**MINUTES OF THE MEETING OF NETTLETON PARISH COUNCIL**

**HELD IN WEST KINGTON BAPTIST CHAPEL ON 9th May 2019**

PRESENT: Cllrs. Futrell, Meier, Beare, O’Shea, Wright Newman, Minney and Bush

Members of the public: None

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| **AP** |  | **ACTION** | |
| 1. | **Apologies for Absence: WC Cllr. Jane Scott and Cllr. Kerr** |  | |
| 2. | **Declaration of councillor’s personal or prejudicial interest in any agenda item**. None |  | |
| 3. | **Chairman’s Announcements**. None. |  | |
| 4. | **Approval of the Minutes of the Annual Parish Meeting and the Parish Council Meeting held on 11th April 2019.** Cllr. Minney proposed they are approved, seconded by Cllr. Futrell All agreed. Signed by vice chairman |  | |
| 5. | **Update on Actions not on the agenda.**  Item 5, 11, Fly Tipping Signs; Installation:  To be done by the parish council, Cllrs. Kerr and Beare agreed to deal with this. The proposed locations:  These should be advised to WC after installation.    Item 5, 11, Highways safety issues: Cllr. Kerr circulated notes of his meeting with Martin Rose by e-mail on 15th April.    Item 15, AOB, Footpath sign at West End of the brook in WK:  will be sorted, not replaced yet.  Parish Survey done and Cllr. Futrell is looking for the link on WC to put onto NPC website  Waste bin. Cllr. Minney said if not there by the end of the week she will chase Adrian Hampton. |  | |
| 6. | **Public Participation.** None |  | |
| 7. | **Planning Applications Received.** 19/03479/FUL Dovenby House, Nettleton,  Wilts, SN14 7NT. Proposal Loft Conversion with 2 no. pitched roof  dormers. Cllrs. discussed the application noting the windows do not  overlook anyone. Cllr. Newman proposed No Objection, seconded by Cllr.  Bush, all approved.  **Planning Applications Determined.** None  Cllrs had a discussion on the breach of approved planning applications.  If a breach is reported to the parish council, they will notify the WC  Enforcement officer, but anyone can report a breach to WC without notify the  parish council |  | |
| 9. | **Finance Matters.** To approve payment of £271.09 to Walc for membership subscription. Proposed by Cllr Minney seconded Cllr. Newman all approved.  Approve payment of £25 to St Mary’s Church for hire of church for the annual parish meeting . Proposed by Cllr Minney seconded by Cllr O’Shea, All approved  Approve payment of £40 to ICO for registration for GDPR Proposed Cllr Minney, seconded by Cllr. Bush, All approved.  Approve payment of £182.82 to Community First for Insurance Proposed by Cllr. Beare seconded Cllr. Minney all approved. |  | |
| 10. | **Highways.**  To consider the report on trees on NPC land at Nettleton Shrub, Cllr Beare circulated a report to Cllrs prior to the meeting for discussions.  Cllr. Beare has looked at the ash trees and said they are covered in ivy and branches are falling down. In his and Cllr. Kerr opinion something needs to be done to make the footpath safe.  Cllr. Newman asked does the Parish council own the land, Cllr. Wright said in the 1950/60’s the parish council used to rent the land out for allotments. This was confirmed by Cllr. Bush. Cllr. Beare said NPC also receive a wayleave payment, which NPC would not get unless there was clear evidence that NPC did own it.  Cllr. Meier suggested asking for a temporary/permanent re-routing of the footpath, until we have completed the work to the trees. It was agreed that Cllr. Kerr is the best person to take this forward with WC. Proposed by Cllr. Beare seconded by Cllr. Minney all approved.  Cllr. Beare has received one quote of £1K to fell the trees, it was agreed to get two more. He will arrange for tree surgeons to come out and look at the trees and to give us a report on the way forward. Cllr. Meier said he will also go to the meeting with them. If the safest option is to fell them, Cllr. Meier asked if we could plant new trees on the land but away from the footpath. We have to be aware that there could be nesting birds.  Cllr. Meier said he would check with WC website to see if the trees have TPO’s.  Cllr. O’Shea suggested we speak to Wiltshire Wild Life to see if they would like to look after the area.  Cllr. Beare and Cllr. Meier will put rope off the area under the trees, to warn walkers it is not safe. Cllr. Minney proposed to proceed with the actions seconded by Cllr. Beare, all approved.  Cllr. Beare reported that the drainage work in West Kington had been completed and was working well. He and Cllr. Meier agreed to remove stones and reseed in this area, having reseeded the line of pipe previously.  Cllr. Beare tabled photos of the verge planting in Burton. Cllrs agreed this was unsatisfactory. Cllr. Newman reported that BCA were awaiting the licence application before continuing the maintenance work. Cllr. Beare said that the plants could be removed/replanted using a membrane to inhibit weed growth once the area had been sprayed with Roundup. Cllr Beare suggested the Parish Steward might be able to assist with the spraying. Cllrs. disagreed with this suggestion and noted that the matter is now with WC and that NPC should have no further involvement. | Cllr. Kerr  Cllr. Beare  Cllr. Meier  Cllr. Meier.  Cllr. Beare  Cllr. Meier | |
| 10 | **AOB Cllr Bush said the church sign is missing.** |  |
| 11 | **Date of next meeting** 13th June 2019. 7.30 west Kington Chapel |  |

Meeting closed 9.00 pm.