

Clerk: Maxi Freeman, Charlwood, Kineton, nr Guiting Power, Cheltenham, GL54 5UG

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DRAFT MINUTES: of the Parish Council Meeting held in the Village Hall, Naunton, on Monday 17 September 2018 at 8.00pm.

PRESENT: Parish Councillors: Beverley Chance, Charlie Hanks, Keith Russell, Peter Bell and David Pickup.

IN ATTENDANCE: Maxi Freeman, Clerk

1) Call to order

2) Apologies for absence. None. All Councillors attended.

3) Receive Declarations of Interest on items on the Agenda. (Localism Act 2011). Cllr Keith Russell declared an interest in Item 7, Planning 18/03322/TCONR.

4) Approval of minutes of the meeting held on 16 July 2018. The draft minutes were approved and signed by the Chairman as a true record.

Action: Clerk to post to website.

5) To hear representations from the public regarding items on the Agenda. None.

6) Matters Arising/Clerk's Report. The Clerk's report was noted. Action: Clerk to post to website.

7) Planning applications

18/0332/TCONR Windrush Vale, Grange Hill, GL54 3AT. Reduce height of cedar tree by 18ft; Trim crown of willow tree by 20%. Cut out dead wood. Council approved the application. Action: Clerk to post to CDC planning portal.

8) Assets

Village Green Millennial stone bench - Cllr Chance reported that the bench was with Graham Powell, who had offered to repair it. However, this has not been possible and a new contact is required to complete the repairs. Action: Cllr Bell to provide details of new contact (Peter Shaw) to Graham Powell.

Recreation field - Cricket Pavilion - Cllr Bell reported that repairs were almost complete with only some painting and minor work to be finished. This is scheduled for Saturday 22nd September.

Play area – Cllr Hanks reported that all major work had been completed with just a few minor repairs left to do.

Flood Monitoring – Cllr Russell reported that a working party would be clearing the river on Saturday 22nd and remove materials to add to the bonfire. Action: Cllr Russell will contact the owners of the property on the south side of the river to discuss boundary issue.

Village Hall – Cllr Hanks reported that he was considering standing down from the Village Hall Committee (VHC) due to other commitments but agreed to remain in post until the elections in May 2019. Councillors noted that there must be two members of

the Parish Council on the VHC and that the VHC AGM will be held on 27th September.

Action: Cllrs Chance and Hanks will report to the Parish Council at the next meeting

Highways – Following the visit of the Lengthsman, Cllr Chance reported that some but not all ditches had been cleaned and that she had met Harry Roberts from Highways to discuss the outstanding issues (including the blocked grip near the Dovecote and the gully on Grange Hill). Tree work and white lining are also outstanding. **Action: Clerk to check whether these are included in the remit for the Lengthsman scheme (including trees outside Littons)**. Cllr Bell reported that tree surgeons from Highways had advised hmi that a road closure would be needed to deal with the overhanging trees and that permission may take up to 2 months. **Action: Clerk to check which of the items on the list submitted to Highways have been done and which still need attention and to inform Highways.**

9) Finances

The bank reconciliation was accepted. The budget v actual calculations were noted. The following payments were approved and cheques signed:

Chq no	Payee	Purpose	Authority	Chq value
725	PATA	Payroll services July – September 2018	LG(FP)a 1963 s.5	22.50
726	M Freeman	Clerk’s wages, July, August, September 2018	LGA 1972 s.112 (2)	584.43
727	Kendall& Davies	Land registry disbmts,	LG(FP)a 1963 s.5	6.00
728	Greenfields	Playground repairs	LGA 1892 s.58 (1) (i)	859.20

There being no further business, the Chairman concluded the meeting at 9.00 p.m. and thanked everyone for their attendance. The next Parish Council meeting will be held on 19 November 2018.

Further meetings are scheduled for: 21 January 2019, 18 March 2019, with the annual meetings on 20 May 2019.

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Chairman

19th November 2018