Members of the public are invited to the next meeting of Naunton Parish Council, which will take place on Monday 18th July 2022 at 7.00 pm in the village hall.

M Freeman, Clerk to the Council 14th July 2022

*Members of the public are welcome to attend and are invited to address the council at item 4 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 hear representations from the public regarding items on the Agenda**
5. **Approval and signing of the previous meeting’s minutes** (May 2022)
6. **Matters Arising** (Clerk’s Report and update from Chairman)
7. **Planning applications**

a. To consider the following planning applications:

None.

b. To confirm that the following comments posted between meetings are approved:

22/01877/FUL Hillside, 1 Village Avenue. *Clerk posted ‘No objections’ to planning portal*. Awaiting Decision. Councillors to confirm that this is the correct comment.

c. To note outcomes since the last meeting:

21/02159/LBC Ash Tree Cottage. NPC objected. Awaiting Decision.

22/00045/FUL Pixie Cottage. NPC posted ‘No objections’. Awaiting Decision.

22/00676/LBC Farmhouse, Dale Street. Permitted.

22/00904/FUL Summerhill House. Awaiting Decision.

22/01204/FUL Church Farm House. Awaiting Decision

22/01330/FUL Parkers Cottage. Permitted .

22/01371/FUL Stables, Brockhill Quarry. Awaiting Decision.

1. **Assets and risk assessment**

To receive reports on council assets and decide on any actions required.

|  |  |
| --- | --- |
| Recreation field (including dog waste) & benches | Cllr Bell |
| Play area (including dog waste) | Cllr Hanks |
| Flood Monitoring | Cllr Russell |
| Village Hall | Cllr Chance. |

1. **Finances**

**(a) To receive current accounts and bank reconciliation**

Current account balance A/c 00462740: £10,877.28 (as at 16 June 2022)

Deposit account balance A/c 01612290: £454.89 (as per statement 9 Sept 2020)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Naunton Parish Council Reconciliation** | | | |  |  |  |
| **Period 1 April to 11 July 2022** | | |  |  |  |  |
|  |  |  |  |  |  |  |
| Current account 00462740 Statement 16 June 2022 ( Stmt) | | | | |  |  |
|  |  | Balance @ 16 June 2022 | | | £10,877.28 |  |
|  |  |  |  |  |  |  |
| Deposit account 01612290 Statement 10 August 2020 | | | | |  |  |
|  |  | Balance @ 14 June 2022 | | | £454.89 |  |
| **TOTAL** |  |  |  |  | **£11,332.17** |  |
|  |  |  |  |  |  |  |
| Less outstanding cheques | | |  |  |  |  |
|  |  | None |  |  |  | £0.00 |
|  |  |  |  |  |  |  |
| **Reconciled balance** | |  |  |  | **£11,332.17** |  |
|  |  |  |  |  |  |  |
| Cash book summary | |  |  |  |  |  |
|  |  |  | Opening balance 1.4.2022 | | £9,215.35 |  |
|  |  |  | Add receipts to date | | £10,783.00 |  |
|  |  |  | Less payments to date | |  | £8,666.18 |
|  |  |  |  |  |  |  |
| **Cash book balance** | |  |  |  | **£11,332.17** |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Signed: |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Clerk & RFO ……………………………………………………………………….... | | | | |  |  |
|  |  |  |  |  |  |  |
| Chairman…………………………………………………………………………...... | | | | |  |  |
|  |  |  |  |  |  |  |
| Date: 18 July 2022 | |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Note Statements are only generated when there are transactions during the previous month. As the interest rate on the deposit account is so low, negligible interest is earned so statements are not generated every month. | | | | | | |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

1. **Insurance policy.** Due to the greater range and value of the playground equipment, two quotes for this year’s insurance have been received. Under ‘All risks’ Playground liability, including third party injury or damage, is included. The premium for ‘All risks’ is £412.10. The premium for the previously held cover is £197.15. Councillors to decide on the cover required.
2. **To note income and expenditure for the Recreation Ground 1.4.22 YTD**.

|  |  |  |  |
| --- | --- | --- | --- |
| C/Fwd |  |  | 323.14 |
| 1.4.22 | Mrs Parker | Recreation Field hire | 50.00 |
| 18.5.22 | Naunton Social Committee | Annual Recreation Field hire | 300.00 |
| 18.5.22 | Naunton Music Soc | Annual Recreation Field hire | 100.00 |
| 18.5.22 | Naunton Village Hall Committee | Annual Recreation Field hire | Unpaid  100.00 |
| 21.3.22 | P. Johnson | Rec field rental for Nauntonbury | Unpaid  25.00 |

1. **To approve general payments and note receipts for NPC**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **The following payments to be approved** | | | | |
|  | M Freeman | Clerk’s salary May/June including arrears | LGA 1972 s.112 (2) | 439.27 |
|  | PATA | Arrears (bank did not update SO) |  | 6.20 |
|  | B Chance | Expenses - Jubilee medals | LGA 1972 s. 137 | 45.46 |
|  | Community First | Annual insurance premium (inc ‘all risks’ OR  standard cover. |  | 412.10  OR  197.15 |

**Note:** VAT claim for £6568.51 has been made.

**13) Any other business**

The next meeting will be held on Monday 19th September 2022 at 7.00 p.m. in the village hall.

*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.*