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

**held at 7.00 pm at The Farm Shop in Burton on 15th January 2024**

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

**Members of the Public.**

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| **AP** |  | **ACTION** |
| 1. | **Apologies for Absence**. Cllr. Crosse, While, Clark, and Graves |  |
| 2. | **Declarations of Councillor’s personal or prejudicial interest in any Agenda item.** Cllr. Windell on item 7b. |  |
| 3. | **Chairman’s Announcements.** |  |
| 4. | **Approval of the Minutes of meeting held on 20th November 2023.**  The minutes for the meeting were approved. |  |
| 5. | **Update on actions from the previous meeting where not the subject of a specific agenda items, Matters Arising.** The Ash trees with ash dieback in West Kington have not been felled yet. Cllr. J.M. said it is on the list to be done. |  |
| 6. | **Public Participation.** Cynthia Walsh reported her issue with over-looking from the picnic tables at the farm shop. After discussing the problem, it was agreed that she would contact the owners to see if some screening could be erected. |  |
| 7. | **Planning Applications Received.**  **a) PL/2023/08465 Amended plans** 5 THE MEADS, BURTON. Two storey side extension and loft conversion including provision of three roof lights. Cllrs. discussed the amended plans and have No Objections. It appears that there previous comments on the windows had been considered in the new plans.  **b) PL/2023/10979** Application Type: Circular 14/90 - Electricity Overhead Lines notification. Proposal: To replace the current PMT with a new H pole. Land near Manor Farm, Nettleton, This application is for notification on the proposed works, councillors had No Objection to it.  Cllr. NS asked about the works that were taking place at the garage and driveway next to the Old Baptist Chapel in Nettleton. After discussion it was agreed NS will contact David Pearse. |  |
| 8. | **Planning Application Determined. PL/2023/10361** - Proposed Works to Trees in a Conservation Area Proposal: Fell Ash tree. Decision: No Objection |  |
| 9. | Finance Matters. a). Draft Budget for 2024 – 2025, this was deferred to the February meeting.  b) Precept Form. The precept of £6615.00 was approved and the form for WC was signed c) Approve payment of £48 to Karen Sayers for payroll. All approved.  d) St Mary’s Church, request for a grant. Cllr. Lamb explained the grant was for a project to improve the cemetery. All agreed to giving them £400.00. |  |
| 10. | **Highways.**  Cllr. Minney has a list of days the parish steward will be coming to the parish. Cllr. N.B. said WC will be purchasing an additional Vactor machine taking the total to 3 to clear the drains and blast the debris through.  WC have a programme to resurface the worst roads in Wiltshire and he has notified officers of the three worst locations in Nettleton. |  |
| 11 | **NPC Land**.  a) Discuss quotes for fence and ditch on NPC land. Cllr. CW agreed to get quotes for new fence posts and for digging a ditch to control the flow of the water. For approval in February.  b) Flooding problem on NPC land. Stephen Beare had sent photos of the flooding on NPC land, councillors agreed that the priority during the heavy rain fall is to protect the nearby houses, and to get the water off the road to avert any accidents. It was agreed that the new fence and ditch will be done when the ground is dry enough. |  |
| 12 | **Reports on Meetings & Events. None.** |  |
| 13 | **Items of Report and future agenda items.**  Cllr. NS reported that there is online training on using a defibrillator, and a discussion needs to be had regarding what happens with the books in there. He will do a list of items to be covered once we have the defibrillator. |  |
| 14 | **Report from WC Cllr. Nick Botterill.** The budget has a small underspend but will be balanced for next year. They are doing a lot of prevention work in Adult and Children’s Services which is the bulk of WC expenses. (See above for his report on highways). |  |
| 15 | **Date of next meetings:** - 19th February 2024 at The Farm Shop in Burton. |  |

Meeting closed 8.45 pm