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

The next meeting of **Naunton Parish Council** will be held at Naunton Village Hall on Monday 18 September 2017 at 8.00pm.

De França	11 September 2017
	coptocc
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 17 July 2017.
- 5) To hear representations from the public regarding items on the Agenda
- 6) Matters Arising/Clerk's Report
- 7) Asset Risk register Chair's report
- 8) Playground repairs Cllr Hanks' report and decision regarding repairs
- 9) Community Emergency Plan to confirm names (carried over from previous meeting)
- 10) Planning applications

To consider

<u>17/0221/FUL</u> Land South of Kifts Gate (Carried over from previous meeting)
Change of use for ancillary siting of shepherd's hut. Council commented that permission should not be granted for a permanent residential dwelling at any time although weekend camping is acceptable. Comment posted on CDC planning portal.

For noting

17/03226/TCONR Longford House, Tree felling – no objections from NPC or CDC **17/02858/FUL Farthing Green**, Demolish garage and construct garden room/store. No objection from NPC logged on CDDC portal.

17/02598/FUL Report on CDC Committee hearing attended by Chairman Bev Chance 13 September re: Insertion of two rooflights to garage (Retrospective) at Close Hill

17/02308/FUL Use of part of stables as groom's accommodation (Retrospective) - Aylworth Manor Granary Aylworth Lane Naunton Cheltenham Gloucestershire GL54 3AH. Application <u>refused</u>.

11) Training courses

- 'Budget planning and precept setting' GAPTC for Clerk. Cost £40 (to be shared with TGPC)
- Defibrillator training. Cllr Bell to report.

12) Finances

To receive bank reconciliation

Naunton Parish Council Bank Reconciliation

Period 30 June to 31 Augus Current Account 00462740					
Current Account 00402740	Balance at 1 July 2017		£	7,084.54	
Deposit Account 1612290					
Total	Balance at 1 July 2017		£	454.15 7,538.69	
Total		£	-	7,550.05	
Less payments		266.53			
Plus payments received			£	0.04	
Reconciled balance			£	7,272.20	_
Cashbook summary	Opening balance 1 July				
	2017 Add receipts to 31		£	7,538.69	
	August 2017		£	0.04	
	Less payments to date		£	266.53	
Cashbook balance 31 Augus	st 2017		£	7,272.20	_
Signed:					
Clerk & RFO					
Councillor					

ade since last meet	ing		
Payee	Purpose	Authority	Chq value
PATA	Pay invoice 16/110/PPS	LGA 1972 s. 111	7.50
GAPTC	Pay ½ of CiLCA mentoring	LGA 1972 s. 111	£110
CDC	Distribution of letter to council tax payers	LGA 1972 s. 134 (4)	101.20
g payments to be a	pproved		
Payee	Purpose	Authority	Chq value
M Freeman	Clerk's wages, July and August @ £194.81 p month	LGA 1972 s 112 (2)	389.62
Community Heartbeat Invoice 1577	Defibrillator pads	PHA 1936 s 234	39.60
Keith Russell	2 nd class stamps for letter to council tax payers	LGA 1972 s. 111	90.00
	Payee PATA GAPTC CDC g payments to be a Payee M Freeman Community Heartbeat Invoice 1577	PATA Pay invoice 16/110/PPS GAPTC Pay ½ of CiLCA mentoring CDC Distribution of letter to council tax payers g payments to be approved Payee Purpose M Freeman Clerk's wages, July and August @ £194.81 p month Community Heartbeat Invoice 1577 Keith Russell 2nd class stamps	Payee Purpose LGA 1972 s. 111 PATA Pay invoice 16/110/PPS GAPTC Pay ½ of CiLCA mentoring CDC Distribution of letter to council tax payers Brayments to be approved Payee Purpose Authority M Freeman Clerk's wages, July and August @ £194.81 p month Community Heartbeat Invoice 1577 Keith Russell 2 nd class stamps LGA 1972 s. 111

14) Village Hall refurbishment project

- To receive results of request for response from the Council Tax payers
- To agree next steps regarding PWLB application, including Resolution to Borrow (see draft attached)

Cllr Russell to provide initial inspection report to the Council (carried over from previous meeting)

15) Agree responses to any correspondence received

- Vale vending shop
- Adult education in Gloucestershire
- Citizen's advice funding request
- Winter maintenance request from Amey
- Commissioner's Fund for 2018/19 to develop crime reduction and community safety work within Gloucestershire
- Drug use in Naunton after the recent use of the recreation ground

16) 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.

Resolution to borrow

It was resolved that Naunton Parish Council apply to a DCLG to seek the approval of the Secretary of State for Communities to apply for a PWLB loan of £100,000 repayable over 20 years for the modernisation and improvement of Naunton Village Hall. This loan supplements pledges, donations and grants already arranged. The annual loan repayments will come to about £6,178 and these will be repaid from the 2018/2019 precept.

It has been decided that the precept will be raised in order to repay the loan. The precept will rise by 109%, or £29.02 p.a. for a Band D dwelling (from £26.66 to £55.68 p.a.)