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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 July 5, 2022 at 7.15 pm**

Councillors: Carolyn Birch (Chairman)

Mike Stanley, Lindsay Redfern, Liz Smith, Richard French, Catherine Heathe, Martin Powell, John Tomlinson

In attendance: The clerk Mike Elliott, Notts County Council Coun. John Cottee, Rushcliffe Borough Council Coun. Reg Adair and Clerk designate Mrs Danielle Scott.

Before the commencement of the meeting the council considered a nomination for membership by co-option of Mr John Tomlinson. He was proposed by the chairman,. Cllr Carolyn Birch and seconded by Coun. Liz Smith and accepted unanimously.

**1] Apologies**  Coun. Martin Powell

**2] Minutes from Previous Meeting held on June 7, 2022** were accepted as circulated and signed by the chairman after the clerk confirmed previously items raised by Coun. Stanley had been inserted.

**3] Declarations of Interest** There were none

**4] Clerks Report**

The clerk said he had no items to raise

**5] Appointment of new clerk and authorise for banking etc**

The chairman said the council were happy to propose that Mrs Scott be appointed clerk of the council, following the retirement of the current clerk Mike Elliott, Coun. Liz Smith seconded and the council voted unanimously for the move. The retiring clerk said the Council books and files etc need to be out of the current office by end of July.

 The meeting approved payment of £240 for the new clerk to attend two SLCC training on line sessions and for the purchase of lap top at £549. Permission was also given for the new clerk to have a mobile phone at a monthly rental figure of £27.

 The council agreed that the new clerk should have access to the clerk@wysall email to enable her to start the process of being able to access the council bank accounts and to have authorisation for online banking.

**6] Report on events HM Queen 70th year Reign**

 The chairman said the organised events to mark the Queen’s Platinum anniversary had all been well supported.

**7] Report from the District and County Council Member**

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Couns. Cottee and Adair introduced themselves to the new clerk., Coun. Cottee said he was awaiting a final report on the situation involving Wymeswold Road, adding that the County Council were still involved and would be reporting back to him. Meetings

continued to be held with officers. rs involving the village. Discussions were continuing to take place on

 Coun. Adair said there were no planning matters. Help being given to Ukrainian families and he offered to make £200 available from his Community Fund if a specific reason was forthcoming.

**8] Items by members of the public**

As requested by the Chairperson to attend and  suggest some ideas on how to improve the email communication including security and quality of service

 **9] Village Hall**

The clerk said there was a need to clarify arrangements between the council and the committee formerly known as the village hall social committee and now renamed the Wysall and Thorpe Social Committee. It was felt the new name would help to differentiate between the Concerns by the auditor involving the account systems for the two groups.

**10] Accounts to pay** were approved as per the circulated list, with one for Live and Local in then sum of £65 being added and to be listed at the next meeting.

**11] Correspondence**

Jane Baines, Notts County Council, advised they needed then actual cost of the new gate erected at rear of village hall and for which they would make a 25per cent grant. Coun. Stanley was to obtain the cost. Coun. Smith confirmed Mr Hill of Myrtle Cottage, Main Street, Wysall, had arranged for the ivy encroaching the footpath adjacent to her property to be cut back. And it had been.

 Meals for children. Cllr Mike Stanley. Presented a paper which advised that during the Pandemic, Nottingham Forrest in the Community, -- a charitable section of Nottingham Forest FC run by the CEO - Graham Moran who lives in Wysall), have organised sport activity days in inner city areas of Nottingham during the summer holidays. Children attending who were entitled to free school meals during school time, were each given a cooked meal at the end of the day to take home. The team at The Plough in Wysall cooked an amazing 7,000 meals on two occasions during that time, giving all their time for free. This year they have a much more ambitious target to cook 27,000 individual meals during the first 3 weeks of August. Coun. Stanley said this is achievable if we allow them to use the kitchen in the village hall. ”There are no bookings

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at this time that would prevent this. The Plough have proposed that they pay £50.00 per day to cover the cost of electricity etc. In my opinion, this will be far in excess of our actual costs.”

The council; agreed to further investigate in regard to the costs for use of the power involving for a sustained period.

It was confirmed a payment of £170 had been received by the council from the community fund of Coun. John Cottee. Insp Rob Lawton wrote on crime work and called on resident to be aware of garden shed thefts, and also advised of a scheme to bring in use two 4x4 vehicles helping to fight rural crime.

Rushcliffe Borough Council advised of district and parish elections on May 4, 2023.

Midands Rural Housing asked for comment on the parish housing needs survey which had been carried out involving Wysall, Widmerpool and Willoughby. The council would accept a small affordable housing development of up to four properties.

 Streetwise had carried out a playground check said attention was made to provide signs giving details of action in the situation of a problem. Streetwise wrote in respect of their future, saying they were now part of Rushcliffe Borough Council as they were in 2014 when formed.

 Rushcliffe Borough Council wrote asking parishes where the Tour of Britain race on September 8 was passing through – including Wysall – go make and effort to give it a warm welcome and look to organising events as everyone did in 2018 when it last visited the Borough.

**12] Planning**

There were no items to discuss**.**

**13] Environment**

The chairman said the Wymeswold Road situation was still ongoing.

**14] Grants**

Cllr Smith said the Government had announced a Platinum Grant scheme although details were not yet available.

**15] Playground equipment project**

The clerk confirmed the council had included a £15,000 budget item for the current yet in connection with making a grant towards the project for improved provision for the village hall play area.

**16] Next meeting September 6, 2022**

There being no further business the meeting closed at 9.26pm.