

**MINUTES OF THE MEETING OF NETTLETON PARISH COUNCIL
HELD IN WEST KINGTON BAPTIST CHAPEL ON THURSDAY 10TH DECEMBER 2015**

PRESENT: Cllrs Kerr, Beare, Wright, Bush, Flint, Minney
Cllr Scott – Wiltshire Council
Clare Fabray, Clerk
Members of Public – Paul Carter, Jill Brack, Roger Brack, Chris Anger, Chris Bennett

AP		ACTION
1.	Apologies for Absence. Cllrs Caie, Shanahan, Pearce	
2.	Declarations of Councillor’s personal or prejudicial interest in any Agenda item. None	
3.	Chairman’s Announcements Cllr Kerr welcomed Cllr Minney to NPC.	
4.	Declaration of Acceptance of Office Cllr Minney signed the Declaration, signed and witnessed by the Clerk.	
5.	Approval of the Minutes of the meeting held on 9th November 2015. Acceptance of the minutes, with two amendments requested by Cllr Caie, was proposed by Cllr Kerr, seconded by Cllr Flint, vote in favour unanimous.	
6.	Actions from Previous Minutes Where Not the Subject of an Agenda Item All included on agenda for this meeting or completed	
7.	Public Participation Paul Carter in attendance to contribute to Item 15 – Litter. All other members of public in attendance ref Item 10 – Neighbourhood Plan.	
8.	PLANNING MATTERS 15/10396/FUL: Side Extension & Rear Conservatory, Avenue Cottage, Horsdown, Nettleton Two councillors have spoken to neighbours of the property who have no objections to this application. Cllr Kerr proposed ‘No Objection, seconded by Cllr Bush, vote in favour unanimous. Update on Planning Decisions 15/09527/FUL: Proposed First Floor Extension over Swimming Pool & Ground Floor Extension to Utility & Replacement Garden Room, Lugbury House Nettleton Shrub Withdrawn 15/09679/FUL: Erection of New Storage Building, Lugbury House Nettleton Shrub Approved with Conditions	
9.	Financial Matters a) Payment of £225.04 for November to Clerk. Proposed by Cllr Flint, Seconded by Cllr Kerr. Vote in favour unanimous. b) Payment of £30 to West Kington Baptist Chapel. Proposed by Cllr Flint, seconded by Cllr Wright. Vote in favour unanimous. c) Payment of £30 to David Taylor for renewing/removal of grit bins. Proposed by Cllr Beare, seconded by Cllr Kerr. Vote in favour unanimous. d) Payment of £70 for Clerk membership to SLCC for one year. Proposed by Cllr Kerr, seconded by Cllr Beare. Vote in favour unanimous. f) Budget Estimate/Parish Precept: Cllr Kerr gave a short overview of the budget spreadsheet issued with the agenda.	

14. a) b)	<p>Highways & Flooding Update</p> <p>Highways : Cllr Beare gave a highways update as follows: Nettleton Rd, Burton: drainage repaired but other problem further up slope to be addressed with WC. Cllr Beare to see owner of Darryleaze as work not done following letter from WC. Discussion re pooling of water and mud on road between West Kington and West Kington Wick. Cllr Beare to investigate further. Awaiting date from WC for tractor to dig out grips.</p> <p>Flooding Cllr Kerr had attended the WC Flood Group meeting in November. Both items (results of EA modelling and clearance of Burton Brook) not currently progressing Cllr Kerr has some proposals regarding reducing flood risk and will talk to the EA. Cllr Beare suggested that there should be a meeting of the NPC flood group for an update - Cllr Kerr to arrange it.</p> <p>Cllr Minney reported that the bridge over Burton Brook before the sewage works at the eastern end of the village is blocked with various litter, old carpet, silt, etc and that this might contribute to the flooding issues in Burton.. Cllrs Beare, Minney & Kerr to investigate. Cllr Scott suggested that it may be worth asking Wiltshire Council to take a look as they may have someone available who can clear the bridge of the rubbish. Cllr Kerr suggested that Cllr Minney may like to join the flood group meeting.</p>	Cllr Kerr Action Cllrs Kerr/ Beare/ Minney
15.	<p>Litter & Fly Tipping</p> <p>Paul Carter of Kington Down Cottage stated that he has now lived there for just over a year and in that year there have been four instances of fly tipping along the Burton-Tormarton Road. He has reported the most recent one to WC. Cllr Scott suggested he take a photo and send it to the ‘MyWiltshire’ website; they can then pinpoint where it is and send a van to collect it. She noted that it is a continuous, ongoing problem and an enforcement officer can be sent out to do a forensic investigation, and perhaps look at possibility of CCTV use. She also recommended looking for invoices or other incriminating paperwork as this can often lead to the offenders.</p> <p>Mr Carter also said that he and his wife would be willing to walk the lane near their home and keep it clear of litter. Wiltshire Council can supply litter pickers, bags and fluorescent jackets if required.</p> <p>Cllr Minney suggested it would be a good idea to put information on how to report fly tipping to WC on the village noticeboards. Cllr Scott will email the Clerk with a poster to this effect.</p> <p>It was decided that arrangements for clearing of litter should be placed on the agenda for the January NPC meeting.</p>	Action Cllr Scott Clerk
16. a) b)	<p>Any Other Business</p> <p>Cllr Flint mentioned that a memorial (possibly a plant or a plaque) to Louise Boardman, who recently passed away, is proposed to be placed by the bench near the Old King William in Nettleton and the school children that she taught would like to hold a small service at its installation. NPC thought this a nice idea and noted that the memorial needs to be placed 2 metres back from the road.</p> <p>Cllr Beare wished to record that the remit for the preparation of the Emergency Plan is as detailed in Minutes dated 11th December 2014.</p>	
16.	Date and time of next meeting – 14th January at 7:30 pm	

Meeting closed: 9.30pm