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Members of the public are invited to the next meeting of Naunton Parish Council, which will take place on Monday 12th September 2022 at 7.00 pm in the village hall.

M Freeman, Clerk to the Council

7th September 2022

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** (July2022)
- 6) **Matters Arising** (Clerk's Report and update from Chairman)
- 7) **Planning applications**
 - a. To consider the following planning application:
[22/02732/CLOPUD](#) No comments permitted, as this is a Permitted development application. The extension is less than 50% of the curtilage and at the rear of the property so should comply. Deadline 12th September. Awaiting Decision.
 - b. To confirm that the following comments posted between meetings are approved:
[22/02925/TCO NR](#) Reduce 1 cherry tree at Staddlestones. Support. Awaiting decision.
[22/02891/TCO NR](#) Extensive works to 13 trees at Church House. Support. Awaiting decision.
[22/02790/TCO NR](#) Reduce 2 yews at Longford Barn. Comments of support posted. Awaiting decision.
[22/02752/TCO NR](#) Fell dead goat willow at The Gables Dale Street. 'No objections' posted. Awaiting decision.
[22/02496/TCO NR](#) extensive work to trees at Longford Barn. Clerk only received 2 replies from councillors. Awaiting decision.
 - c. To note outcomes since the last meeting:
[22/01877/FUL](#) Hillside, 1 Village Avenue. Clerk posted 'No objections' to planning portal. Awaiting Decision.
[22/00045/FUL](#) Pixie Cottage. NPC posted 'No objections'. Permitted.
[22/00904/FUL](#) Summerhill House. Permitted.
[22/01204/FUL](#) Church Farm House. Awaiting Decision
[22/01371/FUL](#) Stables, Brockhill Quarry. Revised landscaping. Awaiting Decision.
[21/02158/FUL](#) Revised application for a single storey extension at 1 Ash Cottage. First applied in June 2021. [Heritage officer report](#) identified a number of issues related to size and impact. NPC objected due to roofing materials, size, proportions and that the extension is on the front of the house, not the back (as stated by the applicant). The revised design removes the dwarf wall making it floor to ceiling glass, and is smaller. However, it is still on the front and the owners plan to reopen the door on that side. Awaiting decision.

8) Assets and risk assessment

To receive reports on council assets and decide on any actions required.

Recreation field (including dog waste) & benches	Cllr Bell to provide review of suitability of material used in the playground for the area under the gate and costs for installation of suitable materials. (Action from July meeting). Councillors to decide on further works.
Play area (including dog waste)	Cllr Hanks
Flood Monitoring	Cllr Russell to report re: any work required and to address the issue of compost falling into the reiver. Action from July meeting) . Councillors to decide on further works.
Village Hall	Cllr Chance.

9) External auditor opt in/out (Smaller Authorities Audit Appointments)- SAAA

All authorities must appoint an external auditor, whether or not they are used. SAAA has a 5 year appointment period for the auditors it appoint for smaller authorities. Local authorities are automatically opted in unless they decide to opt out so that they can choose their own external auditors. According to the SAAA, appointing your own auditor is onerous . Councillors to decide whether to remain opted in or to opt out.

10) Finances**(a) To receive current accounts and bank reconciliation**

Current account balance A/c 00462740: £15377.04 (as at 30 August 2022)

Deposit account balance A/c 01612290: £454.91 (as per statement 9 Aug 2022)

Naunton Parish Council Reconciliation			
Period 1 April to 7 Sept 2022			
Current account 00462740 Statement 30 August 2022			
	Balance @ 30 August 2022	£15,377.04	
Deposit account 01612290 Statement 9 August 2022			
	Balance @ 9 August 2022	£454.91	
TOTAL		£15,831.95	
Less outstanding cheques			
	None		£0.00
Reconciled balance		£15,831.95	
Cash book summary			
	Opening balance 1.4.2022	£9,215.35	
	Add receipts to date	£17,390.66	
	Less payments to date		£10,774.06
Cash book balance		£15,831.95	
Signed:			
Clerk & RFO			
Chairman.....			
Date: 12 September 2022			

- b) **Insurance policy.** Due to the greater range and value of the playground equipment, two quotes for this year's insurance have been received. Under 'All risks' Playground liability, including third party injury or damage, is included. The premium for 'All risks' is £412.10. The premium for the previously held cover is £197.15. Councillors to decide on the cover required. See information from the insurer on the benefits of 'All Risks' included in the Clerk's Report.

- c) **To note income and expenditure for the Recreation Ground 1.4.22 YTD.**

C/Fwd			323.14
1.4.22	Mrs Parker	Recreation Field hire	50.00
18.5.22	Naunton Social Committee	Annual Recreation Field hire	300.00
18.5.22	Naunton Music Soc	Annual Recreation Field hire	100.00
18.5.22	Naunton Village Hall Committee	Annual Recreation Field hire	100.00
21.3.22	P. Johnson	Rec field rental for Nauntonbury	25.00
		TOTAL	898.14

- d) **To approve general payments and note receipts for NPC**

The following payments to be approved				
845	M Freeman	Clerk's salary July/August	LGA 1972 s.112 (2)	396.24
846	M Freeman	Envelopes	LGA 1972 s.111	5.50
847	Community Heartbeat	Replacement electrodes for defibrillator	PHA 1936 s.234	69.60
844	Community First	Annual insurance premium (inc 'all risks' OR standard cover.	LGA 1972 s. 111	412.10 OR 197.15

Payments received:

£6482.64 VAT reimbursement has been paid, including £6052.11 for playground project.

£100 Village Hall payment for use of the recreation ground now received.

£25 Nauntonbury payment for use of the recreation ground received.

£0.02 interest

Automated payments made:

£1616.95 Village Hall Public Works Loans Board

13) Any other business

The next meeting will be held on Monday 21st November 2022 at 7.00 p.m. in the village hall.

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.