CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG Tel: 01451 851988E-mail: nauntonpc@gmail.com www.nauntonpc.org

The next meeting of the Parish Council will be held at St Andrews Church on Monday 20 November 2017 at 8.00pm.

De Freeman	
	13 November 2017
M Freeman, Clerk to the Council	Date

Members of the public are welcome to attend and are invited to address the council at item 5 on the agenda.

AGENDA

- 1) Call to order
- 2) Apologies for absence
- 3) Receive Declarations of Interest on items on the Agenda. (Localism Act 2011)
- 4) Approve minutes of the meeting held on 18 September 2017.
- 5) To hear representations from the public regarding items on the Agenda
- 6) Matters Arising/Clerk's Report
- 7) Playground repairs Cllr Hanks' report and decision regarding repairs
- 8) Training courses
 - Defibrillator training. Cllr Bell to report.
- 9) Request to remove street lighting outside April Cottage
- 10) Planning applications

To consider

<u>17/0099/CWMAJW Removal</u> of two clauses from Cotswold Hill Quarry permissions to allow unlimited HGV movements.

<u>17/04377/FUL</u> Use of part of stables at Aylworth Manor as groom's accommodation Retrospective - Aylworth Manor Granary Aylworth Lane Naunton Cheltenham Gloucestershire GL54 3AH. Application <u>refused but new application submitted.</u>

For noting

<u>17/02598/FUL</u> Retrospective (Resubmission of 16/01577/FUL) Application for erection of replacement garage with two additional rooflights at Close Hill, Naunton. Objection logged on CDC planning portal as plans do not match work carried out.

17/03852/FUL and 17/03852/LBC Comment of 'no objection' logged.

17/03847/FUL Reinstatement of entrance for private equestrian use at Lavender Hill Stud. Comments logged on CDC planning portal included mention of concern over future development and that this is the 4th entrance in a space of 50 yards and is a new entrance.

11) Closure of unsurfaced roads to public access

 To decide whether to take action against proposed closure of all unsurfaced roads and tracks

12) Finances

To receive bank reconciliation

Period 1 September to 18 C Current Account 00462740				
	Balance at 1 September 2017		£	6918.01
Deposit Account 1612290	Balance at 1 September			
Total	2017		£	454.17 7,372.18
Less payments		£ 737.92		
Plus payments received			£	1,419.04
Reconciled balance				8,053.37
Cashbook summary	Opening balance 1			
	September 2017 Add receipts to 18		£	7,372.18
	October 2017 Less payments to date		£	1,419.04 737.92
Cashbook balance 18 October 2017			£	8,053.37
Signed:				
Clerk & RFO				
Councillor				

To approve payments and note receipts

Payments made since last meeting						
Chq no	Payee	Purpose	Authority	Chq value		
None						
The following	ng payments to be ap	proved				
Chq no	Payee	Purpose	Authority	Chq value		
	M Freeman	Clerk's wages, September and October @ £194.81 p month	LGA 1972 s 112 (2)	389.62		
	M Freeman	Extra hours (see Clerk's report) regarding PWLB	LGA 1972 s 112 (2)	75.12		
	M Freeman	Expenses	LG(FP)A 1963 s5			
697				464.74		
698	Douglas Hindley	Strimming of recreation field and path	LGA 1972 s 111	30.00		
699	Citizens Advice Bureau	Donation	LGA 1972 s 137	50.00		

13) To agree budget and precept for next year (2018/19)

14) Internal auditor for 2017/18

• To appoint internal auditor for 2016/17. Draft letter provided by GAPTC.

15) Village Hall refurbishment project

• To agree next steps regarding loan drawdown.

16) Correspondence

- Next Chartered Parish & Town Council meeting 6 December.
- Community Wellbeing Service Cotswolds

17) Any other business

NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.