Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday November 3, 2015, at 7.30pm

Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman)
Vicki Plant Helen Lewin
Lindsay Redfern Carolyn Birch
David Grenz Mike Stanley

Also present: Clerk Mike Elliott.

- 1] APOLOGIES FOR ABSENCE There were none
- 2] DECLARATIONS OF INTEREST There were none
- 3] MINUTES FROM PREVIOUS MEETING ON OCTOBER 6, 2015 were accepted as circulated and signed by the chairman.
- 4] PUBLIC PARTICIPATION, No members of the public were present.

5] CLERK'S REPORT

The clerk produced a small tab le from the village hall at Bunny as a sample of the size required by the council. The clerk was asked to seek information on whether or not the firm had tables exactly the same height and width of the normal 6ft tables. The same was less in both the width and length.

Step ladders have been ordered and received.

CPR training could be organized in the village by Community Heartbeat. There was a charge. It was agreed to try for two dates in March, an evening and a Saturday morning.

6] CORRESPONDENCE

Rushcliffe Borough Council Changes in Planning. The letter had been circulated to all members. The clerk said he would register with the new service.

Information from the Gas Energy Community fund which said they had funding available had been sent to all members. Coun. Stanley said he would look at the procedure for making a claim.

Notts BKV judges comments were received which overall gave a good impression of the effort made by residents to present a clean and tidy village. The notes said the village was clean and tidy as was the village bus shelter.

A letter from the parish church thanked the council for its support towards the roof appeal and for meeting the cost of maintenance of the church yard.

7] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

15/02539/PAQ. Mr Mrs N Hibbitt, Building B, |Kingston Brook Farm, Wymeswold Road, Thorpe in the Glebe, change of use of agricultural building to dwelling under Class Q (a) and (b) of Schedule 2, part 3 of the Town and County planning General Development Order. There was no call on the council to comment.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

There were none

Notice of an Appeal by Mr Mrs T Calnan in relation to their plan for the erection of a dwelling in the style of a converted agricultural building on OS Field 5683 on Wymeswold Road, Wysall. The parish council objected to the original application on the grounds it would create an extension to the village boundary. That comment would be forwarded by the Borough Council to the Planning Inspectorate.

8] VILLAGE HALL

Coun. Grenz reported on a meeting of the hall committee and said the food fair had been well supported and has resulted in a profit in the region of £1400. About 500 people had paid for admission on the day. Future events were accepted as circulated and signed by the chairman wine tasting evening and a quiz night and film nights on January 15 and March 29 next year.

The meeting was told that there was £3663 in the hall bank account.

A number of suggestions had been made by the committee in regard to action suggested the council should undertake, including provision of an electrical point outside on the front of the hall, hand driers in the toilets and an extractor fan in the kitchen.

9] ENVIRONMENTAL MATTERS INCLUDING DEFIBRILLATOR

Coun. Stephens had progressed arrangements for the refurbishment of the village finger direction posts. The overall cost to the council was expected to be around £1000. Coun. Reg Adair was to be approached for part funding.

10] FINANCE

- A] CHEQUES FOR PAYMENT were approved as per the circulated list
- B] FINANCIAL REGULATIONS Members discussed the proposed new regulations and accepted them but with changes to the amounts the clerk could expend in an emergency being increased in all cases to £300. It was also agreed to insert a clause to say the council did not have to seek tenders for expenditure it agreed to under a cost of £300.

11] VILLAGE WEBSITE

There had been no usage reports received.

- 12] EMERGENCY PLAN There was no report.
- 13] CHAIRMAN'S MATTERS Nothing was raised.
- 14] AGENDA ITEMS FOR NEXT MEETING ON DECEMBER 1, 2015 AT 7.30pm. Nothing was put forward.

There was no further business and the meeting closed at 8.30pm.