

Clerk: Maxi Freeman, Charlwood, Kineton, nr Guiting Power, Cheltenham, GL54 5UG
E-mail: nauntonpc@gmail.com
www.nauntonpc.org

DRAFT MINUTES: of the Parish Council Meeting held in St Andrews Church, Naunton on Monday 15 January 2018 at 8.00pm.

PRESENT: Parish Councillors: Beverley Chance, Peter Bell, Keith Russell, and David Pickup

IN ATTENDANCE: Maxi Freeman, Clerk

1. Call to order

2. Apologies for absence. Apologies received from Cllr Charlie Hanks

3. Declarations of Interest on items on the Agenda (Localism Act 2011). None.

4. Minutes of the previous Parish Council Meeting held on 20th November 2017. The minutes were approved and signed as a true record. **Action: Clerk to update website**

5. To receive comments and concerns from the public. No public present.

6. Matters arising (Clerk's Report). The Clerk's report was noted.

7. Playground repairs

Cllr Hanks was absent. Cllr Bell noted that he had updated the contact number on the gate with his details. Cllrs agreed to accept the cheapest quote (from Greenfields) to repair existing equipment. Cllr Hanks confirmed that the work would be carried out before Christmas.

Action: Cllr Hanks to confirm that repair works by Greenfields have been completed.

8. Training

Action: Cllr Russell agreed to inform the trustees of the village hall of the County Village and Community Hall Network Event on 24th Jan, 19.00 in Northleach.

NPC declined Parish Mapping training as not relevant to the Council.

9. Data Protection Act and new data protection regulations (General Data Protection Regulation or GDPR). Council discussed the considerable extra costs due from May 2018 if it remains registered for Data Protection. **Action: Clerk to deregister NPC to save costs.**

10. Planning applications

The applications listed in the agenda were discussed.

17/04358/FUL Brockhill Quarry change to equestrian use will go to full planning committee on 14 February and Cllr Chance will attend to express the council's views.

17/02598/FUL Retrospective (Resubmission of 16/01577/FUL) for which planning permission was sought for two additional rooflights where the bat loft was intended, has been withdrawn. **Action: Clerk to notify Cotswold District Council of possible breach of planning.**

11. Village Hall refurbishment project

Cllr Russell updated the Council on progress to date and anticipated funding requirements. The cold weather has meant that interior works have replaced exterior work in the schedule. Existing funding should be adequate for January and February payments. Funding from the loan agreed with the Council is likely to be needed in for March payments.

12. Finances

- **To receive bank reconciliation:** The bank reconciliation was approved as accurate. Reconciliation signed by Clerk and Chairman.
- Cllrs noted that the current positive balances were being accrued for future payments for: replacement memorial bench outside the churchyard, replacement dog bin, replacement playground equipment, village hall additions.
- **To approve payments and note receipts:** 0.06p received in interest from deposit account. receipts. The following payments were approved:

Chq no	Payee	Purpose	Authority	Chq value
	M Freeman	Clerk's wages, November and December @ £194.81 p month	LGA 1972 s 112 (2)	389.62
	M Freeman	Expenses (see Clerk's report) regarding PWLB	LG(FP) 1963 s 5	39.28
700	M Freeman - total			428.90
702	PATA	Services for July - December @ £7.50 p mth		45.00
Receipts				
	Naunton deposit account	Interest		0.06

Action: Clerk to issue cheques.

13. Correspondence

- Cllrs noted that planning application fees rose by 20% in January.
- Community Led Planning Request from GRCC. Action: Clerk to respond that Naunton PC had completed a plan several years ago. (no date available).
- Village Hall Funding/Projects Fund - already being used.

14. Any other business.

- Village grit supplies; Lengthsman scheme application for clearance of drains and gullies; Volunteer clearance of riverside neat Dovecote; and Highways plans for clearing fallen trees were all raised as topics for the next meeting.

The Chairman concluded the meeting at 8.45pm and thanked everyone for their attendance. The next Parish Council meeting will be held on 19 March 2018 at 8pm in St Andrew's Church.

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Chairman

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Date