Minutes of a Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday December 6 at 7.45pm

Couns. Charlotte James (Chairman)

Simon Stephens (Vice-chairman)

Mary Elston
Carolyn Birch
Philip Harris

Helen Lewin
Alison Avery
David Roberts

Also present: The clerk Mike Elliott.

- 1] Apologies There were none.
- 2] Declarations of Interest There were none.
- 3] Minutes from previous meeting held on November 1, 2011, were accepted as circulated and signed by the chairman.

4] Clerk's report

The clerk raised the question of the Christmas lunch cash and it was agreed a total of £96 be paid from the charity fund to the Luncheon Club.

5] Correspondence

Rushcliffe Borough Council responded to the letter from the parish council in relation to the system used for letting properties in the Little Lincoln housing scheme on Wymeswold Road and said the most recent allocation at 2 Little Lincoln had been made in accordance with the council's published allocations policy. The parish council agreed that a note be prepared for both the website and the church magazine highlighting the possibility of a property becoming available from time to time.

Rushcliffe Borough Council provided information for special 2012 Community Events in Rushcliffe, involving the Queen's Diamond Jubilee and the London 2012 Olympics. It was agreed that while plans were moving ahead for the Jubilee nothing was yet planned for the Olympics.

Smalley Construction Ltd provided a quotation for the proposed scheme for the refurbishment of the upstairs room at village hall. A letter on the same subject was received from Guy Bryans in which he raised two queries which required an answer before he could submit a price. The clerk was asked to respond to say the woodwork referred to did require to be painted but the exterior work on the building needed to be a separate quote in due course. Rushcliffe Borough Council wrote in regard to the need by the parish council to issue a precept for 2012/2013.

6] Planning matters

Planning Applications

11/01419/FUL Mrs K Nowicki; Installation of solar pv panels on roof of detached garage block; Annabells Farm, Wymeswold Road, Thorpe in the Glebe. No objection

Rushcliffe Borough Council Decisions

11/01363/FUL Mr Andrew Cunningham; Construction of brick store / solar mounting structure; Manor Farm, Costock Road, Wysall. Grant Permission

11/01493/FUL Mr Terence Jones; Change of use of land from agricultural use to domestic garden use; Field End, Widmerpool Road, Wysall. Grant Permission

Coun. Harris reported the concerns expressed to him by a planning applicant who felt the Borough Council was being unhelpful in dealing with an application that had been made. The council was told it might be asked for support in due course.

7] Village Hall

Coun. Mrs Elston reported the recommendations of the Village Hall Committee in regard to new hire charges and it was agreed they be accepted. Normal hire rates for residents would be £10 an hour and £12 an hour for non residents. On a Friday or Saturday the block evening charge would be £90 and on a weekday would be £75. A price of £250 was agreed for a wedding and one of £175 for a whole day use.

Coun. Mrs Elston reported the profit from the Christmas Fair was currently £1,080 but could increase slightly. The Wine Tasting event had made £250. A cheque for council funds in the sum of £3,000 was handed over by Coun. Mrs Elston.

Coun. Roberts reported that the Notts Fire and Rescue Service had completed the annual check on fire appliances in the hall. The clerk was to complete a Controlled Waste Transfer Note for Nottingham City Council.

8] Environment

It was reported the Bradmore Lane sign had now been erected by Notts County Council.

The chairman reported delivery of the five free bags of salt by Notts County Council. It was agreed two of them be given to the parish church.

9] Website

An update on usage showed there had been a total of 2540 hits on the site in November from 997 unique visitors.

10] Play Equipment update

Richard Illsley, leader of the Community Play Park group at Willoughby on the Wolds, answered a call for assistance for suggestions on play equipment funding and the information was passed to Coun. Mrs Lewin. She said it had not been possible to appoint the subcommittee that had been proposed. Investigations into funding for the proposed scheme were, however, continuing.

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

Total expenditure for meeting	£970.62	£62.55	£1,033.17
Total expenditure to date in the current financial year	£5,923.39	£440.33	£6,363.72

The clerk was to circulate the budget and precept papers prior to the next meeting of the council.

12] Queen's Diamond Jubilee

Letters were received from Mrs Patricia Roberts and Nigel Dolman in regard to the proposed Queen's Diamond Jubilee Celebrations. They supported the idea of the celebrations but expressed concerns at the choice of Manor House Drive. After a discussion it was agreed the celebrations be in the village hall and its grounds. Final details for the event would be made in due course but it was hoped to hold a barn dance on the evening of Monday June 4. The clerk was asked to write to all residents on Manor House Drive to tell them of the decision.

131 Chairman's Matters

The chairman said she had been approached by local resident Mr Stephen Reid on the question of production of a village plan. The council agreed it would be useful to have such a document.

14] Agenda Items for Next meeting

Members did not suggest further items for discussion at the next parish council meeting, to take place on February 7, 2012.

There being no further business the meeting closed at 9.20pm.