[Page 209/15] Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday April 7, 2015, at 7.30pm

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

Also present: Clerk Mike Elliott and Coun. Fiona Mason, Rushcliffe Borough Council

- 1] Apologies for absence Coun. Charlotte James
- 2] Declarations of Interest There were none

3] Minutes from previous meeting on March 3 2015 were approved as circulated and signed by the chairman.

4] **Public participation, limited to 15 minutes** No questions were asked.

## 5] Clerk's report

May 16 has been chosen as litter pick day for the council. It was agreed to provide a drink and some food before a start to the litter collection. The morning would run from 10am to 12 noon. The clerk was to produce a leaflet for door to door delivery.

### 6] Correspondence

Notts CPRE Best Kept Village details were given and the council agreed to enter. Rushcliffe Borough Council discretionary rate relief award would apply in the coming financial year but a new scheme would operate for the following year. RoSPA Play Safety, confirming play equipment inspection in May. A letter from Rushcliffe Barn Owl group was received in which they were seeking funding help. The council agreed to give a £50 grant.

## 7] Planning matters

Rushcliffe Borough Council planning applications

There were no applications.

Rushcliffe Borough Council planning decisions

15/00034/CONARE David Roberts, Wysall PC, fell Maple adjacent to 1 Manor House Drive. 15/00005/ful. Nick Houghton, 1 Manor House Drive, Wysall. Single storey rear extension. Grant.

## 8] Village Hall

The hall committee had agreed that the proceeds from the Sunday breakfast day in June should be given to the appeal fund launched by the parish church to allow repair of the building roof. And the raffle at the Christmas Fair in November would also be given to the fund. The idea of a beer festival was being discussed.

Coun. Stephens said he would be ordering the film screen shortly.

The chairman said he had obtained a quote for the supply of a LED system to illuminate the new outdoor noticeboard on the front of the hall. The lights would be inside the glass fronted board. The council agreed to accept the price of £330 for the system, installed. The clerk was to check on the price for carrying out PAT testing on the items in the hall.

## 9] Environmental matters

The council was informed that Notts Councy Council were planning some road resurfacing work in Thorpe. The clerk was asked to write to the County Council to seek progress on provision of the speed flashing sign on Widmerpool Road. It had been promised for the 2014-5 financial year.

# 10] Finance

a] Cheques for payment were accepted as per the circulated list.

**11]** Elections May 7 2015 were outlined by the clerk in a report to members. Closing date for nominations was two days after the meeting.

**12] Village website** latest figures showed in March there had been 1069 hits to the site, higher than any figure during the past 12 months.

**13]** Chairman's Matters to include items raised by members providing no decision is necessary: Members were choosing the bench they wanted to purchase in memory of Mary Elston and the chairman was to progress the matter.

14] Agenda Items for Next meeting on May 12 2015 at 7.00pm. No items were put forward.