Couns. David Roberts (Chairman) Simon Stephens (Vice-chairman) Charlotte James Vicki Plant Carolyn Birch David Grenz (A) Helen Lewin (A)

Also present: Clerk Mike Elliott and Notts County Council member John Cottee and Rushcliffe Borough Council member Fiona Mason.

Before the commencement of the meeting, the chairman commented on the death of Mrs Mary Elston, a long standing member of the council whose funeral had been held a few days before. He said their former member had played an important and very active role in the community and would be very much missed by many people in the village. Members stood in silence in memory of their colleague.

1] Apologies Couns. David Grenz, Helen Lewin

2] Declarations of Interest There were none

3] Minutes from previous meeting on October 1, 2013, were accepted as circulated and signed by the chairman

4] Clerk's report

Notts Council have not yet responded in regard to a replacement tree for the one felled on Main Street. The meeting was told that the Cherry Tree provided as a memorial to former chairman Phil Harris had now been planted, by his wife Jane, and children Seth and Poppy. The system to record the condition of the play equipment was now in operation and Mr Peter James, who had attended an inspection course, was making a weekly check and was recording any comments.

5] Correspondence

Notts County Council gave a Local Improvement scheme update, confirming that it was being affected by financial cuts. Wysall website August and September figures were presented, with August having 445 unique visitors and September 555.

NALC agm was being held on November 13 at Epperstone when the council would receive its certificate for winning its section in the Notts Best Kept Village competition for 2013. Couns. Roberts and James would attend the meeting.

A letter from the Heritage Lottery Fund was received in regard to the fund it gave in respect of the Restoration of the Thanksgiving Clock in Wysall in 2009. The clerk was asked to check the situation on the expenditure that had been incurred.

6] Planning matters

Rushcliffe Borough Council planning applications

13/02024/out. Michael Edge car park west of Plough Inn, outline application for erection of 2 4-bed dwellings. No objection.

Coun. Grenz had sent a message to members to say his only worry would be that the construction of the houses will make the car park too small and will inevitably mean there will be more street parking in a part of the village that is already struggling. Members commented that the car park was very little used.

Rushcliffe Borough Council planning applications

13/00139/CONARE. Reduce ash at The Retreat, Wymeswold Road. Permission.

7] Village Hall

Names for the 2013 Volunteering award presentations were discussed and the council agree that Mrs Chris French, John French and Julia Savage should be chosen to receive a certificate, with the award for Mr French being for both volunteering work outside the parish and within it

The clerk was to pass information on the proposed baby changing table for the disabled persons toilet on to Coun. Mrs Plant for her to decide on the style to be ordered. Safety plugs on power points had been purchased by Coun. Mrs James.

The chairman said other items that had been discussed at the previous meeting were being dealt with including provision of another outside power point at the front of the building.

Coun. Roberts said the wine tasting event has made a profit of £177.

There had been a meeting of the village hall committee and Mrs Gill Berridge had been elected as the new chairman, and with Mrs Chris French vice chairman. Coun. Mrs Plant agreed to serve on the committee along with Coun. Grenz to represent the council.

Coun. Mrs James asked for a vote of thanks to be recorded to Coun. Roberts for his work in connection with the village hall following the death of Coun. Mrs Elston.

The council agreed to further investigate the question of a new notice board for siting outside the hall.

Members agreed that the proceeds from the raffle held at the Christmas Fair should be donated to the two charities that Mrs Elston had asked for donations to be made to in her memory, being the Macmillan Cancer Support and the Nottingham Hospitals Kidney Care Appeal.

8] Environment

Coun. Mrs James raised the question of a dispute involving a dog walker and a horse rider using a path on land owned by Mrs Atkinson. The matter was to be reported to Jane Baines at Notts County Council. . The bin ordered from Rushcliffe Borough Council for siting at the rear of the village hall was still not in situ.

There had been two incidents of a break in at properties in Wysall. An item was to be put on the website reminding residents of the need to be vigilant at all times.

9] Finance

a] Cheques for payment were approved as per the circulation sheet It was agreed that Coun. Sam Stephens become a signatory to the bank account.

10] Chairman's Matters

It was agreed the notice currently being displayed on the notice board in respect of the vacancy on the council be placed on the website.

11] Agenda Items for Next meeting No further items for discussion at the next parish council meeting were put forward.

There being no further business the meeting closed at 9.20pm