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Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday September 5, 2017 at 7.30pm

Couns. Simon Stephens (Chairman), Carolyn Birch Helen Lewin (A) Vicki Plant, Stephen Reeds Lindsay Redfern Peter Wyles

Present: The clerk Mike Elliott and Coun. Reg Adair, Rushcliffe Borough Council

1] APOLOGIES Coun. Helen Lewin

2] MINUTES FROM PREVIOUS MEETING HELD ON JULY 4, 2017 were accepted as circulated and signed by the chairman.

3] DECLARATIONS OF INTEREST There were none

4] CLERK'S REPORT

The casual vacancy was being advertised and can be progressed by co-option. There had been an expression of interest.

The council had been assured the County Council work on the fingerposts will progress.

5] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Cllr Adair spoke on the question of planning applications in the village and in particular in respect of the development on the Old Woodyard site.

6] CORRESPONDENCE

Notts NALC advised of their AGM on November 15, at Epperstone, when the guest speaker would be Craig Guildford, the Chief Constable of Nottinghamshire.

Integrated Community Solutions, wrote in regard to possible funding for PC's.

7] COMMEMORATION OF THE END OF WW1

Royal British Legion wrote in regard to siting of Poppy emblems on lampposts. The council agreed to allocate £100 for the purchase of the emblems and the purchase of a wreath for the Remembrance Day service. The clerk said he had confirmed with the County Council it would be in order to go ahead for use of lampposts providing certain conditions were met. Coun. Reeds said he would represent the council at the Remembrance Day service in November this year.

8] FINANCE

a] ACCOUNTS TO PAY were approved as per the circulated list.

The chairman asked for a slight change in the presentation of the accounts in order to show actual income from village hall bookings.

9] PLANNING MATTERS

RBC APPLICATIONS

17/01874/FUL. Mr Mrs G Collicutt, 7 Tuckwood Court, Wysall first floor and single storey rear extension. Do not object.

17/01762/ful. Mr Mrs Presad. Rectory Cottage, Widmerpool Road, Wysall. Dropped kerb. Do not object. RBC DECISIONS

17/01546/out. Graham Flowers, 1 The Old Woodyard. Erect two detached dwellings. Grant.

17/01466/ful. Mr and Mrs Brannan, The Chestnuts, Costock Road, Wysall. Single storey side extension, re-roof barn with pantiles and conservation roof lights. Grant.

17/00974/ful. Mr Mrs McSweeney, Wess's Barn, Widmerpool Road, Wysall. Alterations to existing single storey rear extensions and garage, including 3 roof lights, insert two roof lights into rear roof slope of main dwelling.

17/00122/CONARE Martin Dawkins, Westlynn, Keyworth Road. Fell Conifer and pollard willow to reduce height by 50 per cent. Grant

10] VILLAGE HALL

The chairman said that the necessary paperwork etc in respect of the new licence arrangements for the hall was now in place. There was a meeting of the hall committee the following week. The chairman said the two gazebo's had been used and had been successful. It was suggested they be stored in their original boxes, in the hall.

11] ENVIRONMENTAL MATTERS

WW1 Centenary November 11, 2018. It was confirmed the council would organise an event to mark the centenary and that if possible a relative of someone who served in the 1914-18 war be invited to light the proposed bonfire. A reception would be held in the village hall. The clerk would make an application to Notts County Council for possible funding towards the event. An approach was to be made to the Bryans family for participation. The chairman would investigate the possibility of funding from the Integrated Community Solutions organisation referred to earlier in the meeting.

The question of a light to be provided on the entrance door to the village hall as a tribute to former chairman David Roberts was to be raised by the chairman with Mrs Roberts.

The question of the possibility of an Affordable Housing scheme being provided in the village was discussed and the clerk was asked to contact Miles King of Midlands Rural Housing for comment.

12] WEBSITE

Figures for August showed there had been 2473 hits from 1019 unique visitors, the best usage since March. The chairman and Coun. Reeds agreed to work together to update and chance the website.

13] CASUAL VACANCY

Gareth Cook, of Greenfield, Keyworth Road, expressed interest in joining the council. Apology for non attendance tonight, is working. He is not on the printed electoral roll but the Borough Council say he will be on the next one, The council were happy to accept the application and the clerk was asked to, advise Mr Cook of their decision.

- 14] CHAIRMAN'S MATTERS No matters were raised.
- 15] AGENDA ITEMS FOR NEXT MEETING OCTOBER 3, 2017 affordable housing.

There being no further business the meeting closed at 8.55pm.

WYSALL AND THORPE PARISH COUNCIL

(Rushcliffe Borough Council Nottinghamshire)

Clerk to the Council: MIKE ELLIOTT Tel: 0115 937 6506 Email elliottnews@btconnect.com 19/21 Main Street Keyworth Notts NG12 5AA

August 30, 2016

Dear Member

Please note the next meeting of the **PARISH COUNCIL** will be held on **TUESDAY**, **SEPTEMBER 5**, **2017** in the Village Hall. It will start at 7.30pm .

The agenda for the parish council meeting is as follows:

- 1] Apologies
- 2] Minutes from previous meeting held on July 4, 2017
- 3] Declarations of interest
- 4] Clerk's report
- 5] Report from the district and county council member
- 6] Correspondence
- 7] Commemoration of the end of WW1
- 8] Finance a] Accounts to pay
- 9] Planning matters
- 10] Village Hall
- 11] Environmental matters
- 12] Website
- 13] Casual Vacancy
- 14] Chairman's matters
- 15] Agenda items for next meeting October 3, 2017

Yours sincerely

Clerk to Wysall with Thorpe Parish Council

To: Couns. Simon Stephens (chairman) Mrs Carolyn Birch, Helen Lewin, Vicki Plant, Stephen Reeds, Lindsay Redfern, Peter Wyles. Also to Coun. John Cottee (Notts County Council, Reg Adair (Rushcliffe Borough Council)

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Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday July 4, 2017 at 7.30pm

Couns. Simon Stephens (Chairman), Carolyn Birch Helen Lewin, Vicki Plant, Stephen Reeds Lindsay Redfern, Peter Wyles

Present: The clerk Mike Elliott and Coun. John Cottee, Notts County Council .

1] APOLOGIES There were none.

2] MINUTES FROM PREVIOUS MEETING HELD ON JUNE 6 2017 were approved as circulated and signed by the chairman

- 3] DECLARATIONS OF INTEREST There were none.
- 4] APPOINTMENT OF VICE CHAIRMAN Coun. Carolyn Birch was elected.
- 5] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES No matters were raised.
- 6] CLERK'S REPORT

Rushcliffe Borough Council say we can now co-opt a new member to fill the outstanding vacancy. A notice had been erected to advertise the fact.

Fingerpost signs. Confirmation now given the County will provide refurbishment of the two signs and have confirmed will be wooden arms.

It was felt the bench on Main Street needed replacing because of its condition. The chairman would talk to Mrs Pat Roberts to ask if she would consider the replacement as a memorial to her late husband David who had been chairman of the council for many years.

7] CORRESPONDENCE

Local resident Mr Mike Stanley, wrote in respect of the funding of the parish council. It was agreed to look at the matter in detail in November when the budget for 2018-9 would be considered. Notts CPRE wrote to advise that Wysall had reached the final stage of the best kept village judging and would be judged again in July.

Mr MIke Stanley wrote in respect of the VETS scheme in connection with the defibrillator and updated members on how the scheme worked.

8] FINANCE

a] ACCOUNTS TO PAY were accepted as the circulated list and agreed.

9] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

17/01466/ful. Mr Mrs Brannan, The Chestnuts, Costock Road, Wysall, Erect one dwelling, application for approval of matters reserved under planning application 15/01473/OUT

17/01536/OUT. Graham Flowers The Old Woodyard, Wysall. Erect two detached dwellings (outline application with all matters reserved). Members to comment to the chairman by July 24.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

17/00919/rem. Graham Flowers, 4 The Old Woodyard, Wysall. Erect one dwelling, application for approval of matters reserved under planning application 15/01473/OUT. Approve.

10] VILLAGE HALL

Streetwise suggest in their annual report two public seats on play area and hall site need sanding down and repainting. The meeting agreed to look at this again later in the year.

The chairman updated members on the situation concerning the booking form and licensing.

The food fair is to be held on 17th September. It will have a new start time of 11 am. Over 20 stalls now confirmed. A large but conventional microwave oven is to be purchased.

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Steps are being taken to stage a Darren Hayman Evening in January and in the meantime members are to try and track down various interesting pictures, maps, documents about the history of Wysall to make the evening of real interest to villagers. Entertainment and Alcohol Licence: The hall now has a new entertainment and alcohol licence time until 11.30 pm, out by 12 pm.

Smoking and Vaping: There should be no smoking or vaping inside the village hall or around the children's play area. The Christmas Fair will be on Saturday 2nd December. Two charities would be beneficiaries, the John van Geest Research Fund because of Martin Dawkins in the village who ran the London Marathon in support of it and the Fearless Neonatal Unit at QMC for premature babies due to Jo Cuthbert's grand-daughter being born very prematurely would be the second one. Proceeds from the Raffle, Christmas Card and Calendar would be split between them.

- 11] ENVIRONMENTAL MATTERS INCLUDING BUDGET It was agreed a budget be produced each November
- 12] WEBSITE There were no problems with the site and the number of visitors to it was being maintained

13] CASUAL VACANCY The council were approved as circulated and signed by the chairman now able to coopt to fill the vacancy.

- 14] CHAIRMAN'S MATTERS Nothing was raised.
- 15] AGENDA ITEMS FOR NEXT MEETING SEPTEMBER 5, 2017 Nothing was put forward.

There being no further business the meeting closed at 9.05pm.