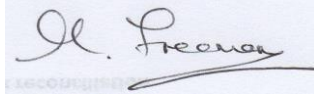


CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG
 Tel: 01451 851988E-mail: nauntonpc@gmail.com
www.nauntonpc.org

Councillors are hereby summoned to attend the next meeting of **Naunton Parish Council**, to be held at Naunton Village Hall on Monday 20th January 2020 at 8.00pm.



M Freeman, Clerk to the Council

14 January 2020
 Date

Members of the public are welcome to attend and are invited to address the council at item 4 on the agenda.

AGENDA

- 1) **Call to order**
- 2) **To receive apologies for absence**
- 3) **To receive Declarations of Interest** on items on the Agenda (Localism Act 2011)
- 4) **To hear representations from the public regarding items on the Agenda**
- 5) **Approval and signing of the previous meeting’s minutes** (November 2019)
- 6) **Matters Arising** (Clerk’s Report and update from Chairman)
- 7) **Planning**

To note:

- 19/02088/FUL Longford Barn – Permitted.
- 19/01131/FUL Waterloo Farm – No decision (14.1.20) (first application 25 March 2019)
- 18/00035/OTHER Small paddocks at Lavender Hill. CDC not accepting any role.
- 19/04138/FUL19/04138/FUL Hill Top, Naunton, First floor extension, enlargement, additional and replacement windows, new porch, re-cladding property with added quoin details. Permitted.
- 19/03889/FUL Hill Barn, Proposed demolition of existing dwelling and erection of replacement dwelling. Permitted.
- 19/04512//CLEUD No decision at 14.1.20.

To consider:

- [19/03261/FUL](#) Church Farm Barn, Church Farm House, Naunton. Change of use of barn to dwelling Plans revised to include a mezzanine. Deadline 21 January 2020.
- [19/04599/FUL](#) Summerhill Farm, Construction of new 12 horse barn. Deadline 31 January 2020:

- 8) **Assets and risk assessment.** To receive reports on council assets and decide on any action/amendments required.

Recreation field & benches	Cllr Bell
Play area	Cllr Hanks
Flood Monitoring	Cllr Russell
Village Hall	Cllr Chance
Highways	Cllr Chance
Phone box	Cllr Bell

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9) Finances

9.1 To receive current accounts and bank reconciliation

Current account balance A/c 00462740: £12,491.16 (latest statement 27 November 2019)

Deposit account balance A/c 01612290: £454.69 (latest statement 9 December 2019)

Naunton Parish Council					
Bank Reconciliation					
Period 13 November 2019 - 14 January 2020					
Current account 00462740					
		Balance @ 27 November 2019		11859.46	
Deposit account 01612290					
		Balance @ 9 December 2019		454.73	
TOTAL				12314.19	
Less outstanding cheques					23.25
Reconciled balance				12290.94	
Cash book summary					
		Opening balance 1.4.2019		6645	
		Add receipts to date		13437.07	
		Less payments to date		7790.58	
		Less rounding		0.55	
Cash book balance				12290.94	
Signed:					
Clerk & RFO					
Chairman.....					

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9.2 To approve payments and note receipts

The following payments were made between meetings:				
Chq no	Payee	Purpose	Authority	Cheque value
None				
The following payments to be approved				
763	PKF Littlejohn	External audit 2018/19	LG 1972 s.111	£360.00
764	Peter Bell	Decoration of phone box	LG(FP)A 1963 s.5	£33.55
765	Peter Bell	Parts for no parking sign	RTRA 1984 s.72	£28.27
766	M Freeman	Paper and pens £19.97 Clerk's salary November/December £194.81 x 2 = £389.62	LGA 1972 S.111 LGA 1972 s.112 (2)	£409.59

9.3 Standing orders

To complete standing order forms, as agreed at November meeting, for:

PATA (£23.25 due at the end of March/June/September/December)

St Andrews Church peppercorn rent for the recreation field (£1 due on January 1st annually in arrears)

N.B. Go Daddy does not accept UK accounts. Domain name renewal and website builder set to auto renew on 6.11.2020 at cost of £195.58 (£143.88 + 19.10 + VAT (32.71) = £195.58.

9.4 Funding Maintenance of the Recreation Ground

Cllr Bell to report. Council to decide whether this has any impact on the funding changes agreed at the November meeting.

10) Appointment of internal auditor for 2019/20. GAPTC fees for this year will be £165 as NPC is in band 2 - £50001 - £25,000.

11) 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.