**311/20**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, February 4, 2020 at 7.15pm**

Councillors: Simon Stephens (Chairman),

Vicki Plant, Mike Stanley, Lindsay Redfern,

Peter Wyles, Gareth Cook, Liz Smith

Present: Borough Councillor Reg Adair, County Councillor John Cottee and Locum Clerk Rebecca Hague.

No residents present.

1] APOLOGIES: Carolyn Birch

2] MINUTES FROM PREVIOUS MEETING HELD ON JANUARY 7, 2020 were approved with amendments to items 13 and 15 and signed by the chairman. It was agreed minutes should be marked as a draft version when published before being approved at the following meeting.

3] DECLARATIONS OF INTEREST: None

4] CLERK’S REPORT

 The LIS application was signed and returned by John Cottee and has been forwarded on to process 23 January 2020.

 Insurance. One more year to go. The policy ends on May 30. The new WW2 bench is included adding £3.30 to premium, but not asked to pay.

5] OPEN SESSION FOR THE PUBLIC, LIMITED TO 15 MINUTES

No members of the public present.

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

 Clerk to check £200 from Councillor Adair’s divisional fund has been received.

 Councillor Cottee has not been approached about item 11 on the previous minutes, he has an officer who could meet with the parish council on 27th February to discuss traffic calming. Clerk to liaise. Councillor Redfern volunteered to attend. A traffic survey by Highways is needed on Widmerpool Road and Keyworth Road. Clerk to request the police to carry out a speed check. NCC have launched a mobile app to report highways problems through.

7] CORRESPONDENCE

 Royal British Legion lamp post poppies – it was agreed to purchase 20 lamp post poppies for VE Day.

 Email re skateboarding and potential park – no action required.

 Great British Spring Clean – The council would not be taking part.

 Lottery license cancelled as duplication – it was thought these covered different village groups and was agreed the parish council would carry on paying for their license. Clerk to advise on whether this should be displayed in the premises.

 Clerk to follow up on the quote for work required to the play equipment.

 Website updates have been carried out; each group has been given a proforma to complete.

 Clerk to follow up with PC Shinn on whether the anti-fraud meeting is taking place on 18th February.

8] FINANCE

The accounts to pay as circulated were accepted and signed. Actual spending versus budget was reviewed.

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9] PLANNING MATTERS

 Rushcliffe Borough Council applications

 19/02686/CLUEXD Mr D Lovatt, Brooklands Racing Stables, Costock Road. Application for certificate of lawful use of part of existing barn as a self-contained flat. No comment from parish council, to be decided by Borough solicitor.

 Rushcliffe Borough Council decisions

 19/01795/FUL. Gilbert and Hall Ltd. Le Petit Champ Widmerpool Road Wysall. Demolition of existing bungalow and construction of 6no. dwellings with associated parking, access, and landscaping (revised scheme). Grant

19/02524/FUL. Michael Walton Raine Haigh-Hudson. The Cranny Widmerpool Road Wysall. Insert dormers and roof lights in existing roof; alterations to windows. Grant

10] VILLAGE HALL

 The village hall had been broken in to on 25th January, quotes were being obtained to replace the window and two door frames, alongside a quote for three additional windows.

 It was agreed to proceed with a quote of £480 to carry out work to the outside of the village hall. The builder would also assess and quote for work needed to the corner of the building.

 A quote for the repainting of inside the village hall totalling £585 had been received. It was agreed to spend a maximum of £600 and after obtaining a second quote agree by email between meetings which contractor to use.

The refurbishment of the toilets is expected to cost £3000. A grant from Severn Trent Water of £1000 is available to be applied for. The social committee will contribute towards the balance.

Upcoming events include the quiz night (sold out) and wine tasting, all events are published. Councillor Stanley oversees the Facebook page.

11] ENVIRONMENTAL

Defibrillator refresher session booked for 14th April. Clerk to invite Willoughby and Widmerpool.

Councillor Stephens is liaising with Via as there are concerns the VE Day bench is not built to the recommended standard. NCC bench to be moved to replace rotten bench and plaque remounted.

Quote received from Peter James for the ground maintenance work, Councillor Stephens to obtain a second quote.

Clock – quote needed to repair/replace the auto timer if this is the only problem found.

Flagpole due to be installed during the 3rd week of March, Councillor Birch to be available, clerk to pass on details.

The ownership of the hedge and steps on Keyworth Road to be further investigated

12] WEBSITE

 Each group now has a proforma to complete.

13] STANDING ORDERS. FINANCIAL REGULATIONS.

 These were reviewed and amendments agreed at the meeting in January.

14] VE DAY 75

 A meeting has been scheduled to discuss plans.

15] CHAIRMAN’S MATTERS

 No further matters raised.

16] AGENDA ITEMS FOR NEXT MEETING MARCH 03, 2020

Replacement of florescent lighting in the village hall.

There being no further business the meeting closed at 8.50pm.