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

**HELD IN WEST KINGTON BAPTIST CHAPEL ON MONDAY 9th December 2019**

**PRESENT:-**Cllrs Kerr, Beare, Minney, Wright, Bush, O’Shea and Meier

**Members of the Public.** Mr & Mrs Hewett

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence**. Cllrs. Futrell and Newman |  |
| 2. | **Declarations of Councillor’s personal or prejudicial interest in any Agenda item.** None |  |
| 3. | **Chairman’s Announcements.** None |  |
| 4. | **Approval of the Minutes** of the Parish Council meeting held on 14th November 2019. Cllr. Kerr explained the two amendments from Cllr. O’Shea, which have been made. Cllr. Meier noticed a spelling mistake, which was corrected. Cllrs all agreed the amendments. Cllr Kerr Proposed they approve the amended minutes; seconded by Cllr Bush. All approved. |  |
| 5. | **Update on Actions from previous Meeting not the subject of an Agenda Item**  Item 5. Lorry deliveries to West Kington Nurseries. Action on going  Item 10. Hedge on Deadmans Hill on Fosse Way. The clerk has spoken again to the chairman of N. Wraxall PC, he said he would speak to the landowner.  Item 10. CATG Meeting. Cllr Kerr believes that the meeting was cancelled as Officer Martin Rose is away.  Item 6. Dog fouling. Cllr. Meier reported that the Dog warden has visited Burton village. Action completed.  Item 10f. Burton Brook flood risk. Cllr. Kerr reported that WC Officer Paul Bollen will look at it next year when they have done their budget. He is not sure what can be done. Discussed further under agenda item 11a  Item 11. Gates on Bridleway. Cllr Kerr has looked at them but not found a solution yet. Ongoing.  Item 13. Cars parking in The Meads. Cllr. Wright reported that this issue appears to have been resolved. | Cllrs Futrell & O’Shea  Cllr. Kerr |
| 6. | **Public Participation.** See item 7 |  |
| 7. | **Planning Applications.**  19/10648/FUL**.** Proposed single storey rear Orangery. Chesnut Cottage, Smith Street, West Kington, SN14 7JG. The applicants Mr & Mrs Hewitt explained their proposed plans. After discussion, Cllr. Kerr proposed no objection, seconded by Cllr. Bush, all agreed. |  |
| 8 | **Planning Applications Determined. None** |  |
| 9.  a).  b) | **Finance**.  **Budget** To approve the budget and set the precept for 2020/21. Cllr. Kerr discussed the need to increase the amount for the website, he suggested it is increased by £50 taking it from £350 to £400. The precept will be set at £6,000, as last year. Cllr. Kerr proposed approval of the increase for the website and approval of the budget, seconded by Cllr. Meier. All approved.  **Financial Regulations**. Cllr. Kerr went through the final changes to the Financial Regulations. He explained they are all to do with internet banking and loans, which the PC does not use. The changes are to remove items 8.2-8.8. Cllr Kerr proposed approval of the changes, seconded by Cllr. Meier, all approved. |  |
| 10. | **Parish boundary review in The Gibb**. To consider the options and agree a brief for discussion with the other two parishes. A decision will come back to PC for approval.  The Gibb is split mainly between Nettleton and Grittleton parishes and there are two properties in Castle Combe. Cllr. Kerr had sent out notes on the issues to consider and the options. There appear to be two main options: :-   1. All properties to be in Grittleton. 2. All properties to be in Nettleton.   And a further option suggested by Cllr Beare:   1. Properties on the north side of the road to be in Grittleton; those on the south side of the road to be Nettleton; and those on Fosse Way to remain in Castle Combe, as now.   Cllrs. discussed the various options and suggested a few more. Cllr. Bush suggested properties north of the M4 to be in Grittleton and those south of the M4 in Nettleton.  Cllr. Kerr proposed he and Cllr. Minney will meet with the other two parish councils to discuss the changes and will bring it back for approval, before it goes to WC. Seconded by Cllr. Beare. All agreed. Cllr. Kerr will contact them to arrange a meeting. | Cllr. Kerr |
| 11. | **Highways**  a) **Flooding Issues**. The Brook in Burton. Cllr. Beare said he has been thinking about climate change and how this could affect the Brook and the water running off the M4 in the future. Cllr. Kerr said he has spoken to Highways England about this in the past but will contact them again to see if they can help. They do have funding for environmental improvements. Cllr. Beare said we should also follow up the action with Paul Bollen. After discussion it was agreed that Cllr. Kerr will contact Highways England and also follow up with Paul Bollen.  b) **Maintenance Report**. Cllr. Beare reported that part of Nettleton road in Burton has been resurfaced. He said the Parish Steward will be in Burton on the 10th December doing the items reported to him. | Cllr. Kerr |
| 12. | **Reports on Meetings and Events. None** |  |
| 13 | **AOB.** Cllr. Kerr reported that the next Chippenham Parish Forum meeting had been postponed until February.  The Clerk reported that the problem with her access to the website had been resolved. |  |
| 14 | **Date of next meeting**. 9th January 2020 7.30 pm at West Kington Chapel. |  |

Meeting closed 8.18