

**MINUTES OF THE MEETING OF NETTLETON PARISH COUNCIL
HELD IN WEST KINGTON BAPTIST CHAPEL ON THURSDAY 14TH JULY 2016**

PRESENT: Cllrs Shanahan, Wright, Beare, Bush, Flint, Minney, Caie, Pearce
Clare Fabray, Clerk
Members of Public: Jake Olver, Paul De Weck, Greg Clark

AP		ACTION
1.	Apologies for Absence. Cllr Kerr, Cllr Jane Scott (WC)	
2.	Declarations of Councillor’s personal or prejudicial interest in any Agenda item. Cllr Minney & Cllr Caie – Item 9, Willis & Co Letter	
3.	Chairman’s Announcements None	
4.	Approval of the Minutes of the Parish Council meeting held on 9th June 2016 : Approved, all in favour.	
5.	Actions from Previous Minutes Where Not the Subject of an Agenda Item Item 10: SID, Burton – Cllr Caie has been in touch with Wiltshire Council, who are in the process of offloading stock to town and parish councils. All Wiltshire stock is currently allocated. It seems therefore unlikely that Burton will be able to have one, but Cllr Caie has requested that it is added to the list should any SID’s not be taken up. Cllr Caie did suggest that it would be a good idea to contact Grittleton, Castle Combe & Yatton Keynell parish councils to see if they would consider going forward as a group application for an SID on the B4039. All thought this a good idea. Proposed by Cllr Shanahan, seconded by Cllr Beare, all in favour. Item 7: Latimer Manor, West Kington. Cllr Pearce sent a request for an update on the lack of restoration to the barn. WC Enforcement Office has responded. The tiles were removed due to health & safety issues and the owner is not proceeding with the development for which he gained permission.	Action Cllr Caie
6.	Public Participation Jake Olver, Paul De Weck – to speak on planning application for Elm Tree Farm. Greg Clark – to observe.	
7.	PLANNING MATTERS 16/05922/FUL: Barn conversion to a single storey dwelling at Elm Tree Farm, Nettleton. Mr De Weck, a neighbour to this property spoke to say that he was happy with this application and pleased that the building will not fall into decay. Cllr Pearce commented that he believes it is an appropriate re-use and proposed No Objection, seconded by Cllr Bush, all in favour. 16/05157/FUL : Extension to Existing Porch at The Coach House, Nettleton. No Objection proposed by Cllr Flint, seconded by Cllr Pearce, all in favour. 16/06286/FUL: Proposed Garden Room at Lugbury House, Fosse Way, Nettleton.	

	No Objection proposed by Cllr Pearce, seconded by Cllr Flint, all in favour.	
8.	Financial Matters	
a)	To approve payment to Karen Sayers for auditing of accounts: £55.00. Proposed by Cllr Bush, seconded by Cllr Flint, all in favour.	
b)	To approve up to £100 to David Taylor for fencing to NPC land to establish boundary. Proposed by Cllr Beare, seconded by Cllr Flint, all in favour.	
c)	To approve up to £50 to David Taylor to attempt to clean out drock under road between Edgecorner Lane and Westfields. Proposed by Cllr Pearce, seconded by Cllr Minney, all in favour.	
d)	To approve up to £53 for new councillor training for Cllr Minney. Proposed by Cllr Pearce, seconded by Cllr Beare, all in favour.	
9.	Willis & Co Letter Cllr Caie drew attention to NPC’s decision at the meeting of 10 th March to send a letter to Willis & Co suggesting an open meeting should be held. This was carried out, but the latest letter does not refer to this request. Cllr Caie then left the meeting for the duration of the discussion. Cllr Minney remained but did not participate. Cllr Beare commented that he had spoken to the Health & Safety manager at SSE in 2014 and understood that SSE would be seeking to erect a 6ft high fence around the pole and the area 2.5mtrs from line of cables left unused in the current proposed play area in Burton. He believes residents should be made aware of how this would restrict the available land for this purpose and the potential of a larger play area if the plans put forward by Greg Clark were to be approved. He believes a letter should be sent to Burton residents prior to any public meeting to make them aware of all the facts. It was decided that NPC can only comment further on this matter following a public meeting, as previously requested. Clerk will respond to Willis & Co reiterating this. Proposed by Cllr Pearce, seconded by Cllr Beare, all in favour.	Action: Clerk
10.	Business Plan Cllr Kerr has submitted the final version of the business plan for 2016/17. Approval was proposed by Cllr Pearce, seconded by Cllr Beare, all in favour.	
11.	Fosse Way, Dangerous Hill/Bends The only current action offered by Wiltshire Council is the provision of new signage. Councillors considered the various sign options put forward and made the decision to opt for an ‘Oncoming Vehicles in Middle of Road’ sign to be placed at the bottom of the hill on the North Wraxall side of the bridge. Cllr Beare and David Taylor will undertake to clean the existing sign at the top of the hill. NPC will continue to monitor the situation.	
12.	Proposal for Roadside Posts in Burton There has been correspondence between Victoria Hitchins and Paul Bollen regarding this but NPC has not been formally approached by either Victoria or Paul, or any member of the public on this subject. It was therefore deemed that there was no necessity for any further discussion.	
13.	Update on Damaged Wall on Church Hill, Burton No meeting has so far taken place with Wayne Clark. It has been agreed that Cllrs Beare and Kerr will arrange to meet with him. However before this meeting takes place, the Clerk is going to check with WALC to ensure that	Action: Clerk

	NPC is following proper procedures in this matter and will report back to councillors with findings.	
13.	<p>Highways/Flooding Update</p> <p>Cllr Beare presented the following Highways report:</p> <ul style="list-style-type: none"> • Cllr Beare has met with Richard Dobson of WC to understand how to log in highway works required. The site is excellent and very user friendly and all works have now been logged. • The damage to trees and bridge on Deadmans Hill, Fosseway has now been repaired. • WC will be filling the passing places on Deadmans Hill with plainings, and also those on Fosse and opposite Longleaze. • Resurfacing of the stretch of the Tormarton Road between Edgecorner Lane and the junction with the B4039 is on the top of the divisional list for 2017/18. • Work to repair the wall by the junction box at Edgecorner Lane now being carried out. Cllr Beare is pressing for new crash barriers to Burton Brook at this location. • Hedge on the footpath at the back of Nettleton House has been cut back and the footpath between Old School/Stile Cottage strimmed. • Parish Steward worksheet updated 14/7/16. <p>Cllr Kerr has once again written to Vicky Farwig at EA asking for a meeting asap to see and discuss the flood modelling and discuss options for mitigation. The next WC Flood Group meeting is not until September.</p>	
14.	<p>Any Other Business</p> <p>a) Cllr Bush has received complaints that the footpath up to West Kington Church from the village is extremely slippery. It is overgrown and rarely dries out. Cllr Kerr will be asked to look into this as his role with Cotswold Wardens.</p> <p>b) Cllr Caie commented that the Burton Gateways are now in place and that Burton Community Associated will be helping to maintain them. NPC has received the invoice from WC for their contribution towards the cost and this will be on the agenda for approval at the August meeting.</p> <p>c) Cllr Minney raised the issue of the overgrown and dangerous state of the bridlepath running from Dark Lane to the Fosseway (along the valley below Lugbury House). Cllr Beare will speak to Cllr Kerr in his role as Cotswold Warden. Cllr Minney also reiterated her concern regarding the state of the bridlepath across Chris Windles land. Cllr Beare believes Cllr Kerr has spoken to Mr Windle regarding this.</p> <p>d) Cllr Beare informed the meeting that the posts for the new noticeboards were now in place and that the boards themselves will be up within the next couple of weeks.</p> <p>e) Cllr Caie offered his apologies for the August meeting.</p>	<p>Action Cllr Kerr</p> <p>Action Cllrs Beare/ Kerr</p>
16.	Date and time of next meeting – 11th August at 7:30 pm.	

Meeting closed: 8.45pm