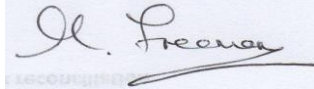


CLERK: Maxi Freeman, Charlwood, Kineton, nr Guiting Power, Glos GL54 5UG
Tel: 07736 706805 Email: nauntonpc@gmail.com
www.nauntonpc.org

The next meeting of Naunton Parish Council will be held on Monday 18th November 2024, starting at 7.00 pm. The meeting will take place in the village hall.



M Freeman, Clerk to the Council

14th November 2024

Members of the public and press are welcome to attend and are invited to address the council at item 2 on the agenda.

AGENDA

Call to order

- 1) **Declarations of Interest** on items on the agenda (Localism Act 2011) from Councillors
- 2) **To hear representations from the public regarding items on the agenda**
- 3) **Approval and signing of the previous meeting's minutes** (September 2024)
- 4) **Matters Arising**
- 5) **Governance**
- 6) **Planning applications**

To comment:

[24/03471/TCONR](#) Tree maintenance at The Old Rectory, Church Lane Naunton.

Mature beech - Large limb with previously old failed secondary branch that hasn't calloused over and heartwood now decayed travelling down stem. This was found half way up the limb with substantial timber above wound. If whole limb were to fail it is in the direction of adjacent road. Reduce limb to relieve weight by 4-5m to a suitable growth point / option to remove limb if agreeable. Deadline 22nd November.

To confirm comments made between meetings: None.

To note changes since the last meeting:

[24/02355/FUL](#) Formation of a 3 furlong all-weather oval gallop, Summerhill Farm, Naunton Cheltenham Gloucestershire GL54 3AZ. Four supportive comments and one objection. PC was neutral. Not decided.

[24/02461/LBC](#) Installation of through-floor lift, Lower Harford Farm, Lower Harford Lane, Naunton Cheltenham Gloucestershire GL54 3AG Deadline 26th September 2024. Permitted.

[24/02718/FUL](#) Re-roofing of conservatory and addition of two conservation rooflights at Colts House, Dale Street, Naunton. Permitted.

[24/01784/FUL](#) Change of use of the first floor of existing equine welfare barn to provide grooms' accommodation. Ben Pauling Racing Naunton Downs Estate Permitted with the following (and other) conditions:

3. The occupation of the grooms' accommodation hereby approved shall be limited to a person(s) solely or mainly working or last working in the locality in equestrian activities, or a widow or widower of such a person and to any resident dependants.

4. Prior to the first occupation of the accommodation hereby permitted, a new foul drainage package treatment plant with capacity to serve the aforementioned accommodation and existing equestrian development, shall be installed in accordance with details that have first been approved in writing by the Local Planning Authority and it shall be permanently retained in

accordance with the approved details thereafter, unless it is replaced with a package treatment plant of a similar size and capacity.

[23/01371/FUL](#) Land and barn west of Church Farm House. Appeal failed. Deemed contrary to CDC Local Plan policies EN1, 2, 4, 6, 8, 12, 13 and the Cotswold Design Code.

- 7) **Cotswold Landscape Board/AONB review.** The draft is available [here](#). Councillors to decide on any response.
- 8) **Speeding.** Cllr Gibberson to report on progress of village survey. Councillors to decide on further action.
- 9) **Neighbourhood plan.** Cllr Gibberson to report on progress. Councillors to decide on further action.
- 10) **Baptist burial ground.** Councillors decided to make a donation of £150 towards a new bench at the last meeting. However, since then the BU has stated that it would like Naunton PC to carry out the removal of the old bench and the installation of a new bench. The BU would fund half the cost of the bench. Councillors to decide whether to agree to this arrangement. Councillors also to decide on a bench from the list in the Clerk’s Report.
- 11) **Assets and risk assessment.** To receive reports on council assets and decide on any action.

Recreation field (including dog waste) & benches	Cllr Hanks to report on any works required.
Play area (including dog waste)	Cllr Hanks to report.
Flood Monitoring	Cllr Russell to report. N.B. The Pound, The Manor and Waterloo Farm.
Village Hall	Cllr Russell to report on Village Hall Committee meetings

- 12) **Defibrillator.** New pads and a new battery have been purchased in the last 2 months. Although £282 was allocated for the battery at the September meeting, the cost was £357 (to be approved at agenda 12 (d)). Councillors to decide whether a spare battery and/or spare electrodes should be kept to avoid potential gaps in service.
- 13) **Internal auditor** Councillors to decide on internal auditor. Provider must be qualified and independent i.e. no relationship with the PC. GAPTC rates have increased this year and been restructured – see Clerk’s report.
- 14) **Budget setting.** Councillors to agree the budget for 2025-26 See Clerk’s Report for details.
- 15) **Precept setting.** Councillors to agree the precept required to meet budgetary requirements.
- 16) **Finances**
 - a) **Bank account changes.** Councillors to decide whether to continue with Lloyds as its banking account. Lloyds will be changing the Treasurers account to a Community Account and will charge £4.25 per month. There will be 100 free transactions per month. Subsequent transactions will be charged at 0.10 each. NPC had 58 in 2023/24, 53 in 2022.23 and 38 so far this year.
 - b) **Internal controls.** Councillors to decide who will carry out the internal controls. See Financial Regulations and Clerk’s Report for details of what is required.
 - c) **To receive current accounts and bank reconciliation**
 Current account balance A/c 00462740: £22243.43 (8 November 2024)
 Deposit account balance A/c 01612290: £488.56 (8 November 2024)

Naunton Parish Council Reconciliation

Period 1 April to 8 November 2024

Current account 00462740 Online		
Balance @ 8 November 2024	22243.43	
Deposit account 01612290 Online		
Balance @ 8 November 2024	488.96	
Total	22732.39	
Less outstanding cheques		0
Reconciled balance	22732.39	
Cash book summary		
Opening balance 1.4.24	12387.90	
Add receipts to date	17612.89	
Less payments to date	7268.40	
Cash book balance	22732.39	

Signed:

Clerk & RFO

Chairman

Date: 18th November 2024

d) To approve payments and note receipts

The following payments to be approved:				
Epay	M Freeman	Clerk's salary October/November @ £235.17 p m	LGA 1972 s.112 (2)	470.34
Epay	M Freeman	GoDaddy Website Builder Annual renewal	LGA 1972 s.142	172.66
Epay	M Freeman	GoDaddy Domain name 2-yr renewal	LGA 1972 s.142	47.93
Epay	M Freeman	JRB 8 x 800 dog bags @ £31.08 each	LGA 1892 s.8 (1) (i)	263.04
Epay	Baptist Union	Donation towards replacement bench	LGA 1972 s.215 (1) & (2)	t.b.d.

The following credits have been received:				
	Deposit a/c	Interest October 2024		0.40
	Deposit a/c	Interest November 2024		0.44
	Current account	CIL		188.53
	Current account	Precept pt.2 17 th September 24		3984.00
Payments between meetings:				
Epay	Community Heartbeat	Defibrillator battery (estimate of £282 approved at September meeting. Invoice for £357.00 received)	PHA 1936 s.234	357.00
DD	PWLB	Public Works Loan Board Village hall 6 monthly payment (2)		1610.97

17) Items for the next meeting:

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 next meeting will be held on Monday 20th January 2024 at 7.00 p.m. in the village hall.