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DRAFT MINUTES: of the Parish Council Meeting held in the Village Hall, Naunton, on Monday 19 November 2018 at 8.00pm.

PRESENT: Parish Councillors: Beverley Chance, Charlie Hanks, Peter Bell and David Pickup.

IN ATTENDANCE: Maxi Freeman, Clerk

- 1) **Call to order.** The Chairman called for a one-minute silence in honour of ex-Chairman and Councillor David Hallsworth who passed away the previous week. His funeral will be held at St. Andrew's on Wednesday 28th November at 1:30 pm. **Action: Clerk to draft letter to his widow acknowledging Mr Hallsworth's contribution to the parish.**
- 2) **Apologies for absence.** Apologies received in advance from Keith Russell.
- 3) **Receive Declarations of Interest on items on the Agenda. (Localism Act 2011).** None.
- 4) **Approval of minutes of the meeting held on 17 September 2018.** The draft minutes were approved with the following change: 'Recreation Field Bench' should read 'Village Green Millennial Stone Bench'. Amended minutes to be signed by the Chairman as a true record. **Action: Clerk to amend and post to website.**
- 5) **To hear representations from the public regarding items on the Agenda.** None.
- 6) **Matters Arising/Clerk's Report.** The Clerk's report was noted. **Action: Clerk to post to website.**
- 7) **Planning applications**
18/04228/LBC and 18/04071/FUL Replace entrance link and landscaping at Chantrys Barn, Naunton Downs Farm, Naunton. The Parish Council had no objections. **Action: Clerk to post to CDC planning portal.**
18/0065/CWMAJM Southern extension of Naunton Quarry, including revision of consented working arrangements with restoration to a combination of agricultural, nature conservation and geological interest. The Parish Council had no objections. **Action: Clerk to post to CDC planning portal.**
18/03810/FUL 1 Ash Tree Cottage, Grange Hill. Proposed change of use of ancillary building to independent domestic dwelling; change of use of land to residential curtilage. The Parish Council had no objection but noted that the application was, at least in part, a retrospective application. **Action: Clerk to post to CDC planning portal.**
- 8) **Assets**
Recreation field Councillors discussed the very muddy entrance to the field and agreed to fill the holes and reseed in spring. **Action: Cllrs Bell and Hanks to repair holes in 2019.**
Play area – Councillors noted the damage caused by the bonfire but no other location could be found for it.

Flood Monitoring – Councillors noted the report from Councillor Russell which stated that the work had been completed successfully on 22nd September.

Village Hall – Cllrs Chance and Hanks reported that the AGM was held on 7 November. Positive feedback and comments were reported regarding the refurbishment. However, due to the ongoing dispute with the contractors, elections for committee posts have been postponed.

Highways – Following the recent tree work carried out by Highways department, as requested by the Parish Council, Cllr Chance received one complaint from a parishioner. The Parish Council agreed that the works had been carried out to its satisfaction.

Action: Clerk will add parking issues to the next agenda and invite the local police representative to the meeting.

Defibrillator – Cllrs agreed that the phone box housing the defibrillator needed repainting and that a new bulb was required. Defibrillator signs for the phone box were also needed. **Action: Clerk to provide details of bulb and paint and order signs.**

Councillors will repaint the box in the spring 2019.

- 9) Training** None of the councillors will be attending the training taking place at Guiting Power Parish Council. **Action: Clerk to inform Clerk to Guiting Power PC.**

10) Finances

The bank reconciliation was accepted. The budget v actual calculations were noted. The following payments were approved and cheques signed:

Chq no	Payee	Purpose	Authority	Chq value
729	M Freeman	Clerk's wages, Oct/Nov 2018	LGA 1972 s.112 (2)	389.62
730	JB Enterprises	Dog waste bags	LA1983 s.5	132.90

11) Any other business

The Chairman read a letter received from a parishioner regarding the increasing numbers of heavily divided equestrian paddocks at Lavender Hill. The author asked the Parish Council to take action to stop the spread of these small paddocks. Parish Council will discuss the matter at the next meeting.

There being no further business, the Chairman concluded the meeting at 8.55 p.m. and thanked everyone for their attendance. The next Parish Council meeting will be held on 14 January 2019. **Note: This is a week prior to the normal date due to availability of the Clerk.**

Further meetings are scheduled for: 18 March 2019, with the annual meetings on 20 May 2019.

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Chairman

14 January 2019