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

**held at 7pm at The Farm Shop in Burton on Thursday 13th February 2023**

**PRESENT :-** Cllrs, Minney, Clark, Kurle,

**Members of the Public.** Mr. Botterill.

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence**. While and Stephens, Clerk |  |
| 2. | **Declarations of Councillor’s personal or prejudicial interest in any Agenda item.** None |  |
| 3. | **Chairman’s Announcements.**  Cllr. Minney reported that she had received a letter of resignation from Cllr. Dafforn.  Cllrs were sorry to hear this**wish her all the best** |  |
| 4. | **Approval of the Minutes of meeting held on 5th January 2023.**  Cllr. Graves proposed the minutes are approved. All approved. |  |
| 5. | **Update on actions from the previous meeting where not the subject of a specific agenda items.** None |  |
| 6. | **Public Participation.** None |  |
| 7. | **Planning Applications Received.** None. |  |
| 8. | **Planning Application Determined.** None |  |
| 9. | Co-Option. Cllr. discussed the application and all votedfor Mr Chris Windell for the vacancy. Cllrs welcomed him to the parish council and look forward to working with him. |  |
| 10. | **Highways.** Cllr. Dafforn was the lead councillor for Highways and following her resignation Cllrs discussed having a representative for each village. To be approved at the March meeting.  It was agreed that Cllr Minney will be the lead and Cllr. Windell will take over the snow plan  **b) New Speed limit**.  WC email from LHFIG committee regarding having 20mph in Burton was discussed and agreed. |  |
| 11 | **Finance.** WC charging for elections proposal.  Cllr. N. Botterill explained the reasoning behind this decision.  The parish council can pay over 4 years. £450 if no election £980 for full election.  This does not include co-opting.  Cllrs. will include the new charge in future budgets. |  |
| 12 | **Change of date and day of NPC Meetings** due to the number of councillors unable to make Thursday night meetings, councillors discussed changing the date of future meetings to a more accommodating day.  It was agreed to hold all future meetings on the **3rd Monday** of each month at 7.00 at The Farm Shop in Burton. |  |
| 13 | **Clerks Report.** WALC were asking for nominations for The Royal Garden Party in May, two nominations had been received and Cllrs voted for Cllr. Minney to be put forward for the nomination. |  |
| 14 | **Date of next meeting**. 20th March 7.00 at The Farm Shop Burton. |  |

Meeting closed 8.57 pm