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

Also present: Clerk Mike Elliott, and two residents

1] Apologies for absence, with reasons to be approved by the council: There were none

2] Declarations of Interest

3] Minutes from previous meeting on February 4, 2013, were accepted as circulated and signed by the chairman

4] Public participation, limited to 15 minutes

Mrs Hibbitt from Kingston Brook Farm and her son attended and outlined the working of their business. She was aware of the concerns that had been expressed by councillors in the past and said she was quite happy to meet any of the members on site to show them their operation. She said they had changed their activity on the farm to meet changing condition and was now beef rearing, with 150 head of cattle on site. The skips visiting the farm were bringing food waste for the animals.

A discussion took place on the planning aspects of the site and Mrs Hibbitt said these had been complicated and currently they were waiting for their latest application to be dealt with by Rushcliffe shortly.

A number of the councillors said they would take up the offer of Mrs Hibbitt to visit the farm.

5] Clerk's report

There is still no word from the Lottery Heritage Fund in regard to final costing for the church clock scheme.

6] Correspondence

Coun. Nick Shaw, Wymeswold parish council chairman wrote in regard to repairs to Wysall Lane Wymeswold road surface and said how impressed he was with the prompt response that Notts County Council highways had supplied along with a promise of 'imminent' repairs to the road.

Rushcliffe Borough Council Core Strategy development plan had been circulated to all members. It showed an increase in the number of houses that they had to provide for. The council felt there was nothing for them to comment on.

Vista360, website update. January visitors numbered 484 unique individual visitors generating 899 total hits.

7] Planning matters

Rushcliffe Borough Council planning applications

14/00249/ful. Mr Mrs P Wyles, Five Oaks Stables, Rempstone Lane, Wysall. Single storey rear extension. No objection.

14/00359/TPO. T Avery, Wynhaven, Widmerpool Road, Wysall, reduce height of a Sycamore and a horse chestnut tree by 25 per cent. No objection.

14/00231/ful. M r Mrs D Cavanagh, Wynhill, Keyworth Road, Wysall. Redevelopment of land and buildings comprising the erection of a dwelling and garaging in the style of a converted agricultural building. Object. The development would create an extension of the village envelope on agricultural land and would create ribbon development.

Rushcliffe Borough Council planning decisions

13/02360/ful. J Butterfield, Longcliffe Farm, Keyworth Road, Wysall. Demolition of existing dwelling and garage and erection of replacement dwelling and all associated works (design amendments to scheme approved under planning permission 12/01173/0ful.) Grant

8] Village Hall

Coun. Roberts said there would be a meeting of the hall committee shortly. Nearly 50 tickets had been sold for the forthcoming quiz night.

The clerk was asked to check on the need or otherwise for an annual RoSPA play equipment check now Mr Peter James was carrying out a weekly check having been on the necessary course to allow him to undertake this task.

The clerk was asked to obtain a Baby Changing sign for the handicapped toilet.

The chairman said two quotations had been received for the planned work at the village hall and after discussion it was agreed that the contract be offered to Oldham's of Keyworth who had given a total price of £2175 plus VAT. It would be necessary to have the work undertaken to fit in with bookings at the hall.

9] Environmental matters

The chairman said he had reported damage to the brook bridge and he understood repair work was in hand. He felt the damage might have been caused by a tractor and trailer.

It was confirmed a speed check had been taken on Widmerpool Road but no results had yet been made known.

10] Finance

a] Cheques for payment were approved as per the circulated list.

b] Cheques signatories and number to sign: The council agreed it did not wish to change it existing system of having two members to sign.

11] Proposals for a Village Emergency Group

The chairman said he was working on this and would welcome help from other members.

12] Chairman's Matters to include items raised by members providing no decision is necessary No matters were raised.

13] Agenda Items for Next meeting – *Members are invited to suggest further items for discussion at the next parish council meeting*. Nothing was put forward.

There being no further business the meeting closed at 9.05pm