

**Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday November 3, 2009, at 7.45pm**

|                                 |                     |
|---------------------------------|---------------------|
| Couns. Philip Harris (Chairman) |                     |
| Simon Stephens (Vice-chairman)  | Alison Avery        |
| Mary Elston                     | Carolyn Birch       |
| David Roberts                   | Charlotte James (A) |

**Also present:** The clerk Mike Elliott.

1] **Apologies** were received from Coun. Mrs Charlotte James.

2] **Declarations of Interest**  
There were none.

3] **Minutes from previous meeting held on October 6, 2009**, were accepted as circulated and signed by the chairman.

4] **Clerk's report**

The Clerk said he had spoken to Rushcliffe Borough Council on their policy in regard to emptying of doggy bins that are not sited alongside a roadway. He had been advised by the Borough Council that 30 yards from a highway for a bin to be sited was acceptable. The clerk was to ask for two bins to be erected on the footpath leading from the village main road round to adjacent to the Brooklands Stables and to ask for the dog warden to meet on site with Coun. David Roberts.

5] **Correspondence**

Coun. Mrs Charlotte James wrote to confirm the Remembrance Sunday poppy wreath had been received. Mr Neil Harvey and Mr Roger Edwards acknowledged the request from the council in respect of its decision to present them with Annual Awards for voluntary work and both said they would attend the Christmas Fair on November 28 to receive the awards. It was agreed they be told the presentation would be at 12.00pm.

Rushcliffe Borough Council advised of a new BT Adopt a Kiosk Scheme and it was confirmed the council were proceeding with a scheme to take over the control of the kiosk. It was confirmed the council wished to keep the power supply to the kiosk. Residents were to be asked for ideas for future use of the kiosk, which would not have a telephone in it. The clerk was to investigate the question of insurance on the kiosk.

The Valuation Office Agency gave notice that the business rates for the village hall would be based on a new valuation figure of £800.

6] **Planning matters**

**Planning Applications**

09/01800/FUL Professor and Mrs James; Erect timber and glazed garden room; Rectory Farm, Widmerpool Road. No objection

09/01802/LBC Professor and Mrs James; Removal of existing lean-to, erect timber and glazed garden room; Rectory Farm, Widmerpool Road. No objection

**Rushcliffe Borough Council Decisions**

09/01440/FUL Mr Bramley; Erect detached house (following demolition of bungalow); Meadow View, Keyworth Road, Wysall. Grant Permission

09/01457/FUL Mr Edge; Alterations to internal layout and to external elevations of building to create restaurant; Plough Inn, Keyworth Road. Grant Permission

7] **Village Hall**

Coun. Mrs Elston reported the Jazz Night had been well received but not too well attended. Plans were going ahead for the Christmas Fair on November 28 and raffle tickets were now available.

Mr Nick Berridge had said he was not able to give a quotation for the proposed work to the ladies and gents toilets because he needed a comprehensive written specification. Coun. Roberts would make contact with him.

The clerk reminded members of the need for any electrical equipment taken into the hall by hirers to be PAT tested otherwise it could not be used.

Coun. Roberts said the Village Hall Committee had put in a bid for another Village Ventures show and expected to hear shortly whether they had been successful.

Discussion took place on the charge made for hire of the hall for the Halloween event and it was agreed this should be set at £30, to cover the party that was also held on the same evening.

**8] Church Clock**

The chairman said there had been no further progress on the project although the meeting was told it was believed the necessary faculty from the church authorities was to be given. Coun. Mrs Avery said work had been carried out on the design for the interpretation board and showed suggested samples.

**9] Environment**

A resident had requested that a Neighbourhood Watch group be reformed and it was agreed that a meeting be called on Saturday January 30, 2010, to test the interest in this. The council was willing to facilitate the meeting. The clerk would invite the police to attend and also find out what was required for such a group to be formed. The clerk would advise the resident, Mrs Susan Griffiths, of the decision.

**10] Website**

Coun. Mrs Avery said the number of unique hits on the site in October had been 624 and the total number of hits had been 1,607, just under the record number of hits achieved in September. Interest in the advertisements being placed on the site was increasing. It was agreed the charge as from January 2010 should be £2.50 a month.

**11] Casual vacancy**

The chairman said that Mrs Helen Lewin of Keyworth Road was interested in joining the council and it was agreed she be invited to the next meeting.

**12] Finance** Members authorised payment of accounts as per the schedule presented.

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| <b>Total expenditure for meeting</b>                           | <b>£387.10</b>   | <b>£41.82</b>  | <b>£428.92</b>   |
| <b>Total expenditure to date in the current financial year</b> | <b>£5,682.06</b> | <b>£514.98</b> | <b>£6,197.04</b> |

**13] Chairman's Matters**

The chairman reported contact from youngster Edward Reed in regard to his suggestions for improvements to the equipment provided in the play area at the rear of the village hall. The clerk was asked to seek possible sources for funding for any scheme agreed.

**14] Agenda Items for Next meeting**

Members did not suggest further items for discussion at the next parish council meeting.

The meeting closed at 9.30pm.