

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held at the Village Hall, Wysall, on Tuesday December 4, 2007 at 8.00pm

Couns. Charlotte James (chairman)	Philip Harris (vice-chairman)
Tim Calnan (A)	Alison Avery
Mary Elston	Simon Stephens
Carolyn Birch (A)	David Roberts

Also present: The Clerk Mike Elliott.

1] **Apologies** were received from Couns. Tim Calnan and Mrs Carolyn Birch and the reasons accepted. Rushcliffe Borough Council member Coun. Mrs Fiona Mason also gave apologies.

2] **Declarations of Interest**

Coun. David Roberts and Mrs Alison Avery declared a prejudicial interest in planning application 07/02346/FUL.

3] **Minutes from previous meeting held on November 6, 2007** were approved and signed by the chairman as presented.

4] **Clerk's report**

Following the request to purchase goalposts for the village hall playing field a catalogue has been sourced by the clerk for councillors to choose a suitable set of posts. It was agreed to ask Coun. Calnan if he would check with those he could obtain to see which were the best suited and best valued.

The chairman was continuing to investigate the situation concerning the allocation of houses in Little Lincoln in Wysall.

5] **Correspondence**

Specialised Groundcare and Midland Estates and Landscaping provided a quote for grass cutting and roadside maintenance work in Wysall. After discussion it was agreed that Specialised Groundcare be asked to undertake the work in 2008 at a price of £90 per month for two cuts and to include removing the grass to the side of the area. In addition they would be asked to again mow and strim the verges on Main Street in Wysall twice a month at a price of £65 a month. Both the contracts would be for six months from April 2008 although the period might be extended according to the weather.

Rushcliffe Borough Council advised of the arrangements for the 2008/009 Precept, requesting the figure from the parish council by February 5, 2008.

Black and Veatch acknowledged the letter from the parish council giving them details of flooding sources in the village.

6] **Planning matters**

Planning Applications

07/02346/FUL Mr and Mrs T W Avery; Demolish existing boundary wall and rebuild in different location; 4 Manor House Drive, Wysall. No Objection

Couns. Mrs Avery and Roberts declared a prejudicial interest in the above application, made a statement and then left the meeting.

Rushcliffe Borough Council Decisions

07/01872/FUL Mr Muston and Miss Lobley; Replacement roof and insertion of first floor windows and dormers to facilitate formation of first floor accommodation; 4 Laurel Close, Wysall. Grant Permission

Notice of Proposed Work to Trees

07/00135/CONARE Felling of Two Conifer Trees; 'The Bungalow', Main Street, Wysall Conservation Area. Rushcliffe Borough Council did not propose to make a Tree Preservation Order.

07/00140/CONARE Pruning of two trees; 'Bryher', Main Street, Wysall Conservation Area. Rushcliffe Borough Council did not propose to make a Tree Preservation Order.

7] Village Hall

Couns. Mrs Elston reported that fund raising events were continuing to be held as there was the continuing need to raise money for the kitchen improvement fund. The Christmas Fair held the previous weekend had been highly successful and had resulted in £850 being raised for the hall funds. Other events to be held in the hall included the children's Christmas party, a fashion show and a quiz night.

Coun. Mrs Elston reported that the interior decorating work had been completed.

Coun. Mrs James reported that an application for funding from the Awards for All scheme was progressing and they were asking for the full requirement figure of £10,000. It was anticipated the application would be submitted in January 2008.

Coun. Roberts said the problem concerning the downpipe being blocked was being attended to.

8] Environment

No matters were raised.

9] Web-site

Coun. Mrs Avery reported that the number of hits in November were slightly down on October but overall there was very good interest in the site.

10] Finance

Payments were approved as per the circulated sheet.

11] Chairman's Matters

The date of the next meeting was arranged for January 8, 2008 at 8.00pm.

12] Agenda Items for Next meeting

No items for discussion were suggested.

There being no further business the meeting closed at 9.40pm.