Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday August 7, 2012, at 7.30pm

Couns. David Roberts (Chairman)

Simon Stephens (Vice-chairman) (A)

Mary Elston

Carolyn Birch (A)

Helen Lewin

Alison Avery

Charlotte James

Also present: The clerk Mike Elliott.

- 1] Apologies were received from Coun. Simon Stephens.
- **2] Declarations of Interest** There were none.
- 3] Minutes from previous meeting held on July 3, 2012, were accepted as circulated and signed by the chairman.

The council considered an update report from Coun. Mrs Helen Lewin and her husband Ian on the position of the proposed new play area equipment for siting at the rear of the village hall.

Members confirmed that the site for the equipment would be at the top end of the playing area, to leave space when required for a marquee to be sited near to the rear of the hall, on the site previously used for the now removed original play equipment. The chairman said he would visit two properties adjacent to the play area to explain the position.

The meeting was told that the award money for the scheme had now been secured and needed to be used by the end of the year. Proludic Ltd, the West Bridgford based firm, would supply and deliver the equipment. It would need to be installed by a second firm, with that being a separate process to be taken to tender. Notts County Council officer Mike Elliott had provided a to scale drawing of the new use of the area in question. Rushcliffe Borough Council was not proposing to impose any Tree Preservation Orders on the trees that the parish council needed to remove. The Notts County Council's Rights of Way officer was not objecting to the proposals providing that the line of the existing right of way across the land was maintained.

The new items of equipment to be installed would be a pod swing, a vitality strength unit, a Diablo multi play unit, a speed gyro, a hip hop and a rodeo board, as original suggested.

4] Clerk's report There was nothing to report.

5] Casual Vacancy, to fill by co-option

The council had received one expression of interest in regard to the vacancy following the death of Phil Harris, and that was from Mr David Grenz. Members agreed that Mr Grenz was an ideal candidate and would be an asset to the council, and agreed unanimously to invite him to become a member.

6] Correspondence

Vista 360 Ltd gave website figures which showed 348 unique hits and 660 hits in total in July. These were the best for any of the last six months

Notts County Council's Highways Department responded to the concerns expressed by the parish council in regard to the road surface on Keyworth Road. It said no further action was proposed as it could not expend funds further than it had.

A letter from Mr David Grenz in regard to a possible danger from the village hall grounds boundary railings that lead on to his garage was discussed. Members agreed that the spiked railing should be removed and a suitable replacement provided. The clerk was to ask Mr Peter James to contact the chairman to discuss the matter along with that of the removal of trees from the play area field.

7] Planning matters

Planning Applications

12/01173/FUL Mr J Butterfield; Demolition of existing dwelling and garage and erection of replacement dwelling and all associated works; Longcliffe Farm, Keyworth Road, Wysall. No objection

Rushcliffe Borough Council Decisions

12/00941/FUL Mr and Mrs G Roberts; Single storey rear extension; Scotland Hill Farm, Costock Road, Wysall. Grant Permission

Notice of Proposed Works to Trees

12/00108/CONARE Fell 9 Trees at rear of Wysall Village Hall. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the work had been allowed to proceed.

8] Village Hall

Coun. Mrs Elston reported there were still a number of Diamond Jubilee Commemorative mugs for sale, as well as the tea towels. The latter would be advertised on the website. The Table Top sale had resulted in a profit of £230. It was suggested that a repeat event may be held during the coming winter months.

A comment was made that traders wishing to have stalls at council events should be asked to pay for them in advance, to avoid a problem of non attendance.

Coun. Mrs Elston said she was in discussion with the National Blood Service in respect of it looking to use the hall for blood donor sessions.

9] Environment

Coun. Mrs Avery said she had been approached by a resident in regard to the switching off by Notts County Council of the village street lights after 1am. It was agreed any comments should be directed to Notts County Council.

The chairman would contact Mr Roger Edwards in regard to his contact over village name signs.

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

Total expenditure for meeting	£384.23	£31.00	£415.23
Total expenditure to date in the current financial year	£8,040.61	£932.47	£8,973.08

11] Volunteer Awards

The matter would be placed on the agenda for the September meeting.

12] Recognition of former Chairman Phil Harris

A suggestion was made that a seat with a specially inscribed plaque referring to the service to the parish of the late Phil Harris might be provided within the new play area redevelopment scheme. It was agreed that be one of the suggestion that could be discussed with Mrs Harris.

13] Localism Act, Code of Conduct, Declarations of Interest

The clerk presented a report and members agreed that the council should adopt the new Code of Conduct that had been drawn up by Rushcliffe Borough Council. The clerk reminded members of the need to complete their new Declaration of Interests forms.

14] Chairman's Matters No matters were raised.

15] Agenda Items for Next meeting

It was agreed the item in respect of the Volunteer Awards be raised at the next meeting.

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