

Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday May 12, 2015, at 7.00pm

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

Also present: Clerk Mike Elliott

Before the start of the meeting members signed their Declaration of Acceptance of Office forms.

- 1] **Appointment of chairman and vice chairman:**
Coun. David Roberts was elected chairman and Coun. Simon Stephens vice chairman.
- 2] **Apologies:** There were none
- 3] **Minutes from previous meeting** were accepted as circulated and signed by the chairman.
- 4] **Declarations of interest:** There were none
- 5] **Appointment of village hall representatives:**
Couns. Vicki Plant, David Grenz, Lindsay Redfern.
- 6] **Clerk's report including May 7 election:**
The clerk reported that there was one vacancy on the council because of under subscription of nominations.
- 7] **Casual vacancies:**
The council agreed to discuss the matter at the next meeting and attempt to make an appointment then. Members were asked to consider if they could suggest names for consideration. The clerk said if the council were able to fill the single vacancy at the next meeting they would not have to go through the normal procedure of allowing ten residents to call for an election.
- 8] **Finance cheques to pay** were approved as per the circulated list.

Appointment of cheque signatories:
It was agreed that Coun. Plant be added to the names of those able to sign cheques, the others being Couns. Roberts and Stephens.

The council agreed that it would in future if asked meet the cost of maintenance of the churchyard. It would also look to making a section 137 grant to the church towards its appeal for funding for urgently required roof repairs.
- 9] **Planning matters:**
Rushcliffe Borough Council planning applications
15/0905/ful. D Bailey, Mon Abri, Wymeswold Road, Wysall. Two storey extension to front of property, internal alterations; Object. The proposed extension would be in front of the building line in a row of existing properties
15/0948/ful. Mr Prasad, Rectory Cottage, Widmerpool Road Wysall. First floor extension over existing store. No objection.

Rushcliffe Borough Council planning decisions

15/00397/OUT. T Calnan, OS Field 5683, Wymeswold Road, Wysall. Proposed erection of a dwelling in the style of a (converted) agricultural building. Refuse.

The clerk was asked to raise with the Borough council work that was apparently being undertaken on the site of the Paddock at the junction of Rempstone Lane and Costock Road.

10] Any matters of importance not requiring a decision to involve financial expenditure:

Nothing was raised.

11] Agenda items for next meeting June 2: Nothing was raised.

There being no further business the meeting closed at 7.40pm.