**To Members of the Council**

Councillors are hereby summoned to a **Parish Council Meeting** at Naunton Village Hall on Monday 26th September 2016 at 8.00pm.



 21 September 2016

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K Sales, 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. **To receive apologies for absence.**
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 4th July 2016 at Naunton Village Hall.**
5. **To hear representations from the public regarding items on the Agenda.**
6. **Matters Arising**
* Lengthmens schedule submitted to Glos County Council. Team have been in the village addressing issues.
* Salt requirements submitted to Amey.
* Internal control procedure performed.
* Update on risk inspection of council’s assets undertaken on the 28.07.16
1. **Update on flood monitoring system**
2. **Highways Update - from Bob Skillern**

**Drainage**

* Work gang due to arrive at the village shortly to clean out the open drainage channels and tidy up some of the ditches around the village.

**Other**

* The need to repair the pavement at the bottom of Summerhill, turning towards the pub.
* Spoil Pile at Harford Bridge. Parishioners raised concerned over the large mound of earth from the drainage works causing a blockage to drivers and now waste is being dumped. Highways have informed the council that they plan to use the spoil on some verge reconstruction work. Amey have been unable to programme the work yet. Highways will continue to chase for the work to be completed.
1. **Planning applications**

**To consider**

**For noting**

**Keepers Cottage Lower Harford Lane Naunton (16/01829/FUL) -** Proposed erection of two storey extension to dwelling. Cotswold District Council have permitted this application.

**The Old Forge Dale Street Naunton (16/02369/LBC**) - Internal alterations, installation of French doors and new flat roof to utility room. Cotswold District Council have permitted this application.

**1 Aylworth Cottages Aylworth Lane Naunton (16/02742/FUL)** - Change of use of stables and garage to form holiday accommodation. The Parish Council declined to comment on this application as permission had previously been given to the conversion of 15/01205/FUL, therefore they felt this was a decision to be made by Cotswold District Council.

**2 Mill View Naunton (16/02901/FUL) -** Demolition of boundary wall (10m). Cotswold District Council have permitted this application.

**Staddlestones Naunton (16/03083/TCONR)** - Reduce the height of 2x rowan, 2x ash and 1x flowering wild cherry. Cotswold District Council have permitted this application.

**190 Close Hill, Naunton (16/03214/TCONR**) - Tree Works. Cotswold District Council have permitted this application.

**Longford Barns (16/02581/LBC & 16/02580/FUL**).  The Parish Council supported the application for preserving the Structures in the form of a single dwelling. Acknowledged the existence of Bat species.

**Summerhill Barn (16/01937/FUL).** An Invitation had been received from CDC to speak at a committee meeting with regard to this application. The council had not been aware of further applications at that time nor had been approached to support this by applicant/agent.

1. **Food Bank – 5th Anniversary event – Chair to update meeting**
2. **Dog waste bin update location map etc**
3. **To note Grant Thornton’s report regarding the Annual Return for 2015-16.**
4. **To agree website hosting renewal with godaddy.com for £47.88**
5. **Reports from groups**
* Flood watch report from Cllr Russell
* Village Hall Committee
* Recreation ground.

Cllr Bell attend the GPFA event on the 16 September.

1. **Finances**
* **To receive current state of accounts and bank reconciliation**





* **To approve payments & note receipts**

VAT refund received on the 10.08.16 for £239.35

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1. **Correspondence received and to agree response**
* GAPTC courses
* Police Sergeant Rich Knapp replacing Richard Payne
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.*