Couns. David Roberts (Chairman) Simon Stephens (Vice-chairman) Charlotte James Vicki Plant Lindsay Redfern

Also present: Clerk Mike Elliott.

1] Apologies for absence, with reasons approved by the council David Grenz (family reasons) and Helen Lewin (family reasons), Carolyn Birch (unwell)

- 2] Declarations of Interest There were none
- 3] Minutes from previous meeting on March 4, 2013, were approved as per the circulated list
- 4] **Public participation, limited to 15 minutes** There were no members of the public present.

5] Clerk's report

The clerk said there was still nothing from the Lottery Heritage Fund on the church clock scheme. In respect of the Baby changing sign he had had difficulties in finding a custom made one. Coun. Stephens offered to produce one himself.

6] Correspondence

CPRE gave details of its national campaign to Save the Countryside. Members were given a leaflet on the subject and it was agreed to display a poster sent by the group.

7] Planning matters

Rushcliffe Borough Council planning applications

No applications

Rushcliffe Borough Council planning decisions

14/00025/CONARE Clive Hall, Southwolds, Widmerpool Road, Wysall, thin out branches of 2 trees in front garden. Approved.

8] Village Hall

The recent Quiz evening had been a great success and resulted in a profit of over £500 for hall funds. A table top sale was planned for May and in September a cookery evening was to be held. The question of a film night was also raised as was a Sunday breakfast event.

Any funds raised would go to general upkeep expenditure of the hall.

9] Environmental matters

The meeting was told some work had been carried out on potholes in the village and work to a damaged brook bridge had been almost completed.

The clerk was asked to write to Notts County Council to seek comment on the possibility of a continuation of the footpath at the side of the road leading to Costock to take it to the Riseholme Farm entrance.

The council were concerned at the appearance of a property for sale board in the daffodil area on Main Street and the clerk was asked to contact Notts County Council to seek its removal.

The meeting was told that some poppy seed planting had been carried out in connection with the move to commemorate the centenary of the start of the First World War in 1914.

Concern was expressed that overhanging trees along part of Bradmore Lane could be a danger and the clerk was asked to bring the problem to the notice of the County Council.

10] Finance

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

b] Audit arrangements The clerk said audit arrangements being proposed would mean that councils with a turnover of under £25,000 a year would no longer have its accounts verified by the Audit Commission, but by the Internal Auditor.

11] Village Emergency Group

The matter was left for further discussion.

12] Chairman's Matters to include items raised by members providing no decision is necessary Nothing was raised.

13] Agenda Items for Next meeting on May 6. It was agreed that discussion take place on a memorial for Mary Elston. It was agreed that a leaflet be circulated door to door to advertise the parish meeting on May 6.

There being no further business the meeting closed at 8.15pm