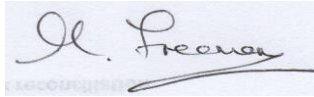


CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG
Tel: 01451 851988E-mail: nauntonpc@gmail.com
www.nauntonpc.org

Parishioners are warmly invited to attend the next meeting of **Naunton Parish Council** at Naunton Village Hall on Monday 16th March 2020 at 8.00pm.



M Freeman, Clerk to the Council

10 March 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** (January 2020)
- 6) **Matters Arising** (Clerk's Report and update from Chairman)
- 7) **Planning**

To note:

18/0074/CWMAJM Grange Hill Quarry. Extension of existing quarry and associated ancillary development. Naunton PC commented in August 2019. Awaiting decision.

19/01131/FUL Waterloo Farm. Replacement dwelling and change of use of agricultural land to residential –Withdrawn.

19/04512//CLEUD-Brockhill Farm. Lawful occupation of Brockhill Farm by non-agricultural workers contrary to condition 4 of planning permission 6820/A. Permitted 22 Jan.2020

[20/00292/FUL](#) Lavender Hill. Part change of agricultural building to B1 use. Permitted Feb 19.

[19/03261/FUL](#) Church Farm Barn, Church Farm House, Naunton. Change of use of barn to dwelling. Plans revised to include a mezzanine. Second objections posted in January and again in February re: size. Application permitted at CDC Planning Committee meeting on March 11.

19/04599/FUL Summerhill Farm, Construction of new 12 horse barn. Permitted 18 Feb 2020.

20/00706/TCONR Goat Willow - reduce and reshape crown by appx 25%. Cotswold Cottage, Dale Street. 'No objection' comments posted to planning portal after email consultation. Awaiting decision.

[20/00185/CPO](#) Naunton Quarry, Southern extension including revision to the consented working arrangements with restoration to a combination of agricultural, nature conservation and geological interest. Cotswold District Council has commented to Gloucestershire County Council on this. Awaiting decision.

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

To consider:

[20/00825/FUL](#) Summerhill Farm, Conversion of equestrian building to D2 (veterinary surgery/offices). Deadline 27 March 2020

- 8) **GAPTC subscription.** To decide whether to continue with annual subscription to GAPTC.
 9) **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
Wildflower area	t.b.d.
Grit bin	t.b.d.

- 10) **Parking.** To consider action to improve parking in the village.

11) **Finances**

11.1 To receive current accounts

Current account balance A/c 00462740: £9,796.44 (latest statement 27 February 2020)

Deposit account balance A/c 01612290: £454.75 (latest statement 9 January 2020)

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

11.2 To review reconciliation

Period 15 January 2020 - 10 March 2020					
Current account 00462740					
	Balance @ 27 February 2020			£9,796.44	
Deposit account 01612290					
	Balance @ 9 January 2020			£454.75	
TOTAL				£10,251.19	
Less outstanding cheques					£19.97
Plus outstanding credits				£150.00	
Reconciled balance				£10,381.22	
Cash book summary					
	Opening balance 1.4.2019		£6,645.00		
	Add receipts to date		£13,587.09		
	Less payments to date		£9,850.32		
	Less 55 p rounding		£0.55		
Cash book balance			£10,381.22		
Signed:					
Clerk & RFO					
Chairman.....					

CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG

Tel: 01451 851988E-mail: nauntonpc@gmail.com

www.nauntonpc.org

11.3 To review budget v actual and decide whether to offer a grant to the Naunton Dovecote Society at this time.

	Budgeted Income	Budgeted Expenditure	Exp to date	Projected to Y/E Income	Exp
Precept inc VH loan	£12,414.10			£ 12,414.00	
Council tax supp grant	£0.00			£0.00	
Bank interest	£0.24			£0.24	
Other (VAT)*	£282.50			£220.00	
Rental of recreation ground	£0.00			£150.00	
TOTAL	£12,696.84			£12,784.24	
VH loan repayments		£6,455.84	£4,844.87		£6,455.84
Administration costs		£400.00	£333.13		£333.13
Staff costs		£2,500.00	£1,363.67		£2,337.72
Insurance		£220.00	£212.33		£212.33
Audit costs		£100.00	£1,004.95		£1,004.95
Flood relief		£0.00	£0.00		£0.00
Playground eqt/inspection		£500.00	£86.40		£86.40
Infrastructure		£650.00	£1,321.58		£1,321.58
Subscriptions		£145.00	£50.00		£50.00
Grants**		£1,600.00	£102.00		£1,102.00
Rent		£1.00	£1.00		£1.00
Other (inc training)		£100.00	£747.50		£747.50
Section 137		£25.00	£0.00		£0.00
Website		£0.00	£195.58		£195.58
TOTAL		£12,696.84	£10,263.01		£13,848.03
* Including estimated £50 further VAT refund					
** Including £1000 to Dovecote Society					
				Difference	-£1,063.79
			Current balance		£10,381.22
			To be carried over into 2020/21		£9,317.43

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

11.4 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				
767	Peter Bell	Parts for Recreation field	LG(FP)A 1963 s.5	£27.51
768	JRB Enterprises	Dog waste bags	LGA 1972 s.111	132.90
769	M Freeman	Clerk's salary January/February £194.81 x 2 = £389.62	LGA 1972 s.112 (2)	£389.62£
770	GAPTC	Subscription 2020/2021	LGA 1972 s. 143	£88.64
771	J R Arkell & Son	Trimming vegetation for wildflower area and grit bin	LGA 1892 s.8 (1)(i)	£108.00
The following invoices were issued by Rec Ground Mgt Cttee and received by NPC:				
Inv no	Name	Purpose	Value	
1/2020	J Plant & A Wall	Wedding reception parking at Rec Ground 18 July 2020	£150.00	
Receipt	Issued			
1/2020	8 March 2020	Paid in full		

12) 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.