

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday, January 7, 2020 at 7.15pm

Couns. Simon Stephens (Chairman)
Carolyn Birch Vicki Plant Mike Stanley
Lindsay Redfern Peter Wyles Gareth Cook Liz Smith

Present: The clerk Mike Elliott, and one resident.

1] APOLOGIES There were none

2] MINUTES FROM PREVIOUS MEETING HELD ON DECEMBER 3, 2019 were approved as circulated and signed by the chairman

3] DECLARATIONS OF INTEREST There were none.

4] CLERK'S REPORT

The clerk said neighbouring councils at Bunny, Costock, Rempstone, Bradmore and Willoughby have been invited to a fraud discussion meeting with Pc Howard Shinn. None have met since the invite. Meeting date given to Pc Shinn was February 4 but it was suggested it be changed to February 18.

Litter Pick. Keep Britain Tidy were suggesting between March 20 and April 13 but the council decided not to arrange a date.

Insurance. One more year to go. The policy ends on May 30. The new WW2 bench is on it. Added £3 44p premium, but not asked to pay.

Defib training: Widmerpool and Willoughby could be interested in sharing training according to the dates chosen.

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

Members discussed the question of contents and messages on the council website, etc and the need to ensure they are kept up to date. Former councillor Mr Stephen Reeds spoke to the meeting and explained the work needed to keep everything updated. After numerous views were put forward Mr Reeds agreed to produce for the council a guidelines report outlining all aspects of running the sites with the aim of this to be presented to the next meeting. Mr Reeds was thanked for his ongoing support.

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

There were no reports. Coun. Cottee was attending a meeting at Rushcliffe Borough Council and Coun. Adair was at home where his wife was unwell.

7] CORRESPONDENCE

Notts County Council officer Angus Trundle provided the council with information on the hedges bordering Keyworth Road. Rushcliffe Borough Council presented the annual safety inspection report on the council play equipment site, highlighting several areas where attention was needed. The clerk was to attempt to progress the matter.

Coun. Stanley said no work seemed to have been undertaken on public footpath 3 following an email from James Hatchett of Notts County Council in which he said he was to contact the landowners. He was also looking at the path in terms of resurfacing improvement works.

Notts County Council advised their Local Improvement Scheme (LIS), was open for applications for grants between £1,000 and £30,000 up to February 28.

Gordon Dyne, Rushcliffe Nature Conservation Strategy Group advised of a new stance being suggested by Notts County Council on verge grass cutting and their suggested reduction in the frequency of grass cutting on selected rural roads, a move aimed at benefitting natural habitats without comprising safety.

Rushcliffe Streetwise annual play equipment report had been provided to the chairman. It was agreed all members be given a copy and consideration be given at the next meeting as to any action felt to be necessary to deal with suggested actions required.

8] FINANCE

Accounts to pay for February were accepted as the circulated list and agreed.

9] PLANNING MATTERS

Rushcliffe Borough Council applications

19/02913/ful. D Walsh, Brooklands Racing Stables, Costock Road. Erect dwelling to be occupied in connection with equestrian use. Object. The design is not in keeping with the surrounding area and the development would introduce an extension to the village envelope.

Rushcliffe Borough Council decisions

19/01951. Demolish existing bungalow and construction of 6 dwellings with associated parking, access and landscaping. Grant permission for relevant demolition in a conservation area

19/02615, Mr Mrs Edge, 1 The Old Woodyard, erect single storey front extension, first floor rear extension and balcony. Grant.

19/02545 Graham Flowers, Plot 6 The Old Woodyard. Reserved matters application for outline application (17/01536/out to seek approval of scale, access, appearance, layout and landscaping details of development. Approve.

10] VILLAGE HALL

The quiz night was planned for February 8. The meeting was told the Christmas fair had raised around £800. The question of the hall being redecorated was being considered.

The chairman suggested the Proludic Play equipment be asked to present a report suggesting how all the items raised in the Rushcliffe report on the play equipment could be dealt with in one exercise.

11] ENVIRONMENTAL

The meeting discussed a need for a traffic calming scheme and it was agreed to invite a representative of the County Highways to meet in the village and make comments on the possibility of a scheme being installed. The parish council could give consideration of meeting the cost if the County did not.

The question of the council grounds contractor Peter James revisiting the charging arrangements for his work was discussed and the meeting was informed that he intended to submit a specification of the work he undertakes with a new pricing for it. The clerk would use his specification to obtain two more prices.

The clerk was authorized to proceed with the ordering of a flag pole from One Stop Promotions at a price of £328 plus £426 for installation.

12] WEBSITE

There was no further discussion.

13] STANDING ORDERS. FINANCIAL REGULATIONS.

The council are to continue the necessary consideration of the regulations and update them if required. *at least quarterly*

14] VE DAY 75

Coun. Plant said it was planned to stage a Barn Dance on the Friday evening and suggested the unveiling of the bench take place on the Saturday.

15] CHAIRMAN'S MATTERS

Nothing was raised.

16] AGENDA ITEMS FOR NEXT MEETING FEBRUARY 4, 2020

VE75Day.

There being no further business the meeting closed at 9-20pm.

Three amendments:
 Financial reg - delete para ref £300 6.4
 Orders - Annual review of Assets Ins.
 pay - Contractors, Utilities etc
 Financial reg: review Budget vs Actual
at least quarterly

Chairman raised issue of locum clerk for Feb meeting. Agreed that Rebecca Hague be asked to clerk the meeting.

4th February 2020