Tuesday December 2, 2014, at 7.30pm

Couns. David Roberts (Chairman)
Simon Stephens (Vice-chairman)
Charlotte James David Grenz
Vicki Plant (A) Helen Lewin
Lindsay Redfern Carolyn Birch
Also present: Clerk Mike Elliott and Rushcliffe Borough Council member Fiona Mason and two members of the public.

1] Apologies for absence: Coun. Vicki Plant
2] Declarations of Interest Coun. Carolyn Birch, item 7 and the application involving Kingston Brook Farm.

3] Minutes from previous meeting on November 4, 2014 were accepted as circulated and signed by the chairman.

## 4] Public participation, limited to 15 minutes

Local residents Mr and Mrs Hibbitt of Kingston Brook Farm spoke on a planning application they had submitted to convert a barn at their premises into 2 dwellings. The clerk said the application had been submitted to the Borough under a new scheme introduced by the government aimed at making it easier to use farm buildings for conversion into dwellings. Mrs Hibbitt said they still waited the Borough Council making a final decision on their earlier application involving their present home on the same site.

## 5] Clerk's report

The Clerk attended the AGM of Notts NALC when Rushcliffe MP Kenneth Clarke spoke and urged all councils to try to ensure people were given every possible aid in putting their names forward for the elections for parish councils due on May 7 next year.

## 6] Correspondence

Department for Communities and Local Government scheme Delivering Differently in Neighbourhoods information was reported but no action was sought. Notts County Council confirmed the proposed interactive speed sign Widmerpool Road Wysall would be erected in the current financial year.

## 7] Planning matters

Rushcliffe Borough Council planning applications
14/02379/FAMP N Hibbitt, Kingston Brook Farm, Thorpe in the Glebe. Change agricultural building (steel frame building) to 2 residential units. No comments made.

Rushcliffe Borough Council planning decisions
14/00168/CONARE P Webster, Spingfield, Wymeswold Road, Wysall. Fell pine tree. Permit

## 8] Village Hall

The meeting was told the Christmas fair held the previous week had been very successful. The raffle had made $£ 445$ for the air ambulance.

Coun. Mrs James reported the work on the dishwasher in hall kitchen had been completed.

## 9] Environmental matters

The council agreed to proceed with purchase of new noticeboard for outside the village hall, from MLS of Cropwell Bishop. Erected it would cost up to $£ 2000$, It was agreed that the memorial item to Mary Elston should be a new bench.

10] Finance
a] Cheques for payment were approved as per the circulated list. .
11] Village Emergency Group
Coun. Grenz said there had been no response to the item he had included in the Three W's magazine.
12] Rural Mobile Signal Booster
There was nothing further to report.
13] Chairman's Matters to include items raised by members providing no decision is necessary Nothing was raised.

14] Agenda Items for Next meeting on January 6, 2015 Nothing was put forward.
There being no further business the meeting closed close at 8.55 pm with the Chairman extending the seasons greetings to all members.

