

Minutes of the Annual General Meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 1, 2012, at 7.45pm

Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman) Helen Lewin (A)
Mary Elston Alison Avery
Carolyn Birch Charlotte James
Philip Harris (A)

Also present: The clerk Mike Elliott and Rushcliffe Borough Council member Coun. Mrs Fiona Mason.

- 1] **Election of chairman** Coun. David Roberts was elected chairman.
- 2] **Election of vice chairman** Coun. Simon Stephens was reelected vice chairman.
- 3] **Election of village hall committee**
It was agreed that Couns. Mrs Mary Elston, David Roberts and Sam Stephens be reelected.
- 4] **Apologies** were received from Couns. Harris and Mrs Lewin and the reasons given accepted.
- 5] **Declarations of Interest** There were none.
- 6] **Minutes from previous meeting held on March 6, 2012**, were accepted as circulated and signed by the chairman.
- 7] **Clerk's report** There was nothing to report.

8] **Correspondence**

Rushcliffe Borough Council advised of the annual Town and Parish Councils Forum Event on Thursday September 13 at the Civic Centre and of the Town and Parish Councils Annual Conference on Monday July 2. The clerk was asked to reserve a place for the latter and to forward a name in due course.

General Sir David Richards, Chief of the Defence Staff, wrote asking the council to again fly the Armed Forces Day flag in June. A check would be made on the whereabouts of the flag. Nottinghamshire County Council gave notice of the annual Civic Service on Sunday June 24, at Southwell Minster.

Clement Keys gave notice of the annual audit for the year ending March 31, 2012. Rushcliffe Borough Council responded to the parish council comments on planning at The Oakland, Costock Road, Wysall and said it had dealt with the occupant who had been content with the restrictions imposed. The council agreed to leave the matter in abeyance as it was apparent the applicant could apply for an extension of the goods being sold if felt necessary.

9] **Planning matters**

Planning Applications

12/00368/FUL Professor James; Conservation style rooflights to single storey west elevation roofslope; Rectory Farm, Widmerpool Road, Wysall. No objection

12/00370/LBC Professor James; Internal elevations and the addition of rooflight windows; Rectory Farm, Widmerpool Road, Wysall. No objection.

12/00626/FUL Mr Richard French; Erect wooden stable building on concrete base comprising a loose box and integral hay barn; Hawthorne House, 5 Tuckwood Court, Wysall. No objection

Rushcliffe Borough Council Decisions

11/01908/VAR Mr Gareth Morgan; Remove condition 4 of planning permission 09/00521/FUL (relating to code level 3 of the Code for Sustainable Homes); April Cottage, Little London Lane, Wysall. Grant Permission

12/00064/FUL Mrs Caroline Onions; Replacement dwelling and demolition of existing dwelling (revised documents); Town End House, Widmerpool Road, Wysall. Grant Permission

12/00065/CON Mrs Caroline Onions; Demolish existing bungalow (to facilitate replacement dwelling); Town End House, Widmerpool Road, Wysall. Grant Conservation Area Consent

12/00213/FUL Mr Sam Stephens; Detached granny annexe and alterations to the gated entrance; Ridgewood, Widmerpool Road, Wysall. Grant Permission

Notice of Proposed Works to Trees

12/00071/CONARE Peter James; Fell ash and pollard poplar; Wyn Hill, Keyworth Road. Rushcliffe Borough Council did not propose to make a Tree Preservation Order and the work had been allowed to proceed.

The clerk was asked to again investigate with Rushcliffe Borough Council the amount of waste tipping that was continuing at Kingston Brook Farm at Thorpe, seemingly without planning permission.

The clerk was asked to write to MP Kenneth Clarke to ask him to support the NALC appeal seeking the right to be given to parish council to have the right of appeal against the granting of planning permissions.

10] Village Hall

The council agreed that action was needed to provide new curtain rails for the windows in the hall.

It was agreed that the existing play equipment item at the rear of the hall should be removed now that the scheme for new equipment seemed certain to be funded. The chairman would discuss the necessary work with Peter James. He would be asked to give a price for the work and Couns. Roberts, Mrs Elston and Stephens were given executive powers to act once a price had been given. It was agreed the equipment needed removing to ground level.

11] Environment

Concerns were expressed at an apparent increase in dog fouling instances but members felt there was little that could be done because litter bins were provided but were not being used.

The clerk was asked to make another complaint to Notts County Council's Highways Department in regard to the slippery surface of the newly refurbished road on a sharp corner between Wysall and Keyworth. There had been a further car run off the highway at the point in question. A call was to be made for a non slip surface to be provided.

The clerk was to write to Notts County Council to obtain information as to the position concerning a frequent problem of branches etc falling on to the highway on Bradmore Lane. It was not clear whose responsibility that was and the clerk was asked to obtain that information.

12] Finance Members authorised payment of accounts as per the schedule presented.

<u>Total expenditure for meeting</u>	£4,567.66	£816.11	£5,383.77
<u>Total expenditure to date in the current financial year</u>	£4,567.66	£816.11	£5,383.77

The council considered the year end accounts to March 31, 2012, as presented by the clerk and agreed to approve them and for the chairman to sign them. The report of the internal auditor was accepted as presented.

13] Queen's Diamond Jubilee

The meeting was told that the design for the proposed village tea towels had been completed. One would be given to each home in the village. Coun. Mrs Fiona Mason was helping to fund the cost of the towels. The Jubilee dance would be held in the village hall and admission would be free. It would start at 7pm. Earlier in the day there would be an afternoon tea party and event from 2.30 to 5.30pm.

14] Volunteer Awards

It was agreed the matter be raised at the September meeting and that any presentation be made at the Christmas fair.

15] Chairman's Matters

Coun. Mrs James said she wished to record thanks to Coun. Mrs Elston for all her work in connection with the village hall, including being responsible for the bookings.

16] Agenda Items for Next meeting No items were put forward

There being no further business the meeting closed at 9.28pm.