WYSALL & THORPE IN THE GLEBE PARISH COUNCIL

(Rushcliffe Borough Council Nottinghamshire)

Clerk to the Council:

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October 26, 2016

Dear Member

Please note the next meeting of the **PARISH COUNCIL** will be held on **TUESDAY**, **NOVEMBER 1**, **2016** in the Village Hall. It will start at 7.30pm. You are requested to attend.

The funeral for David Roberts is at 2pm on Thursday, November 3.

The agenda for the parish council meeting is as follows:

- 1] Apologies
- 2] Minutes from previous meeting held on October 4, 2016
- 3] Declarations of interest
- 4] Public participation, limited to 15 minutes
- 5] Clerk's report
- 6] Correspondence
- 71 Finance
 - a] cheques to pay
- 8] Planning matters

Rushcliffe Borough Council planning applications
Rushcliffe Borough Council planning decisions

- 9] Village Hall and Play area.
 - a] Village Hall and extension of licensing hours and change of type of licence.
 - b] possible purchase of colour printer
- 10] Environmental matters
- 11]] Website
- 12] Chairman's matters
- 13] Agenda items for next meeting December 6, 2016

Yours sincerely

Clerk to Wysall with Thorpe Parish Council

To: Couns. Simon Stephens (chairman) Mrs Carolyn Birch, David Grenz (vice chairman), Helen Lewin, Vicki Plant, Mike Stanley and Lindsay Redfern. Also to Coun. John Cottee (Notts County Council, Reg Adair (Rushcliffe Borough Council)

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday October 4, 2016 at 7.30pm

Couns. Simon Stephens (chairman)

Vicki Plant Helen Lewin (A) Lindsay Redfern Carolyn Birch David Grenz (vice chairman), David Roberts (A) Mike Stanley (A)

Also present: Clerk Mike Elliott.

- 1] APOLOGIES Couns. Mike Stanley, Helen Lewin, David Roberts
- 2] MINUTES FROM PREVIOUS MEETING HELD ON SEPTEMBER 6, 2016 were accepted as circulated and signed by the chairman after it was agreed there had been a vote taken in regard to the conditions involving the hire of the village hall.
- 3] DECLARATIONS OF INTEREST There were none
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES No matters raised.
- 5] CLERK'S REPORT

The accounts have been signed off by Grant Thornton. The accounts themselves have not brought any comment but there was a procedural matter whereby the minutes needed to state the order in which the two financial reports were received and approved.

The council have agreed to a chairman's fund of £50 and this can be paid as a cheque to the chairman or pay a cheque over to a firm he might spend with. The chairman said he would submit any expenditure bills to the clerk.

The question of a village Christmas card to sell for funds for Rainbows was discussed. It was agreed this was a matter for the village hall committee.

6] CORRESPONDENCE

Notts Association of Local Councils, annual meeting Wednesday November 16, at Epperstone. The chairman said he hoped to attend.

7] FINANCE

Cheques to pay were approved as per the circulated list. It was agreed that Coun. Grenz be added to those signing cheques.

8] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

16/02361/VAR. R P Carr, The Paddock, Bradmore Road, Wysall. Removal of condition 3 of planning permission 15/02790/VAR (occupancy condition). Do not object.

16/02368/ful. Graham Bramley, Meadow View, Keyworth Road, Wysall. Erection of new dwelling following demolition of existing bungalow. Do not object.

16/02420/FUL. Kevin Beard, The Elms, Bradmore Lane, Wysall. Demolish bungalow and build new dormer bungalow with garage. No paperwork received yet.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

16/01590/ful. Sam Davies, 1 Manor House Drive, Wysall. Creation of parking areas and internal alterations. Grant.

16/01463/ful. Kevin Beard, The Elms, Bradmore Road, Wysall. Demolish bungalow, build new dormer bungalow, detached triple garage with storage over. Refuse.

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9] VILLAGE HALL AND PLAY AREA.

The recent food fair had been a big success and had resulted in a profit in the region of £1600 with around £500 having been taken on the door.

Conditions for the hire of the hall were discussed but no decision taken, it being agreed to further look at the position when Coun. Slater was present.

The item concerning the hall drainage system was being followed up now that local neighbour Mr Muston had returned from his holidays.

Funds held in the Burton Charity account were discussed. It was agreed a discussion be held with Mr Charlotte James as to its use, with a suggestion that as well as meeting the cost of the elderly persons Christmas Lunch another event might be organised.

10] ENVIRONMENTAL MATTERS

Coun. Birch confirmed she would carry out some bulb planting. The clerk was to report a footpath sign situated on Costock Road opposite Elms Lodge had been knocked over.

11]] WEBSITE

The question of dealing with the old information on the site was being looked at . The chairman was to discuss the matter of the website and its control with the operators. It was felt the site was in need of an update in appearance and this too would be discussed. It was suggested the council seek quotes for a project to re-design the site and its contents.

12] CHAIRMAN'S MATTERS

It was confirmed that there would be a CPR training event in the village hall on November 22. A leaflet would be circulated door to door. The chairman said he was looking at the current email list he knew existed and would support it being extended. Members agreed to visit residents in the village to invite them to join the scheme.

The meeting agreed that when substantial items were raised in the Chairman's Matters or any other agenda item they should be deferred to the next meeting and become an agendered item.

13] AGENDA ITEMS FOR NEXT MEETING NOVEMBER 1, 2016 The question of purchase of a printer for council use was to be discussed.

There being no further business the meeting closed at 8.40pm.