**313/20**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall,**

**Tuesday, March 3rd, 2020 at 7.15pm**

Councillors: Simon Stephens (Chairman) (A),

Carolyn Birch(in the chair) Vicki Plant, Mike Stanley, Lindsay Redfern,

Peter Wyles, Gareth Cook(A), Liz Smith

Present: Clerk Mike Elliott and Notts County Councillor John Cottee

1] APOLOGIES Coun. Simon Stephens, Coun. Gareth Cook

2] MINUTES FROM PREVIOUS MEETING HELD ON FEBRUARY 4, 2020 were accepted as circulated and signed by the chairman

3] DECLARATIONS OF INTEREST The were none

4] CLERK’S REPORT

 The LIS application was signed and returned by John Cottee and has been forwarded on to process. Insurance. There is one more year to go. The policy ends on May 30. The new WW1 Memorial. Added £3 .30p to premium, but not asked to pay.

 On December 15 £200 had been received from Notts County Council via Coun. Reg Adair. Police asking for details of request for speed were to be told Keyworth Road was the required point at present.

 Peter James has produced his insurance, expiring August 2020, in the sum of £5m public liability and £5m product liability.

 CPR Training was now to take place on April 28 and the clerk was to advise the councils at Costock, Widmerpool and Willoughby of this and to ask if they wished to share the event.

A new date was required for the Anti Fraud presentation by Pc Shinn and he was to be asked for available dates on Wednesdays and Fridays in the last two weeks in April.

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

There were no public present

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Coun. Cottee said the County Council were currently heavily engaged in dealing with flooding instances all over the County and all available staff had been directed to that work.

He said the County were to impose a council tax increases, necessary to ensure they could continue to provide the services that residents required.

He said he would be happy to organise a site visit with an officer from his authority to undertake a highways inspection.

7] CORRESPONDENCE

The meeting agreed that the current Lottery license held by the council should be retained. One held in the name of Wysall and Thorpe in the Glebe Village Fund was operated by a resident and not connected to the council.

A resident expressed concern in regard to suggested dangerous state the Steps at the end of Little Merrie, on Keyworth Road. The council felt the only answer was to remove them.

Rebecca Haque who had acted as Locum Clerk for the previous meeting and who did not wish to charge was to be sent a gift of a potted plant or bouquet of flowers. Because of little progress by the council in finding the ownership of a problem hedge on Keyworth Road Coun. Cottee said he would raise the matter with the County highways.

James Hatchett, Notts County Council commented on required work on footpath no 3 on the parish and said the recent serious flooding throughout the county had made it impossible for any progress on the to be made. He expected it would be some weeks before the position changed.

Peter James provided a quote for grass cutting in the parish for the period starting from the end of March in the sum of £3210 for the year. And it was agreed to accept this. A second quote was received in the sum of up to £4000.

8] FINANCE

a] Accounts to pay were approved as per the circulated list

It was agreed at the next meeting an agenda item be included giving the council opportunity to consider the possibility of purchasing Premium Bonds as a possible means of gaining income from winning entries in view of falling bank interest rates and the possibility of charges being made to keep funds with them.

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9] PLANNING MATTERS

 Rushcliffe Borough Council applications

20/00393/ful. Mr Mrs Stephens, Ridgewood, Widmerpool Road, Wysall. Single storey side extension. Do not object.

Rushcliffe Borough Council decisions

19/01795/FUL. Gilbert and Hall Ltd. Le Petit Champ Widmerpool Road Wysall. Demolition of existing bungalow and construction of 6no. dwellings with associated parking, access, and landscaping (revised scheme). Grant

19/02524/FUL. Michael Walton Raine Haigh-Hudson. The Cranny Widmerpool Road Wysall. Insert dormers and roof lights in existing roof alterations to windows. Grant

Contact was to be made with Tree Warden Alison Avery in respect of a need to be sure that trees with Protection Order on them adjacent to a development area in the parish were not being damaged.

10] VILLAGE HALL

 A quote in the sum of £190 from Peter Coleman for repair of the lower section of the hall roof on its rear corner was accepted.

The meeting discussed various interior painting and repairs for the Hall and agreed to accept a quote in the sum of £280 from The Brush Company of Wymeswold for painting the main hall ceiling.

 The council was shown by Coun. Stanley a sample of a new style of ceiling lighting for the hall, replacing the existing fluorescent tubes. It was agreed to obtain a quotation for provision of such a system and the matter would be looked at again at the next meeting.

 The council were told of a break-in at the hall on January 25. Police and insurance had been advised. A question was to be asked of the Insurance company for a comment on the use of PVC windows instead of the current wooden ones where the entry to the building had been gained. They were also to be asked in regard to the situation of costs if the No Claims stature was lost.

Contractors had started work necessary for the installation of the flag pole at the front of the hall.

11] ENVIRONMENTAL

 Confirmation was given of the date for the CPR training session, on April 28. The clerk was asked to progress provision of an itemized quote from Proludic for the items required for repair and refurbishment on the play equipment at the rear of the village hall. He was also asked to contact the chairman in regard to progress he had made in respect of the necessity to have repairs carried out on the parish church clock and regarding the proposed new bench for siting in front of the village hall.

12] WEBSITE

The clerk said he was making contact with Mr Steve Reeds in regard to the contents of the website

 13] STANDING ORDERS. FINANCIAL REGULATIONS.

 The clerk asked to circulate details of his contract for members to read. The clerk said NALC and SLCC were to produce an updated list of suggested salary points for clerks.

14] VE DAY 75

Coun. Birch reported on plans for the VE75Day commemorations and say on Friday May 8 it was planned for a Barn Dance to be held in the village hall, with a plougmans food table to be available. The dance should start at 7.30pm after the Church Bells that were being rung countrywide at 7pm had taken place. The council confirmed a £500 grant towards the event. Tickets for the evening would be £5. Any profits would be donated to Combat Stress.

The clerk was being asked to order some red, white and blue bunting and he said he would provide a copy of the Daily Sketch and Daily Express newspapers of VE Day May 8 1945 for displaying in the hall.

On Sunday May 10 at 12 noon a ceremony would be held to unveil the new Memorial seat and this would herald the start of a family event.

15] CHAIRMAN’S MATTERS

 Coun. Plant said she would circulate to members a copy of the Notts Rural Support email.

16] AGENDA ITEMS FOR NEXT MEETING APRIL 7, 2020

Finance investment, repairs to play equipment, village hall work and break-in.

There being no further business the meeting closed at 9-15pm.