Minutes of a meeting of Wysall and Thorpe in the Glebe Parish Council held in the Village Hall, Wysall, Tuesday March 1, 2016 at 7.30pm

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

Also present: Clerk Mike Elliott

- 1] APOLOGIES FOR ABSENCE Coun. Stephens
- 2] DECLARATIONS OF INTEREST Coun. Mike Stanley in regard to planning application 16/00307/ful.
- 3] MINUTES FROM PREVIOUS MEETING ON FEBRUARY 2, 2016 were accepted as circulated and signed by the chairman
- 4] PUBLIC PARTICIPATION, LIMITED TO 15 MINUTES There were no matters raised.
- 5] CLERK'S REPORT

April 21 HM Queen Elizabeth II 90<sup>th</sup> birthdays. It was agreed to order 150 medals from Tower Mint at £1 99 each and to provide each child in the village aged 16 and under with one. A tea party would be held on the Queen's birthday and the medals then handed out.

6] CORRESPONDENCE There was no correspondence.

# 7] PLANNING MATTERS

# RUSHCLIFFE BOROUGH COUNCIL PLANNING APPLICATIONS

16/00307/ful. Pinfold Cottage 51 Main Street Wysall. Proposal Two storey front and rear extensions, raise ridge of existing and build flat roof behind ridge, new rooflights in front roof slope and new windows in rear elevation. The Borough Conservation Officer was in agreement with the application. Because of an error the Borough had not sent out the papers to the parish but was now doing so. Members were asked to look at the actual plans on line and then submit comments to the clerk.

The Elms, Bradmore Road. Object. The development was not in keeping with the area and would be intrusive. The new property extended the footprint of the existing property.

### RUSHCLIFFE BOROUGH COUNCIL PLANNING DECISIONS

15/02790.VAR. P R Carr. Remove condition 5 of planning permission 96/00792/OUT to permit occupation of dwelling by persons unconnected to pheasant rearing enterprise. Grant.

16/00024/CONARE. Clive Hall, Southwolds, Widmerpool Road, Wysall. Prune and thin Oak and Maple trees. Permit.

## 8] VILLAGE HALL

The council was informed that the date of the annual parish church Strawberry Fair was being brought forward to June 11 to be nearer the date of the official 90th birthday of HM Queen Elizabeth II and on Friday June 10 a Barn dance would be held in the village hall.

The village quiz night held the previous week had been a success but there had been concerns expressed that the winning team had not been from the village. It was agreed that in future steps should be taken to ensure those taking part were from the village.

Coun. Stanley produced a report on the village hall rentals with recommendations for future levels. Members were asked to study the proposals and would discuss them at the next meeting. He also produced a report on potential items of expenditure to be incurred in 2016 and this again was to be considered and discussed at the next meeting.

A new bookings / charging system was to be introduced using a computerised package that would cost £180 a year and which would keep all necessary information of use of the building as well as producing the usage invoices. Efforts would be made to encourage users to pay accounts by the BACS banking system.

Coun. Stanley was thanked by the chairman for his input into the reports presented.

# 9] ENVIRONMENTAL MATTERS INCLUDING CPR TRAINING AND DEFIBRILLATOR

Members received a report from the vice chairman outlining the current position on proposals for the provision of a defibrillator.

## 10] FINANCE

CHEQUES FOR PAYMENT were approved as per the circulated list. At this point Coun. Plant left the meeting.

#### 11] VILLAGE WEBSITE

A report showed that the number of hits on the site was decreasing, with 334 unique individual visitors in February, the lowest figure for 12 months and down by more than half compared with other months during the past year.

Coun. Stanley said discussions were continuing with the site providers as to the future plans for it.

#### 12] EMERGENCY PLAN

Coun. Grenz said the plan was now complete and advised members of the contents of it. Copies of it would be held by himself, the chairman, the vice chairman and the clerk. It would be reviewed annually.

- 13] CHAIRMAN'S MATTERS No items were raised.
- 14] AGENDA ITEMS FOR NEXT MEETING ON APRIL 5, 2016 AT 7.30PM. Nothing was put forward