**NETTLETON PARISH COUNCIL, NOTICE OF MEETINGS**

**To be held at 7.00pm on 17th May 2022, at**

**The Farm Shop, Burton.**

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**Annual General Meeting of Nettleton Parish Council.**

**AGENDA**

1. Apologies for absence.
2. Election of Chairman
3. Election of Vice Chairman
4. Declarations of Chairman’s Acceptance of Office
5. Declaration of Vice Chairman’s Acceptance of Office.
6. To note the Minutes of the annual meeting held on 17th May 2021
7. To approve the AGAR report and report from external auditor
8. Standing Orders & Financial Regulations: to note and to be considered and updated if required for approval at the June meeting.

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**Monthly Meeting of Nettleton Parish Council. AGENDA**

1. Apologies for absence
2. Declaration of Councillors’ personal or prejudicial interest in any Agenda Item
3. **Chairman’s Announcements**
4. **Approval of the Minutes of the Annual Parish Meeting** 17th May 2021 and NPC meeting on 14th April 2022
5. **Update on actions** from the Parish Council meeting Minutes where not the subject of a specific agenda Item
6. **Public Participation** – Members of the public may speak on any agenda item or on any other matter relevant to the duties of the Council. Individual speakers will be requested to limit their presentation to three minutes or at the discretion of the Chairman.
7. **Planning Applications Received:-** PL/2022/03055 - Works to a Listed Building Address: The Coach House, Nettleton Shrub North To Nettleton Road, Nettleton, SN14 7NY Proposal: Installation of Solar Photovoltaic Panels on the Garage Roof and. Installation of twin Air Source Heat Pumps on the South Wall of the Garage Applicant Name David Kerr Case Officer: David Cooper Respond By 26-05-2022 **PL/2022/02935** - Householder Application Address: The Coach House, Nettleton Shrub North To Nettleton Road, Nettleton, SN14 7NY Proposal: Installation of Solar Photovoltaic Panels on the Garage Roof and. Installation of twin Air Source Heat Pumps on the South Wall of the Garage Applicant Name David Ker: Comments by 24-05-2022
8. **Planning Applications Determined:-** **PL/2021/11127** - Works to a Listed Building Address: Latimer Manor, Proposal: Removal of rusted and eroded steel lintel and replacement with new. Removal of cracked dressed stone and replacement with substantially identical stone. Repointing where necessary. Fitting internal metalwork support to stonework forming retaining arch and infill. Decision: Approve with Conditions.
9. **PL/2021/11108** Land North of Green Acres Edgecorner Road, Nettleton**,** Permission Granted with conditions
10. **Finance matters:** a). To approve payment of £300 to Carli Webb for doing 2 years payroll
11. b) Approve payment for WALC membership £286.08

c) Approve the payment of £40 to ICO for GDPR

d) Approve payment to Community First for £171.09 for Public Liability Insurance.

e) Approve payment to Karen Sayers for £78 for internal audit.

1. **Highways. Update report on highway issues.**
2. **To approve the Business Plan for 2022/23**
3. **Environment and Biodiversity Update.**
4. **Reports on Meetings & Events.**
5. **Items of Report for future agenda items.**
6. **Date of next meeting: 14th June 2022 7.00 at The Farm Shop, Burton.**