**To Members of the Council**

Councillors are hereby summoned to a meeting of the **Parish Council** at St Andrews Church on Monday 15 January 2018 at 8.00pm.

 10 January 2018

 ……………………………......… ...........................................

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. **Approval of minutes of the meeting held on 20 November 2017**
5. **To hear representations from the public regarding items on the Agenda**
6. **Matters Arising/ Clerk’s Report**
7. **Playground repairs -** Cllr Hanks’ report
8. **Training. To decide whether and/or who should attend the following:** See information pack for details.
* County Village and Community Hall Network Event, 24th January 2018 from 19:00-21:00, Westwoods Centre, Northleach
* Parish Mapping training course 24 January.
1. **Data Protection Act and new data protection regulations (General Data Protection Regulation or GDPR).** To agree actions required to comply with the new regulations by 25 May 2018. See clerk’s notes for information.
2. **Planning applications**

**To consider**

None

**For noting**

**17/05107/TCONR** **Reduce and reshape Goat Willow at Cotswold Cottage, Dale Street**, Naunton GL54 3AU. Permitted.

[**17/03847/FUL**](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) **Reinstatement of entrance for private equestrian use at Lavender Hill Stud.** Application permitted.

**17/04857/CLOPUD Remove existing Bradstone garage, replace with slightly larger garage** on new concrete slab. 5 Village Avenue, Naunton. GL54 3AS. No decision date available.

**17/04778/CPO Infilling at Nosehill Quarry using site-derived materials.** Observations from GCC provided 4 Jan. No objections from GCC.

**17/05226/TCONR Works to trees at Mill Barn, Naunton in conservation area: T.1 - Grey Poplar Remove; T.2 - Conifer - Remove; T. 3 - Conifer – Remove.** Expiry date 5 January but no decision available yet.

**17/04358/FUL Brockhill Quarry Change to equestrian use, construction of stables, a replacement building for an indoor manege and 3 year temporary residential accommodation.** Deadline was 21 December. No decision yet but it comes before the Planning Committee on Wednesday 14 February. Support comments from Burge, Champion, Wilde and Webb. Highways expressed concern over traffic movements. Environment Officer asked for better landscaping and bio enhancement.

[**17/0099/CWMAJW**](http://planning.gloucestershire.gov.uk/publicaccess/applicationDetails.do?activeTab=summary&keyVal=OXNW9RHNFIA00) **Removal of two clauses from Cotswold Hill Quarry permissions to allow unlimited HGV movements.** Deadline 22 January. No committee date set yet.

[**17/04377/FUL**](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) **Use of part of stables at Aylworth Manor as groom’s accommodation** **Retrospective.** Deadline was 27 November but decision still awaited.

[**17/03852/F**UL](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=OWBWJYFIIMY00) **and 17/03852/LBC** Comment of ‘no objection’ logged. Decision date was 18 December. No decision made yet.

[**17/02598/FUL**](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) R**etrospective (Resubmission of 16/01577/FUL)** Application for erection of replacement garage with two additional rooflights at Close Hill, Naunton. Application withdrawn December 2017.

1. **Village Hall refurbishment project**

• To discuss progress (Cllr Russell’s report) and agree next steps regarding loan drawdown.

1. **Finances**
* **To receive bank reconciliation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Naunton Parish Council**  |  |  |  |  |  |
| **Bank Reconciliation** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Period 19 October June to 31 December 2017 |  |  |  |
| Current Account 00462740 |  |  |  |  |  |
|  | Balance at 19 October 2017 |  |  |  | £7,599.09 |
|  |  |  |  |  |  |  |  |
| Deposit Account 1612290 |  |  |  |  |  |
|  | Balance at 19 October 2017 |  |  |  | £454.21 |
| **Total** |  |  |  |  |  |  |  **£ 8,053.30**  |
| Less payments |  |  |  |  |  |  £ 30.00  |
|  |  |  |  |  |  |  |  |
| Plus payments received |  |  |  |  |  £ 0.06  |
|  |  |  |  |  |  |  |  |
| **Reconciled balance** |  |  |  |  |  |  **£ 8,023.36**  |
|  |  |  |  |  |  |  |  |
| Cashbook summary |  |  |  |  |  |  |
|  | Opening balance 20 October 2017 |  |  |  £ 8,053.30  |
|  | Add receipts to 31 December 2017 |  |  |  £ 0.06  |
|  | Less payments to date |  |  |  |  £ 30.00  |
|  |  |  |  |  |  |  |  |
| **Cashbook balance 31 December 2017** |  |  |  |  **£ 8,023.36**  |
|  |  |  |  |  |  |  |  |
| Signed: |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Clerk & RFO ……………………………………………………………………….. |  |  |
|  |  |  |  |  |  |  |  |
| Councillor ………………………………………………………………………….. |  |  |
|  |  |  |  |  |  |  |  |

* **To approve payments and note receipts**

|  |
| --- |
| **Payments made since last meeting** |
| **Chq no** | **Payee** | **Purpose** | **Authority** | **Value** |
|  |
| None  |
|  |
| **The following payments to be approved** |
| **Chq no** | **Payee** | **Purpose** | **Authority** | **Value** |
|  | M Freeman | Clerk's wages, November and December @ £194.81 p month | LGA 1972 s 112 (2) | 389.62 |
|  | M Freeman | Expenses for travel to Gloucester with PWLB application | LG(FP) 1963 s5 | 39.28 |
| 700 | MF total |  |  | 428.90 |
| 702 | PATA | Services for July – December @ £7.50 p month  |  | 45.00 |
| **Receipts** |  |  |  |  |
|  | Naunton deposit account | Interest |  | 0.06 |

1. **Correspondence**
* FYI - Notice of increase in planning fees. See information pack for details.
* To decide on response to Community Led Planning (GRCC) request for information.
* To discuss Community Projects Fund – an option for the Village Hall?
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.*