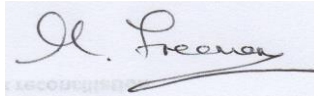


CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG
Tel: 01451 851988E-mail: nauntonpc@gmail.com
www.nauntonpc.org

The next meeting of **Naunton Parish Council** will be held at Naunton Village Hall on Monday 14 January 2019 at 8.00pm.



M Freeman, Clerk to the Council

12 March 2019
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** (received from Clerk in advance)
- 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 12th January 2019 at Naunton Village Hall**
- 5) **To hear representations from the public regarding items on the Agenda**
- 6) **Matters Arising (Clerk's Report)**
- 7) **Planning applications**

To note

18/00351/OTHER Small equestrian paddocks at Lavender Hill

[18/04325/TCONR](#) The Baptist Chapel. Trim yew. Permitted. Cllr Chance to explain access rights and responsibilities for the 2 Baptist burial grounds.

[18/04839/FUL](#) Summerhill Barn. Chimney to replace steel stack. Permitted.

[18/04939/FUL](#) 18/04939/LBC Overbrook, Church Lane. Driveway alterations, plant room extension, reconstructed kitchen. No deadline shown. Awaiting decision.

[19/000422/TCONR](#) Greys Orchard. Trim trees to clear high voltage cables. 'No objection' posted. Permitted.

[19/00211/FUL](#) and 19/00212/LBC The Manse. Landscape works comprising garden store and decking. Note: This follows [18/02598/FUL](#) for Landscaping works, summerhouse and store which was approved in Oct 18. Awaiting decision.

[19/00435/TCONR](#) The Pound. Reduce trees. 'No objection' posted. Permitted.

[19/00849/TCONR](#) Remove and replace horse chestnut tree at Cromwell House. 'No objection' posted. Expiry date 5 March.

To consider

None.

- 8) **Appointment of internal auditor for 2018/19.** See GAPTC docs attached.
- 9) **Update on external audit fees 2017/18**
- 10) **GAPTC**
 - To review strategy. See attached GAPTC strategy document.
 - To approve continued membership. See attached letter and subscription fee invoice.
- 11) **Website.** To decide whether to include a map of the parish.
- 12) **Elections.** To confirm candidates who will stand this year.

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13) Assets. To receive reports on council assets and decide on any action required.

Recreation field & bench	Cllr Bell/Cllr Chance: Cllr Bell to report back from Village Social Club Committee re: Bodpave. Cllr Chance to report back re commemorative wooden bench.
Play area	Cllr Hanks
Flood Monitoring	Cllr Russell
Village Hall	Cllr Chance
Highways	Cllr Chance

14) Finances

- **To receive current accounts and bank reconciliation**

Current account balance 12 March: £10,114.29 (latest statement 30 January 2019)

Deposit account balance 12 March: £454.47 (latest statement 23 December 2019)

**Naunton Parish Council
 Bank Reconciliation**

Period 9 January to 12 March 2019

Current account 00462740

Balance @ 12 March 2019 £10,114.29

Deposit account 01612290

Balance @ 12 March 2019 £454.47

TOTAL £10,568.76

Less outstanding cheques

Community Heartbeat £45.60

Reconciled balance £10,523.16

Cash book summary

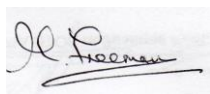
Opening balance 1.4.2018 £55,574.33

Add receipts to date £12,729.42

Less payments to date £57,780.59

Cash book balance £10,523.16

Signed:



Clerk & RFO

Chairman

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To approve payments & note receipts

The following payments were made between meetings:				
Chq no	Payee	Purpose	Authority	Cheque value
0735	Community Heartbeat	Defibrillator pads	PHA 1936 s.234	45.60
The following payments to be approved				
0736	Naunton Parochial Church Council	Rent for recreation field 2018/9 paid in arrears annually.	LG (MP) A 1976 s.19 (3)	1.00
0737	M Freeman	Clerk's wages January/February 2019	LGA 1972 s.112 (2)	389.62
0738	GAPTC	Annual Subscription	LGA 1972 s. 143	89.10

15) 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.