

CLERK: Maxi Freeman, Charlwood, Kinton, nr Guiting Power, Glos GL54 5UG
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To Members of the Council

Councillors are hereby summoned to a **Parish Council Meeting** at Naunton Village Hall on Monday 17th July 2017 at 8.00pm.



M Freeman, Clerk to the Council

10th July 2017

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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) To receive apologies for absence: Charlie Hanks
- 3) To receive Declarations of Interest on items on the Agenda (Localism Act 2011)
- 4) To approve the minutes of the Parish Council Meeting held on Monday 22nd 2017 at Naunton Village Hall
- 5) To hear representations from the public regarding items on the Agenda
- 6) Matters Arising (Clerk's Report)
 - Audited accounts currently with the external auditor for an 'intermediate review'
 - Insurance for 2017 – 18 paid
 - Membership of Gloucestershire Playing Fields Association has been renewed
 - Risk assessment update (see attached)
 - Community Emergency Plan (see attached)
- 7) To update Risk Assessment (see attached)
- 8) To review Community Emergency Plan (see attached)
- 9) Planning applications

To consider

None

To note

1 Aylworth Cottage 17/01650/FUL Two additional roof lights, erection of pump house. CDC has permitted.

Lavender Hill 17/01785/FUL Siting of shipping container in yard. CDC has permitted.

Waterloo Farm 17/01801/FUL replace barn with workshop, extension and alteration to house. PC registered issues but no objections on CDC portal. Decision awaited.

Land south of Kiftsgate 17/0221/FUL

Change of use for ancillary siting of shepherd's hut/shed. No objections subject to the following conditions: Full Planning Permission is not given and permission is not granted for a permanent residential dwelling at any time. Weekend camping is acceptable.

Littons 17/02083/LBC & 17/02092/FUL.

External and internal alterations. No objections.

2 Yew Tree Cottage 17/02264/FUL.

No objections.

Aylworth Manor 17/02308/FUL

Retrospective application for use of part of stable block for groom's accommodation. No objections.

3 Sunny Cottage, Naunton 17/00836/LBC

Retrospective application for ensuite. No objections. Please note that Naunton PC would like to be given advance warning of any further works to this listed building.

Tree works:

Foxways 17/02403 TCONR Reduce and shape – permitted.

Northcote 17/02400/TCONR Reduce and shape – permitted.

10) Training courses

- Clerk would like to attend CiLCA training starting 21 July 2017. Cost is £220 to be shared with Temple Guiting PC. To decide whether to fund training at £110 for Naunton PC.
- Defibrillator training (Peter Bell). To decide on a provider and attendees.

11) Reports

- Flood Monitoring (see attached report). To decide whether to pass operations to the Flood Group and pay £1000 to Flood Group from Parish Council funds
- Playground. To receive quotes from three providers (Charlie Hanks) and to decide which to appoint.
- Village Hall refurbishment project (Keith Russell):
 - (a) To review costings and options for business case
 - (b) To review current funding
 - (c) To decide next steps
 - (d) To review draft letter to residents asking for views on an increase in the precept (see attached)

12) Finances

- To receive current state of accounts and bank reconciliation

**Naunton Parish Council
Bank Reconciliation**

Period 1 May to 30 June 2017

Current Account 00462740

Balance at 1 May 2017

£10,126.28

Deposit Account 1612290

Balance at 1 May 2017

£454.09

Total

£ 10,580.37

Less payments

£ 3,091.74

Plus payments received

£ 0.02

Reconciled balance

£ 7,488.65

Cashbook summary

Opening balance 1 May 2017

£ 10,580.37

Add receipts to 30 June 2017

£ 0.02

Less payments to date

£ 3,091.74

Cashbook balance 30 June 2017

£ 7,488.65

- To approve payments & note receipts
No receipts.

The following payments were made between meetings				
Chq no	Payee	Purpose	Authority	Chq value
No payments made between meetings				
The following payments to be approved				
Chq no	Payee	Purpose	Authority	Chq value
	M Freeman	Clerks expenses 22 May –5 July	LG(FP)A 1963 s.	11.71
	M Freeman	Clerk's wages for June	LGA 1972 s 112 (2)	179.82
		Total		191.53

13) Agree response to any correspondence received

None received (10 July 2017).

14) 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.