

**MINUTES OF THE MEETING OF NETTLETON PARISH COUNCIL
HELD IN WEST KINGTON BAPTIST CHAPEL ON THURSDAY 12th June 2014**

PRESENT: Cllrs Kerr (Chair), Shanahan , Pearce, Flint, Wright, Bush, Maddock, Caie.
Parishioners – Peggy Packer, Vivian Clark.

AP		ACTION
1.	Apologies for Absence. Cllr Beare, Unitary Cllr Scott	
2.	Declarations of Councillors’ personal or prejudicial interests None	
3.	Chairman’s Announcements Cllr Kerr had no announcements.	
4.	Approval of the Minutes of the meeting held on 8th May 2014. The minutes were approved unanimously as the issued draft, subject to one addition: under item 6, the PC needs a proposal from Mr/Mrs Hitchens to consider on “Burton in Bloom” in order to consider supporting the initiative when it is put to the WC Area Board. Cllr Beare had requested that an additional statement reflecting details of his views on planning application 14/03742/FUL should be included in the minutes. It was reaffirmed that only decisions and the main reasons for the decisions should be included in the minutes and not the detailed views from all members. Therefore Cllr Beare’s request was not accepted.	
5.	Matters Arising Item 13: Environment Agency and Burton brook; Cllr Kerr has written to owners of adjacent properties. Item 14: Location of NPC meetings to be included as an agenda item for a future meeting. Marking WWI centenary: To be included on agenda for the next meeting.	Cllr Kerr Cllr Kerr
6.	Public Participation Mrs Packer and Mr Clark wanted to express their great concerns about speeding through Burton, in particular on the hill on entering Burton from Acton Turville. They expressed their view that the 40 limit from the motorway bridge should be reduced to 30. They said that speeds of traffic at thie location had led to serious accidents in the past. As this item was on the agenda it was brought forward.	
14	Speeding on the B4039 in Burton It was agree that speeding is a continual problem through Burton. It was proposed that a submission should be made to the Area Board to reduce the 40 mph limit to 30. Proposed Cllr Pearce, seconded Cllr Caie and agreed by all. Cllrs Caie and Maddock to prepare a submission and circulate for comment before submitting to the Area Board. The Community Area Transport Group (CATG) should be contacted to get their support and a representative from NPC attend the Area Board meeting. Cllr Caie updated the meeting on the community speed watch initiative. There are 11 volunteers from the Burton Residents Association who would like to receive training and equipment. It was proposed by Cllr Caie and	Cllr Caie & Maddock to progress

	seconded by Cllr Pearce that NPC support this application. Agreed by all.	Cllr Caie
7.0	PLANNING MATTERS	
7.1	14/03880/FUL – Change of Use of Barn to Residential (amendment to 10/00258/FUL), Westfield Farm, Nettleton No objection. Proposed Cllr Pearce, seconded Cllr Wright – carried unanimously.	
7.2	14/05113/FUL – Single Storey Rear Extension, Bow Cottage, Burton (application received after publication of agenda) No objection, Proposed Cllr Wright, seconded Cllr Caie - carried unanimously.	
7.3	14/05306/LBC – Demolition of Redundant Lean to, Latimer Manor, West Kington (application received after publication of agenda) There was general agreement that the proposal was against the intent of listed building status. It was proposed by Cllr Shanahan, seconded by Cllr Wright that NPC Object, carried unanimously. Action on Cllr Pearce to prepare a draft summary of objections. Cllr Kerr would ask for this application to be called in if WC are minded to approve it.	Cllr Pearce
7.4	Update on planning decisions – 14/03701/FUL Becket House, Nettleton was refused at WC Northern Area Planning committee.	
8	NALC Model Standing Orders, revised 2013 Deferred to next meeting to allow Councillors time to consider proposals.	
9	NALC Model Financial Regulations, updated April 2014. Deferred to next meeting to allow Councillors time to consider proposals.	
10	Financial Matters Accounts for year ended 31 st March 2014 for Parish Council approval. Cllr Kerr reported that they have been signed off by the internal auditor and he had published the required notice that accounts are available to parishioners to view. In mid-July the accounts will go to external auditor. To be included on the agenda at the next meeting for formal signed off by NPC.	Cllr Kerr
11.	Clerk to the Parish Council Cllr Kerr gave an update. The applicant offered the post had responded that she had second thoughts due to family commitments. It was decided to re-advertise as before, plus via WALC and Soc. Of Local Clerks. Also to approach others who had shown an interest in the past.	Cllr Kerr
12	To discuss arrangements for a workshop on Neighbourhood Planning. Dates in early July were available but it was agreed that this is too short a period to make effective arrangements and publicity. It was agreed that a date in September would be preferable. A small working party would look at dates, location, objectives / format for meeting and advertising the workshop.	Cllrs Kerr, Caie, Shanahan
13	Request for Provision of Allotments: The Parish Council considered the report relating to alternative options to address the duty to provide allotments following a duly made request from Parishioners. After discussion, which included the option of compulsory leasing, it was agreed to accept the proposal from Cllr Pearce as follows: “The Parish Council, in pursuance of it’s duty to provide land to meet a	

	demand for the provision of allotments, will identify such provision as an essential requirement of any neighbourhood planning exercise considered or undertaken within the Parish and will in the meantime remain alert to the opportunity to secure such provision either through the exercise of the planning process or by negotiation with landowners. Proposed Cllr Pearce, seconded Cllr Maddock and agreed unanimously.	
15	Highways. Cllr reported that WC agreed actions are now progressing well.	
16	Training for Councillors A number of Cllrs were keen to receive further training. A WALC course would cost £200. It was agreed that other parish councils would be approached to spread the cost. Proposed Cllr Kerr, seconded Cllr Shanahan, agreed by all. Cllr Kerr to progress.	Cllr Kerr
17	Emergency Planning Deferred to next meeting	
18	Bus services Deferred to next meeting	
19	Any other business Superfast broadband had been delayed in some parts of the parish due to routing problems across the golf course. Cllr Shanahan would attend a meeting arranged by BT to look at solutions.	Cllr Shanahan
20	Date and time of next meeting – 10th July at 7:30 pm.	

Meeting closed: 9.30 pm.