CLERK: Maxi Freeman, Charlwood, Kineton, nr Guiting Power, Glos GL54 5UG
Tel: 01451 851988 E-mail: <a href="mailto:nauntonpc@gmail.com">nauntonpc@gmail.com</a>
www.nauntonpc.org

## To Members of the Council

Councillors are hereby summoned to a **Parish Council Meeting** at Naunton Village Hall on Monday 16<sup>th</sup> July 2018 at 8.00pm.

Il Frecue	10th July 2018	
M Freeman, 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 (Apology received from Cllr Hanks in advance)
- 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) Matters Arising (Clerk's Report)
- 6) Planning applications

### To consider

18/02142/LBC Replacement of 6 sash windows, rear porch, meter cupboard, plastic gutter (with aluminium); Insertion of two rooflights; Repositioning RWPs and reordering drainage; Fitting tile guard to north roof slope. Deadline for comments: 2 August 2018

<u>18/02378/FUL</u> Erection of 6 holiday cottages at Naunton Downs Golf Club. Deadline for comments: 2 August 2018

<u>18/02377/FUL</u> Erection of function barn at Naunton Downs Golf Club. Deadline for comments: 2 August 2018

### For noting

<u>18/02297/CLEUD</u> Certificate of Lawful development at Overbrook, Church Lane, Naunton. No deadline – information only.

- 7) 'There but not there' WW1 commemoration. To decide whether to support this programme and, if so, how. (Cllr Chance)
- **8) Affordable local housing.** To decide whether Naunton should consider building affordable housing, starting with a 'needs survey' (see p 10) per Rural Housing Week campaign supported by GRCC.

- 9) Play area. To agree action resulting from RoSPA report.
- **10) CDC consultation on Public Spaces Protection Order (formerly Dog Control Orders).** To decide on response to CDC.

## 11) Finances

To receive current state of accounts and bank reconciliation

### **Bank Reconciliation**

# Period 21 May to 14 June 2018

Current account 00462740

Balance @ 14 June 2018 £13,521.47

Deposit account 01612290

Balance @ 14 June 2018 £454.37

TOTAL £13,975.84

Less outstanding cheques

chq 721 £212.33 chq 719 £50.00 chq 716 £360.00

£622.33

Reconciled balance £13,353.51

Cash book summary

Opening balance 1.4.2018 £55,574.33 Add receipts to date £9,671.34 Less payments to date £51,892.16

Cash book balance £13,353.51

# To approve payments & note receipts

The following payments were made between meetings:					
Chq no	Payee	Purpose	Authority	Cheque value	
No payments made between meetings					
The following payments to be approved					
	M Freeman	Clerks wages June 2018	LGA 1972 s.112 (2)	194.81	
	PATA	Payroll services April – June 2018	LG(FP)a 1963 S.5	22.50	
	GAPTC	Internal auditor		169.00	

**12) Internal auditors report.** To discuss report and decide on any actions.

## 13) 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.