**890**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Wysall Village Hall on Tuesday January 3rd, 2023 at 7.15 pm**

*Councillors:* Coun. Mike Stanley, Coun. *Liz Smith, Coun. Richard French, Coun. Catherine Heather, Coun. Martin Powell and Coun. John Tomlinson*

*In attendance: Clerk Danielle Scott*

In the absence of the Chair and Vice Chair it was agreed for Councillor French to chair the meeting

**1] Apologies**

Coun. Carolyn Birch (Chair)

Coun. Lindsay Redfern (Vice Chair)

Coun. Reg Adair

Coun. John Cottee

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

None present.

**3] Minutes from previous meeting**

 Agreed and signed.

**4] Declarations of interest**

 None.

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

None present.

**6] Clerks report**

The clerk thanked the councillors for their kind gifts at Christmas. She advised she was still waiting to undertake her FILCA training, the precept request had been submitted to Rushcliffe Borough Council and the changes required with the banking were ongoing.

 **891**

**7] Correspondence**

The Midland Rural Housing walkaround – 19th Jan 2023 @ 12pm (Coun. Powell / Coun. Stanley will arrange attendance)

Notts ALC AGM

Devolution public consultation events 21st Dec / Jan 4th

 Town and Parish Forum - Rushcliffe Arena on Thursday 16th March 2023

## 8] NS&I Form

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

**9] Planning**

*Response to Application:*

Dear Mr and Mrs French, Town & Country Planning Act 1990, Section 211, Notice of Proposed Works to Trees in Wysall Conservation Area With reference to your notification dated 01.11.2022, the Borough Council does not propose to make a Tree Preservation Order in this instance and the proposed work may proceed. It is recommended that the work should be carried out in accordance with British Standard 3998 by a suitably qualified tree surgeon.

**10] Village Hall**

The council agreed a quote of £850 +vat from Dyno for the repair works to the drains. Coun. Tomlinson will oversee the work. The clerk will instruct Dyno.

It was agreed to pay the invoice for the children’s Christmas Party of £80.

The clerk will contact Alexa, the county solicitor regarding the bouncy castle disclaimer quote. The council request clarification that they will be covered legally when hiring the hall and grounds.

The new knives had been placed in the kitchen and the side lights had been ordered as per the last meeting request.

The clerk was asked to send Coun. Heather a list of all payments received for hiring of the village hall. The clerk will look to open an additional account with Natwest to hold ring fenced funds and reserves once she has removed the former clerk from the account.

Meter readings were obtained, the clerk will continue to monitor the Bulb account.

**892**

**11] Environment**

The clerk provided the council with the no fouling signs she obtained from Streetwise.

Coun. Stanley provided the clerk with a duplicate invoice for the replacement gate. The clerk will try to obtain 25% of the cost back from the Borough Council.

The clerk advised she was awaiting an update from Streetwise on her tree application. It was agreed to add a tree for the Queen and Coronation plans to the next agenda.

The clerk was asked to purchase two “No dogs, except assistance dogs” from Amazon to prevent pets being brought to the village hall breakfast.

**12] Grants**

The clerk is to contact Vicki Plant for confirmation on the LCF grant for the playground.

The clerk will get an update on the community chest fund.

The clerk was asked to contact RCAN for support with grants to improve the energy efficiency of the village hall.

**13] Playground**

The plans for the new playground were circulated. The clerk was instructed to accept the final quote from Playdale and to instruct the work to be undertaken. It was agreed that an additional meeting with Playdale would be arranged to finalise the layout of the equipment. The maintenance and cleaning of the new equipment will need to be discussed at a future meeting.

**14] Accounts to pay**

Agreed and signed

**15] Next meeting 7th February 2023**

*The meeting closed at 9.30pm*

**893**

Action Points

|  |  |  |
| --- | --- | --- |
| **Item Number** | **Action** | **Name** |
| 6 | Complete FILCA training | Clerk |
| 6 | Remove Mike Elliott from the Natwest account | Clerk/Coun. Birch |
| 7 | Confirm MRH walkaround date | Clerk |
| 7 | Attend Town & Parish Forum | Clerk |
| 8 | Obtain authority for NS&I account | Clerk/Coun. Birch |
| 10 | Instruct Dyno for work on VH drains | Clerk |
| 10 | Contact Alexa – County Hall Solicitor | Clerk |
| 10 | Provide Coun. Heather with VH payments | Clerk |
| 10 | Submit meter readings to Bulb / Monitor account | Clerk |
| 10 | Additional Natwest acct when possible | Clerk |
| 11 | Action invoice for gate  | Clerk |
| 11 | Order signs for VH | Clerk |
| 11 | Update on tree application | Clerk |
| 11 | Add tree for Queen to the agenda | Clerk |
| 11 | Add coronation plan to the agenda | Clerk |
| 12 | Obtain confirmation of LCF fund | Clerk |
| 12 | Update on Community chest grant | Clerk |
| 12 | Contact RCAN for grant advice | Clerk |
| 13 | Instruct Playdale | Clerk |
| 13 | Arrange meeting with Playdale | Clerk |
| Cont… | Discuss email changes with Stephen Reeds | Clerk |
| Cont… | Monitor Bulb account | Clerk |
| Cont… | Playground sign wording | Clerk |
| Cont… | Playground cleaning/maintenance for future agenda | Clerk |