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PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL MEMBERS OF NAUNTON PARISH COUNCIL

To Members of the Council

Councillors are hereby summoned to a **Parish Council Meeting** at Naunton Village Hall on Monday 20th March 2017 at 8.00pm.

XWale	15 th March 2017
K Sales, 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) To receive apologies for absence.
- 3) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 4) To approve the minutes of the Parish Council Meeting held on Monday 23rd January 2017 at Naunton Village Hall.
- 5) To hear representations from the public regarding items on the Agenda.
- 6) Matters Arising
- 7) Highways Update from Bob Skillern at Highways
 - No updates received
- 8) Planning applications

To consider

No applications to consider

For noting

4 Sunny Cottage (17/00687/TCONR) - Willow in rear garden - complete removal

No.3 Sunny Cottage Naunton GL54 3AF (CDC_000000091277) Query raised with Cotswold District Council over installation of a gas supply -concerns have been raised over the drilling through the stone Lintel and the fact that pipes will be visible. Confirmation sought as to whether LBC was required. **Update requested**

Opposite Kiftsgate House, Naunton (CDC_000000091279) Query raised with Cotswold District Council over the siting of a Shepherd's Hut with adjoining wash/toilet facilities have. Although hut is mobile confirmation has been sought as to whether planning permission was required. Update requested

- 9) To acknowledge clerk's resignation from the council and to agree course of action to replace her.
- 10) To discuss the internal audit report and recommendations
- 11) Training courses
 - Planning applications from the town and council perspective 21 March Cllr Chance to attend.
- 12) To inform Council that ROSPA inspection of playground will take place in April.
- 13) To agree letter of support for Village Hall funding, prepared by Cllr Russell.
- 14) To confirm the date for the Annual Parish Meeting and the Annual Parish Council Meeting is the 22nd May 2017.
- 15) To confirm the dates of the Parish Council meeting for 2017/18.
- 16) To confirm re-valuation of Assets from Asset Register so they are in line with the Governance & Accountability Regulations
- 17) Reports from groups
 - Flood watch Group.
 - Village Hall Committee
 - Recreation Ground Committee
- 18) Finances
 - To receive current state of accounts and bank reconciliation
 - To approve payments & note receipts
- 19) Correspondence received and to agree response

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20) 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.