**To Members of the Council**

Councillors are hereby summoned to a **Parish Council Meeting** at Naunton Village Hall on Monday 23rd January 2017 at 8.00pm.



 17th January 2017

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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 21st November 2016 at Naunton Village Hall.**
5. **To hear representations from the public regarding items on the Agenda.**
6. **Matters Arising**
* Stone Bench outside Littons – feedback from villagers on course of action
* Auditor for 2016/17 confirmed with GAPTC. Audit taking place on the 10.02.17.
* Local Minerals Plan Consultation. County Cllr Nigel Moor confirmed he would make representations on behalf of the Parish Council regarding Huntsman’s quarry preferred sites.
* Feedback regarding drainage works on the B40181 reported to Highways. Highways saw the flooding for themselves on the junction back in November 2016 and are assessing how to make further improvements to stop the road flooding and will inform the Parish Council of course of action to be taken.
* Pensions Regulator – Declaration of Compliance completed.
* Extra insurance premium paid to cover playground equipment.
1. **Highways Update – from Bob Skillern at Highways**
* Large sign at Naunton Inn & Naunton Village sign - *both on the sign work list with Amey.*
* Drainage works on the B4081 completed last year and the grip at the junction of Harford Bridge.
* Spoil from Harford Bridge removed and new gully dug
1. **Planning applications**

**To consider**

**For noting**

**Sheepwell Cottage 16/03896/FUL & 16/03897/LBC – Proposed first floor side extension and replacement porch.**

Cotswold District Council have permitted this application.

**Windrush Vale 16/04556/TCONR Tree works**. Cotswold District Council have permitted this application.

**Longford Barn Summerhill Lane Naunton (16/02580/FUL & 16/02581/LBC) -**

**Conversion of Longford Barn and ancillary buildings into single dwelling -**

Cotswold District Council have permitted this application.

**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.

**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.

1. **To approve budget and precept for 2017/18**



1. **Training courses**
* Preparing for Audit for clerk. Weds 22.02.17. 25% of cost is £12.50
1. **Update on flood monitoring system**
2. **Update on purchase of new playground equipment by Cllr Hanks**
3. **Update on current location of defibrillator by Cllr Bell**
4. **Reports from groups**
* Flood watch Group.
* Village Hall Committee
* Recreation Ground Committee
1. **Finances**
* **To receive current state of accounts and bank reconciliation**





* **To approve payments & note receipts**

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\*post-dated cheque as no meeting in February

1. **Correspondence received and to agree response**
* Letter from residents offering a donation towards the repairs of the stone bench
* GAPTC - Buckingham Palace Garden party nominations
* December report received and circulated from County Cllr Nigel Moor.
* GAPTC feedback request on Police and Crime Commissioner engagement events/meetings within the P&TC sector.
* Cotswold Hare Trail
* Cotswold District Council – Cotswold District Local Plan 2011-2031 public consultation meeting dates
1. **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.*