13 | Advise 3W’s magazine split cost decision |  |
| 13 | Add Queen’s plaque to the agenda | Clerk |
| Cont… | Discuss email changes with Stephen Reeds | Clerk |
| Cont… | Playground sign wording | Clerk |
| Cont… | Playground cleaning/maintenance for future agenda | Clerk |
| Cont… | Remove Mike Elliott from the Natwest account | Clerk |
| Cont… | Additional Natwest acct when possible | Clerk |
| Cont… | Investigate council shared document platform. | Clerk |
| Cont… | Collate yearly checklist for councillors/clerk. | Clerk |