

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday June 2, 2015, at 7.30pm**

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

Also present: Clerk Mike Elliott

- 1] APOLOGIES FOR ABSENCE Coun. Lindsay Redfern
- 2] DECLARATIONS OF INTEREST There were none
- 3] MINUTES FROM PREVIOUS MEETING ON MAY 12, 2015 were accepted as circulated and signed by the chairman.
- 4] CASUAL VACANCY  
The clerk said the council were one member short of its permitted eight seats. Mr Mike Stanley of Manor Farm House, Main Street, Wysall, NG12 5QS has put his name forward for the vacancy which could be filled without the usual formal notices being issued as it was inside the 35 days rule from the time of the election. Mr Stanley had provided members with a resume of his personal details and it was unanimously agreed to co-opt him as a member.
- 5]] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES The use of the two notice boards in Wysall was discussed. Mrs Berridge, from the village hall committee asked for clarification and it was confirmed that the board at the hall could be used for events taking place there as well as council notices.  
Mrs Berridge handed the council a cheque for £1000, the income from events they had held at the hall.
- 6] CLERK'S REPORT  
The clerk said he understood the Rushcliffe Borough Council planning department were currently in difficulty over staff shortages. They would as soon as conditions permitted visit the site in regard to work apparently that had been undertaken at the Paddock at the junction of Costock Road and Rempstone Lane as soon as they could.  
Entry had been made and confirmed for the Best Kept Village competition.
- 7] CORRESPONDENCE  
Rushcliffe Borough Council business rates – discretionary relief award scheme was coming to an end in 2016 but a new one would be started.
- 8] PLANNING MATTERS

RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

15/01088/FREM Soar Valley Homes, reserved matters in respect of planning approval 13/02040/OUT for 4-bed dwelling on the car park north west of the Plough Inn, Wysall. No objection.

15/00521/Ful. Mrs Ally Whitehead, Ashgrove, Widmerpool Road, Wysall. Single storey rear extension. Do not object.

RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

15/00521/ful. Mrs Ally Whitehead, Ashgrove, Widmerpool Road, Wysall. Single storey rear extension. Permit

15/00344/ful. Mrs Helen Rawling, The Cannas, Keyworth Road, Wysall. Single storey rear extension, Grant

15/00780.ful. Mr M Stanley, Manor House Farm, Main Street, Wysall. Provide external insulated render system. Grant.

9] VILLAGE HALL

Coun. Grenz reported on a meeting of the hall committee. Discussions had taken place on the quiz and film nights. He said there was no date as yet for a wine evening. A food fair was planned in September.

The chairman reported that all the photographs had now been re-erected in the hall. He was obtaining estimates for exterior decorating at the hall. He had been given a price of £120 for the fixing of the Mary Elston seat.

10] ENVIRONMENTAL MATTERS

Nothing was raised.

11] FINANCE

A] CHEQUES FOR PAYMENT were approved as per the circulated list

B] CHEQUE SIGNATORIES It was confirmed Coun. Plant's name was to be added to the list.

C] ACCOUNTS FOR 2014-5 FOR APPROVAL The clerk presented a report and figures for the 12 month period and said the Internal Auditor had signed them off as being correct. No points had been raised by him to bring to their attention. The council accepted the accounts and report.

12] VILLAGE WEBSITE

There was no report from the site organisers.

13] CHAIRMAN'S MATTERS TO INCLUDE ITEMS RAISED BY MEMBERS PROVIDING NO DECISION IS NECESSARY Coun. Grenz said he may be in a position to give an update on the Emergency plan at the next meeting.

14] AGENDA ITEMS FOR NEXT MEETING ON JULY 7 2015 AT 7.30PM. None were put forward.