

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 6, 2014, at 7.30pm

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

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

- 1] **Appointment of chairman** Coun. David Roberts was re-elected and signed the necessary acceptance form.
- 2] **Apologies with reasons to be approved by the council.** Coun. Charlotte James (holiday)
- 3] **Appointment of vice chairman** Coun. Sam Stephens was re-elected.
- 4] **Appointment of Village Hall representatives** Couns. Vikki Plant, Lindsay Redfern and David Grenz were accepted as presented and signed by the chairman appointed.
- 5] **Declarations of Interest** There were none.
- 6] **Minutes from previous meeting on April 1, 2014** were accepted as circulated and signed by the chairman after it was pointed out that the name given in respect of an extended footpath should be Oaklands Farm.
- 7] **Public participation, limited to 15 minutes** No members of the public were present.
- 8] **Clerk's report**
Footpath near Oaklands Farm -- being looked at by Notts County Council
Overhanging trees, Bradmore Lane. Notts County Council are investigating
- 9] **Correspondence**
Debbie Seaborn Heritage Lottery Fund, church clock grant. It was agreed no further action was necessary.
- 10] **Planning matters**
Rushcliffe Borough Council applications
There were none
Rushcliffe Borough Council decisions
14/00249/FUL. Mr Mrs P Wyles, Five Oaks Stables, Rempstone Lane, Wysall. Single storey rear extension, Approve
14/00037/CONARE. Tim Avery, 4 Manor House Drive, Wysall. Reduce height of horse chestnut and sycamore trees by 25 per cent. Permit

An appeal had been made by the proprietor of the Plough Inn against the decision of Rushcliffe Borough Council to refuse permission for the erection of two residential units on land currently used as a car park. The appeal was successful.

- 11] **Village Hall**
 - a] **Mary Elston memorial**
Coun. Sam Stephens was to talk to Mr Chris Elston, husband of the late Mary Elston, in regard to a memorial the council wished to provide in her memory. Various suggestions were put forward, including a tree, a notice board and a bench.
Coun. Grenz said the hall committee were to look at the charging structure for use of the hall and would present a report to the council. He said further various fund raising efforts were being arranged following the success of the recent quiz night which resulted in a profit of £530. The date of the Christmas Fayre had been agreed for November 29. A suggestion for a Summer Picnic was being considered and a Cookery demonstration evening was to be held in September.

12] Environmental matters

The chairman reported on the website use and said this continued to be good. The clerk was asked to obtain the results of the recent speed check taken by Notts County Council in Wysall. Strong concerns were voiced on the number of pot holes on Wymeswold Road and the clerk was to press the highways department for action.

13] Finance

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

b] Acceptance of accounts for 2013-2014. Members discussed a report presented by the clerk on the accounts for 2013-4 which had been approved by the Internal Auditor. They showed a finishing balance in hand of £25,213. and were accepted by members in readiness for presentation to the External auditors.

14] Village Emergency Group There was as yet no further progress.

15] Chairman's Matters to include items raised by members providing no decision is necessary: The chairman reported on his attendance at the recent Rushcliffe Borough Council parish conference on planning and said it had been a useful exercise.

16] Agenda Items for Next meeting – None were put forward.

There being no further business the meeting closed at 8.40pm

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Rushcliffe Borough Council applications
14/00833/LBC Mr Mrs Bee, The Nook, Widmerpool Road. Demolition of outbuilding and extensions, construct extensions and outbuilding, raise part of roof, internal removals and renovations.
14/00832/FUL. Mr Mrs Bee, The Nook, Widmerpool Road. Demolition of outbuilding and extensions, construct extensions and outbuilding, raise part of roof, internal removals and renovations.

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a] **Mary Elston memorial**
- 12] **Environmental matters**
- 13] **Finance**
a] **Cheques for payment**
b] **Acceptance of accounts for 2013-2014**
- 14] **Village Emergency Group**
- 15] **Chairman's Matters to include items raised by members providing no decision is necessary**
- 16] **Agenda Items for Next meeting** – *Members are invited to suggest further items for discussion at the next parish council meeting.*

There being no further business the meeting closed at 8.15pm

