Members of the public are invited to the next meeting of Naunton Parish Council, which will take place on Monday 21st March 2022 at 7.00 pm in the village hall.

M Freeman, Clerk to the Council 15th March 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.** Apologies received form Cllr Hanks in advance. **.**
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** (January 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:

[22/00571/TCONR](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Maintenance of 6 trees at Close Cottage. No objections posted. Decided – no objections.

[22/00045](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage)/FUL Erection of dormer window to rear. Part demolition of Cotswold stone wall. 1 The Quadrangle. No objections posted. Awaiting decision.

[22/00903/TCONR](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Maintenance to silver birch, No objections posted. 5 Village Avenue. Awaiting decision.

[22/00755/TCONR](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) Maintenance to silver birch. No objections posted. Northcote. Awaiting decision.

c. To note outcomes since the last meeting:

[22/00029/TCONR](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R570HYFIG6M00) Fell 3 ash. Trees showing signs of ash die back. Sycamore – raise crown to first major limbs as shown in attached picture) for ongoing tree maintenance. Overbrook, Church Lane, Naunton. Decided – no objections.

[21/04445/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R34BNOFIN2X00) Addition of one window and two conservation rooflights, replacement of front door and windows to southern elevation. Yew Tree House, Naunton. Permitted.

[21/04174/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R23A8YFIMMC00) Further application for Ben Pauling race yard, Naunton Golf Course for approval of changes to permitted buildings. Permitted.

[21/03216/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QXZG26FIKW200) Brockhill Farm. Demolition of existing dwelling and equestrian buildings and erection of a replacement dwelling and ancillary buildings, with associated landscaping and access alterations. Awaiting decision.

[21/02158/FUL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QTPWCYFIIYR00) and [21/02159/LBC](https://d.docs.live.net/e454897bfa903060/Naunton%20PC/Agendas%20%5e0%20Minutes/Agendas/2021%20-%202022/1%20Ash%20Tree%20Cottage%20Grange%20Hill%20Naunton%20Cheltenham%20Gloucestershire%20GL54%203AT)  Erection of single storey rear extension. 1 Ash Tree Cottage Grange Hill Naunton. Awaiting decision.

Also to note –

[22/00338/LBC](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=R6BIV3FIGOV00) Installation of EV charging point and replacement of 11 windows. Only LBC, therefore not subject to NPC comment. Old Forge, Dale Street, Naunton. Conservation officer recommends approval. 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. To include comments from Social Committee. See Item Other (3) in the Clerk’s report for a copy of the comments. |
| Play area (including dog waste) | Report from Cllr Hanks re: the project to extend the playground. Financial summary:  Total expenditure to date = £36,594.67  Total pledges: £31,285.40  VAT to be reclaimed = £6,088.76  Total income - £37,374.16  Remaining funds: £779.49 |
| Flood Monitoring | Cllr Russell |
| Village Hall | Cllr Chance |

1. **Platinum Jubilee celebration.** To decide whether and how to support this event. See Clerk’s report item ‘Other’ (1).
2. **Great British Spring Clean.** To decide whether and how to support this project. See Clerk’s report item ‘Other’ (2).
3. **Finances**

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

Current account balance A/c 00462740: £15,168.53 (as at 14 March 2022)

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

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| **Naunton Parish Council Reconciliation** | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Period 1 April to 15 March 2022 | | |  |  |  |  |  |
| Current account 00462740 as at 14 March 2022 | | | | |  |  |  |
|  |  | Balance @15 March 2022 | | | £ 15,168.53 |  |  |
|  |  |  |  |  |  |  |  |
| Deposit account 01612290 Statement 9 September 2020 | | | | | |  |  |
|  |  | Balance @ 9 September 2020 | | | £ 454.89 |  |  |
| TOTAL |  |  |  |  | £ 15,623.42 |  |  |
|  |  |  |  |  |  |  |  |
| Less outstanding cheques | | |  |  |  |  |  |
|  |  | 809 | PATA xtra |  |  | 0.6 |  |
|  |  | 817 | Lyster Contracts | |  | 1740 |  |
|  |  |  |  |  |  | 1740.6 |  |
|  |  |  |  |  |  |  |  |
| Reconciled balance | |  |  |  | £ 13,882.82 |  |  |
|  |  |  |  |  |  |  |  |
| Cash book summary | |  |  |  |  |  |  |
|  |  |  | Opening balance 1.4.2021 | | £ 8,076.75 |  |  |
|  |  |  | Add receipts to date | | £ 40,640.40 |  |  |
|  |  |  | Less payments to date | | £ 34,834.33 |  |  |
|  |  |  |  |  |  |  |  |
| Cash book balance | |  |  |  | £ 13,882.82 |  |  |
|  |  |  |  |  |  |  |  |
| Signed: |  |  |  |  |  |  |  |
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| Clerk & RFO ……………………………………………………………………….... | | | | | |  |  |
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| Chairman…………………………………………………………………………...... | | | | | |  |  |
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| 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. | | | | | | | |
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1. **To note income and expenditure for the Recreation Ground YTD**.

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| --- | --- | --- | --- |
| 17.8.21 | P. Johnson | Nauntonbury parking | 25.00 |
| 8.6.21 | K. Pyatt | Use of field for parking | 50.00 |
| 15.6.21 | Village Soc Cmte | Annual payment | 300.00 |
| 17.6.21 | VH events | Annual payment | 100.00 |
| 17.6.21 | Naunton Music Soc | Annual payment | 100.00 |
| Total | |  | 575.00 |
|  | |  |  |
| Expenditure | |  |  |
| 30.9.21 | P Bell | Signage expenditure | (251.86) |
| 4.1.22 | | Recreation field rental | (1.00) |
| Total | |  | (252.86) |
| **Balance** | |  | **322.14** |

Note: Further rental income is anticipated for Nauntonbury and from a wedding.

1. **To approve payments for the Playground Project**

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| --- | --- | --- | --- | --- |
| **Chq/**  **Epay** | **Payee** | **Description** | **Regulation** | **Amount** |
| Chq | Greenfields | Final payment for new playground equipment | LA1983 ss 5,6 | 7200.00 |

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

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| --- | --- | --- | --- | --- |
| **The following payments to be approved** | | | | |
| 825 | M Freeman | Clerk’s salary January/February@ £194.81 p m | LGA 1972 s.112 (2) | 389.62 |
| Chq | GAPTC | Annual membership |  | 91.77 |
| Chq | JRB Enterprises | Dog waste bags | LGA 1892 s.8 (1) (i) | 134.34 |
| Chq | PATA | Arrears due to increase in quarterly fees | LGA 1972 s.111 | 1.80 |

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| --- | --- | --- | --- | --- |
| **The following automated payments to be noted** | | | | |
| DD | 28.3.22 | PWLB | Village Hall loan payment | 1610.37 |
| DD | 28.2.22 | PWLB | Village Hall loan payment | 1616.95 |
| SO | 4.1.22 | St Andrew Church | Rec ground rental | 1.00 |
| SO | 4.3.22 | PATA | Quarterly fees | 23.25 |

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| **The following receipts to be noted** | | | | |
| 14.2.22 | GPFA | Grant towards playground refurbishment project |  | 2,000.00 |
|  | Misc | Total donations to date to Playground Project |  | £27,500.40 |

**10) 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.*

The nextmeeting will be held on Monday 16th May 2022 in the village hall. The Annual Parish Meeting will take place at 6.00 p.m. followed by the Annual Parish Council Meeting at 7.00 p.m.