**307/19**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall,**

**Tuesday, December 3 2019 at 7.15pm**

Couns. Simon Stephens (Chairman)

Carolyn Birch, Vicki Plant (A), Mike Stanley,

Lindsay Redfern, Peter Wyles, Gareth Cook, Liz Smith

 Present: The clerk Mike Elliott and one resident.

1] APOLOGIES; Coun. Vicki Plant

2] MINUTES FROM PREVIOUS MEETING HELD ON NOVEMBER 5, 2019 were accepted as presented and signed by the chairman

3] DECLARATIONS OF INTEREST

 There were none

4] CLERK’S REPORT

 Fraud meetings with police. Costock, Bunny, Willoughby asking say again in New Year.

 The Plough received the award from Rushcliffe Borough Council for the best food and drink establishment competition, the entry being submitted by the council.

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

 A resident outlined objections he had to application 17/01536/OUT for Plot 6, The Old Woodyard, Wysall and said he had submitted them direct to the planning department at Rushcliffe Borough Council. He said he was aware of two other objectors.

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

 There was no report. Both Couns. Cottee and Adair had sent apologies.

7] CORRESPONDENCE

 Carruthers Solutions re websites. The website needed to have SSL Certificate (security certificate). The chairman said the council already held the necessary for its address.

 Rushcliffe Borough Council Roots Fund seeking support for growing crops for free distribution on spare land in the parish. The council felt the scheme was suited to urban areas but not small parishes.

 Keep Britain Tidy Spring Clean to be held between March 20 and April 13, 2020. The council agreed it would, as usual, hold an organised litter pick.

 A letter was received from Bulb Energy acknowledging the meter reading sent by the clerk. The question of use of the smart metre by them was to be progressed.

8] FINANCE

 a] Accounts to pay were accepted as presented and approved.

 9] PLANNING MATTERS

Rushcliffe Borough Council applications

[Erection of a single storey front extension, first floor rear extension and balcony](https://planningon-line.rushcliffe.gov.uk/online-applications/applicationDetails.do?keyVal=Q0QOQMNLFOR00&activeTab=summary)

1 The Old Woodyard Wysall 19/02615 No objection.

[Reserved matters application for outline permission 17/01536/OUT to seek approval of scale, access, appearance, layout and landscaping details of development (in accordance with condition 2) (resubmission).](https://planningon-line.rushcliffe.gov.uk/online-applications/applicationDetails.do?keyVal=Q08ORMNL0CB00&activeTab=summary)  Plot 6 The Old Woodyard Wysall Nottinghamshire. Object on the grounds the development already being progressed had moved forward 2m on the site and is not positioned as shown on the plans.

Original front elevation had minimally sized windows and doors – new proposal is for a wide, full height (9m) fully glazed frontage – concerns over privacy for neighbours and inhabitants, light pollution
Flat roof single storey at rear now has a glass balcony around it – concerns over privacy for neighbours and inhabitants
Concerns of size of overall building and over development of plot
Final note – work proceeds outside of granted planning  - i.e. too late to change anything anyway

[Insert dormers and rooflights in existing roof; alterations to windows](https://planningon-line.rushcliffe.gov.uk/online-applications/applicationDetails.do?keyVal=Q04GQ6NLFIV00&activeTab=summary)

The Cranny Widmerpool Road Wysall Ref. No: 19/02524/FUL Dec 4. No objection but concerns on privacy effecting at adjacent Field End House.

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Proposed demolition of existing outbuilding and part of existing farmhouse, construction of single and two storey rear extension, repairs and renovations to existing farmhouse, and construction of proposed outbuilding, Church Site Farm Wymeswold Road Thorpe In The Glebe. 19/02498 No objection

Rushcliffe Borough Council decisions

19/02146/ful. D Lovatt, Brooklands Racing Stables, Costock Road. Erect replacement stables, retrospective. Grant

19/02274/FUL [Erection of new storage barn, regularisation of additional car park lighting, use of Riseholme Feeds building for sales of varying goods, and increase in size of outdoor storage area](https://planningon-line.rushcliffe.gov.uk/online-applications/applicationDetails.do?keyVal=PYH4LVNLMU900&activeTab=summary)  The Oaklands Costock Road Wysall Approve

10] VILLAGE HALL

 Around 300 people had attended the Christmas Fair event and profits were expected to be between £700 and £800. A number of film nights were planned as well as a quiz night and a wine tasting evening.

 The council gave a vote of thanks to those who had been responsible for organising the festive lights in the hall.

11] ENVIRONMENTAL

 The continuing concern of the condition of Footpath 3 was raised. The clerk was to contact the Nottingham County Council officer dealing with the matter.

 An effort was still being made to find the owner of the hedge alongside Keyworth Road. Coun. Smith suggested contact be made with Mr Trundle at the County Council.

 The clerk was to obtain the necessary LIS form from N CC in respect of the hoped for grant towards the proposed new notice board. The County had confirmed they were to accept application for the fund to operate in December.

 The council agreed it wished to proceed with provision of a flag post for the village. Coun. Birch was to check on the siting for it and the clerk on prices for provision of a post.

12] WEBSITE

 The meeting was told of the concerns being expressed by Stephen Reeds in regard to a lack of information being forwarded to him for the site.

13] STANDING ORDERS and FINANCIAL REGULATIONS.

 Coun. Smith raised a number of points in respect of both items. She suggested the need for an annual inspection each January on the Asset list, Insurance cover, Contracts and payments, subscriptions paid by the council and utilities. It was agreed both matters be looked at the next meeting. The chairman supported a suggestion the regular accounts provided for members would benefit from showing figures indicating a comparison of spending with the budgeted amounts. He suggested he would be able to produce such a programme. The clerk was asked to supply before the meeting copies of the necessary papers to be looked at.

14] VE DAY 75

Coun. Plant was heading a working group looking at possible ways to commemorate the 75th anniversary on May 8 next year of the ending of the war with Germany on that day in 1945. A ceilidh evening was being suggested as one evert.

15] CHAIRMAN’S MATTERS

 Nothing was raised

16] AGENDA ITEMS FOR NEXT MEETING JANUARY 7, 2020

 VEDay 75, Standing Orders, Financial Regulations.