Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman) (A)Charlotte JamesDavid GrenzVicki Plant (A)Helen LewinLindsay RedfernCarolyn Birch

Also present: Clerk Mike Elliott

1] Apologies for absence, with reasons approved by the council for Coun. Vicki Plant (holiday) and Coun. Sam Stevens

2] Declarations of Interest There were none

3] Minutes from previous meeting on May 6, 2014, were accepted as circulated and signed by the chairman.

4] **Public participation, limited to 15 minutes** There were no public present.

5] Clerk's report

The clerk had attended the Rushcliffe Borough Council day long parish council's seminar at Cotgrave. The event was successful and interesting. Points raised included the Borough Community and Sports Award which they hope parish councils will support by putting names forward for consideration for an award.

A spokesman for the Department of Communities and Local Government attended and told the work they are undertaking to make parish councils more prominent and able to carry out extended duties. Notts County Council say the speed check taken in Wysall had not been by them but agents for them and so far the information is not available. Some pot holes on Wymeswold Road have been filled but the meeting felt the standard of work was poor and the clerk was asked to write to advise the highways department of their feelings.

6] Correspondence

Notts Council has confirmed that the parish application for LIS funding for village gateway signs has not been approved. Notts Council rejected the application for funding for new footpath link on Costock Road at Wysall due to the high costs and the perceived minor usage.

Vist360 and web site figures. Figures for June best since January. There had been 895 hits and 517 unique hits

7] Planning matters

Rushcliffe Borough Council planning applications

11/01316/ful. D Walsh, siting of mobile home in connection with livery, Brooklands Racing Stables, Costock Road, Wysall. Object. The council are concerned at a lack of detailed plans for the running of the establishment.

14/00841/ful. J Logan, construction of timber frame and timber clad shed, revised proposals, White Wheels, Wymsewold Road, Wysall. Object.

Rushcliffe Borough Council planning decisions

14/00078/CONARE. Phil Anelay, Penbryn, Keyworth Road, Wysall. Fell tree iun rear garden. Permit.

14/00072/CONARE. Peter James, Southdene, Keyworth Road. Pollard willow and remove conifer. Permit.

14/00073/CONARE. Andy Portland, prune six fruit trees, Orchard Side, Costock Road, Wysall. Permit.

14/00249/Ful. Mr P Wyles, Five Oaks Stables, Rempstone Lane Wysall. Single storey rear extension. Permit.

14/00833/LBC. Mr Mrs Bee, The Nook, Widmerpool Road, Wysall. Demolish outbuilding and extension, construct extensions and outbuilding, raise part of roof, internal removals and renovations. Grant Listed Building Consent.

8] Village Hall

RoSPA report on Play Equipment indicated concern on lack of fastening of the goalpost. The clerk was to write back to point out the council did not wish to have the posts permanently fixed.

The clerk said a letter had been expected from Mr Nick Berridge with comments on the work carried out recently on the hall, but it had not arrived. Coun. Vicki Plant had presented a report on the recent committee meeting and this was augmented by comments from Coun. Grenz. He said numerous events were being planned for fund raising. He also said that it had been decided to stage a monthly breakfast morning on the first Sunday of each month,

9] Environmental matters

The number of pot holes ion Wymeswold Road that still needed attention was raised.

10] Finance

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

11] Village Emergency Group

Coun. Grenz reported to members on [progress in regard to the establishment of a Emergency Group. It was agreed that the council support a group that could provide emergency accommodation if ever needed as well as maintaining a record of people who might help in times of needed and of vulnerable residents. It was agreed to appoint Couns. Grenz, Birch and James to a sub committee to deal with the continuing arrangements.

12] Chairman's Matters to include items raised by members providing no decision is necessary

Discussion took place on the proposed event at 11am on August 3 when the Plaque presented to the village in connection with it being a Thankful village as far as deaths went among Wysall soldiers taking part in the First World War.

13] Agenda Items for Next meeting on September 2, 2014 Nothing was put forward.

There being no further business the meeting closed at 8.55pm.