***[Page 285/18]***

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, October 2, 2018 at 7.30pm**

Couns. Simon Stephens (Chairman),

 Carolyn Birch Helen Lewin (A) Vicki Plant

 Stephen Reeds Lindsay Redfern Peter Wyles Gareth Cook(A)

Present: The clerk Mike Elliott

1] APOLOGIES There were none

2] MINUTES FROM PREVIOUS MEETING HELD ON SEPTEMBER 4, 2018 were accepted as circulated and signed by the chairman.

3] DECLARATIONS OF INTEREST Coun. Peter Wyles in relation to planning application 18/02037/ul

4] CLERK’S REPORT

 The first item has to be the Tour of Britain when it visited the village on September 8, it was an outstanding success lead by the tremendous enthusiasm and hard work of the chairman with, of course, support from the council and many residents.

 The community spirit it created was superb to see and showed that there is a village here and its residents do have pride in it and that when the need is there it does have a tremendous community spirit. The day will go down in the records as one of the most exciting – if not the most exciting -- in the village history. The clerk read out a letter from Rushcliffe Borough Council chief executive Allen Graham in which he thanked the clerk for writing to compliment his PR department staff for their enthusiasm in making arrangements for the visit of the Tour.

 A faculty is being obtained by the parish church to allow the programmed work for repairing the church c;ock to go ahead.

 Best Kept village award will be presented to the council at the annual meeting of NALC on November 14 at 6-30pm at Epperstone. The chairman and Coun. Redfern would attend.

 Volunteer of the year award – last given 2013. It was agreed a certificate be awarded posthumously to former chairman David Roberts and others to Mike Stanley and Charlotte James. The presentation is to be made at the Church Christmas Fair with a suggestion that the one for the former chairman be made to his widow Mrs Pat Roberts on November 11 at the event being arranged for the commemoration of the centenary of the ending of WW1.

5] OPEN SESSION FOR THE PUBLIC, LIMITED TO 15 MINUTES

 There were no members of the public present

 6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

 There was no report.

7] CORRESPONDENCE

 The council agreed to accept a tender from Keith Wadkin in the sum of £825 for tree work next to village hall. The figure did not include the cost of any grinding of the stumps should that be necessary. The second quotation from Peter James was not accepted.

 A suggestion from Kevin Isaaks for the council to purchase 30mph speed stickers to fix on the rubbish wheelie bins was not taken up on bins. The clerk informed the meeting that the Rushcliffe Borough Council ten trees for free could now perhaps include road side sites. The council did not feel there were any suitable site.

 ***[Page 286/18]***

Notts Police Corporate Communications department wrote seeking names of news contacts in the village. It was agreed to pass on contact details for the website and newsletter

 Notts County Council advised of football Games of Remembrance on November involving both male and female army teams from the UK and Germany to play in games to replicate one that took place on Christmas Day in 1918 during a 24-hour truce in WW1.

 Notts County Council Winter service of salt and grit was to be taken up with five free 20kg bags to be delivered to the home of the chairman.

8] WEBSITE

Coun. Reeds reported the process of ownership of Wysall.com is nearly completed, so it will be under the ownership of the Parish Council. A discussion took place and a strategy will be completed for the smooth running of the Wysall website, Facebook and newsletters so that the communication channels are kept up to date and well used without losing people of our lists.

9] PLANNING MATTERS

 Rushcliffe Borough Council applications

 18/02037/ful. Elaine Hack. The Barns at Scotland Hill Farm, Costock Road, Wysall, convert existing barn to the south of Scotland Hill Farm to a residential dwelling. Do not object.

18/01783/ful. Tim Colwill Oakley, Keyworth Road, Wysall. First floor side extension over existing garage, conversion of loft and conversion of garage. Do not object.

 Rushcliffe Borough Council decisions

 18/01615/rem Graham Glowers, 5 The Old Woodyard, Wysall Erect dwelling (application for approval of matters reserve under planning application 17/01536/Out Approve

 18/01580/ful. Christian Hill. Myrtle Cottage, Main Street, Wysall. Replace French doors and Juliet balcony with clear glazed sash window. Grant.

 18/01331,PAQ Mr Mrs Kerry, The Stables, Keyworth Road, Wysall. Application for prior approval under Class Q for the change of agricultural building to dwelling and associated operational development. Refuse.

10] VILLAGE HALL

 The chairman outlined future plans for development of facilities at the hall, including provision of the WW1 plaque marking the fact that Wysall is a Thankful village to be sited on land near the front of the building. It was confirmed the work would be complete by November 11.

11] FINANCE

ACCOUNTS TO PAY were approved as per the circulated list

12] COMMEMORATION OF THE END OF WW1

 Discussions took place on arrangements for the Commemoration event on November 11. It was agreed to have a beacon to be lit at 7-00pm in line with similar events all over the country and to make arrangements for the church bells to be rung at 7-05pm, again in line with national arrangements. Refreshments including hot soup and coffee and cake would be served in the village hall and the film War Horse to be shown, from 7-30pm. The clerk was to check on the availability of a beacon while members also agreed it would be possible to make one. The dedication of the plaque would be at 6-30pm.

13] CHAIRMAN’S MATTERS No matters were raised.

14] AGENDA ITEMS FOR NEXT MEETING NOVEMBER 6 2018. It was agreed the meeting would start at 7-00pm.

 There being no further business the meeting closed at 9-35pm.