**307/19**

**Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall,**

**Tuesday, November 5. 2019 at 7.15pm**

Couns. Simon Stephens (Chairman)

Carolyn Birch(A) , Vicki Plant, Mike Stanley,

Lindsay Redfern, Peter Wyles(A), Gareth Cook, Liz Smith

Present: The clerk Mike Elliott, Notts County Council member John Cottee and Rushcliffe Borough Council member Reg Adair.

1] APOLOGIES Couns. Birch and Wyles.

2] MINUTES FROM PREVIOUS MEETING HELD ON OCTOBER 1, 2019 were accepted as circulated and signed by the chairman

3] DECLARATIONS OF INTEREST Coun. Redfern on planning item 19/02274.

4] CLERK’S REPORT

At the previous meeting a suggestion had been put forward by the local police officer Howard Shinn for a discussion meeting on the subject of Fraud. The clerk was asked to contact other local councils to seek their view on a joint meeting involving various local councils..

The Plough public house in the village had been put forward by the council and shortlisted for the food and drink establishment competition organised by Rushcliffe Borough Council.

The new WW2 bench had been received. It was to be placed on land opposite the new figurate memorial outside the church.

5] OPEN SESSION FOR THE PUBLIC, LIMITED TO 15 MINUTES

There were no members of the public present.

6] REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Coun. Adair spoke on planning matters, particularly in respect of the Le Petit Champ application on Widmerpool Road. He confirmed he was to make a £200 grant to the council from his Community Fund.

Coun. Cottee advised the meeting that the Notts County Council Local Improvement Scheme date for December had been extended to January because of the calling of the General Election on December 12. He advised the council that his authority were progressing with its purchase of the new major vehicle to be used for highway pot hole work. He would contribute £200 from his Community Fund towards the new WW2 seat.

7] CORRESPONDENCE

Jenny Kirkwood of RCAN. Advised of the National Village Halls Week, from January 20 to 25, 2020. Members felt it would not be possible for them to be involved.

The clerk said there had been little progress in regard to Eon and Bulb concerning the power supply for the village hall. He had been unable to obtain written confirmation from Bulb in regard to their quotation which had been changed from the original figures. Coun. Cook advised of a telephone number that could be used to compare prices from suppliers and the clerk was to progress on this.

8] FINANCE

a] Accounts to pay were approved as per the circulated list

b] The council considered figures for its Budget for 2020-2021. The clerk had produced figures suggesting an anticipated income requirement of £11,258 taking into amount an anticipated income of £3100 from village hall rents. The chairman had produced wider range of figures which showed the month by month situation.

After discussion the council agreed to seek a precept of £15,200 for the 2020/2021 financial year.

9] PLANNING MATTERS

Rushcliffe Borough Council planning applications

19/02274/FUL The Oaklands, Costock Road, Wysall. [Erection of new storage barn, regularisation of additional car park lighting, use of Riseholme Feeds building for sales of varying goods, and increase in size of outdoor storage area](https://planningon-line.rushcliffe.gov.uk/online-applications/applicationDetails.do?keyVal=PYH4LVNLMU900&activeTab=summary) No objection.

17/02256/FUL Bagnell House, 7 Tuckwood Court, Wysall. Non material amendment to planning permission to allow change of windows from timber to aluminium No objection.

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19/01795/ful. Le Petit Champ, Widmerpool Road. Demolish bungalow and construct six dwellings. Object.

Lack of parking – these are large houses which will inevitably require considerable parking a owners and family members grow older – Please refer to density of parking at Tuckwood Court – Many cars now parked around the drive and access road areas – dangerous for younger children to play.

The Rushcliffe Local Plan Part 1 item 4 suggests that Rushcliffe has a responsibility to provide a mix of house types to meet the needs of the local population. The current plans identify large 4/5 bedroom houses which will be out of the reach for many people. Rushcliffe needs to be careful Wysall doesn’t become a stockbroker belt and that people from all backgrounds can afford to live in the village to maintain social cohesion.

Over development – the builder originally submitted plans for 7 large houses. Whilst this number has reduced to 6 they are in fact even larger than before. This is to be situated in a conservation area and will give a dominant presence on Widmerpool Road.

Whilst the plans show the two major tress that currently have Tree Preservation Orders on them, the parish council is concerned that the developer will drive rough shod over them – inadvertently cause damage to root structures? The trees are also part of the setting for the buildings with listed status adjacent to the site. The Manor House, The Nook and Rectory Farm.

The parish council also has concerns regarding adherence to the major tenants of the conservation area – maintaining open spaces and open views and impact on the settings of listed buildings.

Overall concern that social mobility within the village will be further devastated as there is precious little housing available for young people, young families and the elderly.

Rushcliffe Borough Council planning decision

19/01760//ful. Sean Akins, Grange Leys Farm, Keyworth Road, Wysall. Construct detached triple garage. Permit.

10] VILLAGE HALL

The annual Christmas Fair is to be held on December 1 and plans for it are well under way, the meeting was told. A raffle was to be organised and the clerk was asked to obtain a new gaming licence from Rushcliffe Borough Council.

Coun. Stanley provided the necessary information for purchase of a replacement heater unit and it was agreed this be purchased at a total cost of £257 99p plus fitting, the charge for which might be in the region of £150.

The question of a need to replace the football goalposts at the rear of the hall was discussed, along with the actual positioning of them. The need or otherwise for nets to be used was also discussed. The question of moles again being evident in the land at the back of the hall was raised but no action was planned until the Spring.

11] ENVIRONMENTAL

The question of a defibrillator training event being organised was raised by Coun. Stanley. He was suggesting the neighbouring villages of Widmerpool and Willoughby on the Wolds might wish to take part and the clerk was to make an approach to them.

The clerk was asked to contact Angus Trundle at Notts County Council in regard to an overgrown hedge on Keyworth Road

12] WEBSITE

All was progressing with the site and there were no reported problems.

13] STANDING ORDERS. FINANCIAL REGULATIONS.

Coun. Smith raised points on the Standing Orders and was suggesting additions which called for annual review to be made in May of Insurance, Assets, Contracts, Tenders and Pay Utilities and Subscriptions. The position would be reported to members at the next meeting.

14] VE DAY 75

A barn dance was being organised for Friday May 8 as part of the activities.

15] CHAIRMAN’S MATTERS

The question of siting of the WW2 bench was discussed. It was suggested the necessary permission from Notts County Council was yet to be confirmed.

Discussion took place in regard to the possible eventuality of the clerk having to undergo hospital treatment. He was to take steps to check out the question of a locum acting if necessary if he was in disposed.

16] AGENDA ITEMS FOR NEXT MEETING DECEMBER 3 2019

Standing Orders, VE75,

There being no further business the meeting closed at 9-20pm.