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

**held at 7.00 pm at The Farm Shop in Burton on Thursday 18th September 2023**

**PRESENT: - Cllrs**. Minney, Kurle, Stevens, Windell, and While. Cllr. Botterill. Clerk

**Members of the Public.** 2

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence**. Cllrs. Graves, Lamb, Clark. |  |
| 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 meeting held on 2023.**  The minutes for the meeting on 17th July were all approved. |  |
| 5. | **Update on actions from the previous meeting where not the subject of a specific agenda items.** None |  |
| 6. | **Public Participation.** |  |
| 7. | **Planning Applications Received. None** |  |
| 8. | **Planning Application Determined. None** |  |
| 9. | Finance Matters. a). Internal Auditor. Councillors discussed the offer from Glyns Gill to take over the role as the internal auditor. It was agreed that Cllr. Minney and the clerk would meet with her, and will report back at the next meeting.  b) Cllr. discussed the latest version of the NALC Financial Regulations there are not many changes to it. Cllr. Minney proposed they are adopted, seconded by Cllr, Kurle all agreed. The clerk will check that the council is compliant with the Financial Regulations. |  |
| 10.  a)  b) | **Highways.**  **Tree on Burton triangle** Cllr. Minney said that no one had contacted the parish council to say that the tree stump was going to be removed. Cllr. Botterill will contact Cllr. Greenman asking him to contact the PC about any plans for a site.  **NPC land.** Cllr. Minney reported that she has not received any advice from the solicitor regarding the claim on the NPC land. It was agreed to defer it for 6 months, but to continue maintaining it. |  |
| 11 | **Reports on Meetings & Events.** Clerk to check with Cllr. Lamb to see what meetings she would like to do. i.e. flooding which can be done via Zoom.  Cllr. Minney asked for a representative to go to the Chippenham Village and Town parish meetings with Cllr. Greenman. Clerk to check if Cllr. Grave can do it. | clerk |
| 12 | **Defibrillator in Nettleton.** A resident sent an email to say she was interested in getting a group up to put a defibrillator in Nettleton. The council support this idea, and will look into ways they can support her. Cllr. Stevens will contact the BHS. |  |
|  | **Co-Option.** Councillors approved Nicole Crosse as the new councillor. The clerk will send her the relevant paperwork. |  |
| 13 | **WC Cllr. Botterill’s Report.** He informed the council that WC have just published their figures and has a modest projected annual deficit of £300,000.   An additional sum of £10million pounds has been put into highways for resurfacing roads, they would like the 3 worst roads in the parish for resurfacing or having the edges re-done. Cllr. While suggested we discuss it at the next meeting. Cllrs to send in their suggestions to the clerk. All agreed.  He said there is money for Road Signs and they are replacing old or broken ones. Cllr. Minney asked why WC replaced the 30 mph speed limit signs on Nettleton Road, when the PC had just paid LHFIG to have them replaced with 20mph signs. Cllr. Botterill will look into this. |  |
| 14 | **Items of Report and future agenda items.** Cllr. Stevens reported that Himalyan Balsom is getting close to the parish. Cllr. Windell said he will order grit/salt for all of the grit bins and separate bags for storage for roads and pavements. |  |
| 15 | **Date of next meetings:** - **16th October** **2023 7.00 at The Farm Shop, Burton.** |  |

Meeting closed 8.45 pm