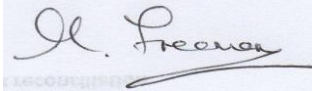


CLERK: Maxi Freeman, Charlwood, Kineton, Cheltenham. GL54 5UG
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The next meeting of **Naunton Parish Council will take place** at Naunton Village Hall on Monday 21st September 2020 at 6.30 pm.



M Freeman, Clerk to the Council

16 September 2020
 Date

Members of the public are welcome to attend and are invited to address the council at item 4 on the agenda. **Note: all attendees must comply with Covid-19 precautions including social distancing, wearing masks, hand sanitisation/washing and any other precautions requested by the Chairman.**

AGENDA

- 1) **Call to order** (to include Covid security reminders)
- 2) **To receive apologies for absence** (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) **Approval and signing of the previous meeting's minutes** (July 2020)
- 6) **Matters Arising** (Clerk's Report and update from Chairman)
- 7) **Planning applications**

To note:

20/01266/FUL – Parkers Cottage. NPC no objection. Bat survey resulted in several conditions being attached: permanent bat loft and associated access points, bat box to be approved, lighting plan to be approved, no work between March and August.

20/01835/LBC Aylworth Barn. Removal of internal breeze block wall between kitchen and living room, and insertion of additional glazing in existing front and side openings (retrospective). No objections from NPC. Application has been permitted.

[20/02988/TCONR](#) Reduction to trees at Staddlestones to include the following: ash, acacia, cherry between wall and road. Reduce all to previous pollard points and reshape as becoming overpowering within the garden.

To consider:

[20/02725/FUL](#) Conversion of garage at Waterloo House to form additional living accommodation. Deadline 24 September. '

[20/02934/FUL](#) Model racing stables and training facilities on part of Naunton golf course. Deadline 1st October. Councillors have noted that there is a possible drainage issue; that the plans do not specify where the three mobile homes will be sited, that access is on a fast stretch of the B4068 and that this new track will occupy the place of an existing bridle path, and will have a security gate. Residents have raised the issue of 'horse slurry' the need for a flood risk assessment

8) **Highways**

(a) **Parking** – Cllr Chance to report. To decide on any further action.

(b) **HGVs**. To consider first step in potential ban on HGVs in Naunton i.e. Map of locations of previous damage to walls due to HGVs

(c) **Drains, grips and gullies**. Cllr Chance to report on progress on Mill Race blockages. To decide on any further action.

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- 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.
Other	Cllr Chance – Pound Wall, Sign for Baptist Church.

10) **Finances**

- a) **Cotswold Friends donation.** To decide whether and how much to donate.

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

Current account balance A/c 00462740: £14,391.13 (latest statement 27 August 2020)

Deposit account balance A/c 01612290: £454.89 (latest statement 10 August 2020)

Naunton Parish Council

Bank Reconciliation

Period 1 April to 15 September 2020

Current account 00462740

Balance @ 27 August 2020 £14,391.13

Deposit account 01612290

Balance @ 10 August 2020 £454.89

TOTAL £17,846.02

Less outstanding cheques

GAPTC 777 165.00

GPFA 776 £50.00

Reconciled

balance £14,631.02

Cash book summary

Opening balance 1.4.2020 £8,220.26

Add receipts to date £9,847.90

Less payments to date £3,437.16

Cash book balance

£14,631.02

Signed:

Clerk & RFO

Chairman.....

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c) To approve payments and note receipts

The following payments were made between meetings:				
Chq no	Payee	Purpose	Authority	Value
SO	PATA	Payroll services	LGA 1972 s. 112 (2)	23.25
SO	Public works loans	Village hall loan – total outstanding balance now £92,176.25	LG(MP)A 1976 s19(3)	1,616.95
The following payments to be approved				
781	Cotswold Friends donation	Support for local residents	LG(MP)A 1976 s.19(3)	
782	JRB Enterprises	Dog bags	LGA 1972 s.111	
783	M Freeman	Clerk's salary July/August/September @ £194.81 p m =	LGA 1972 s.112 (2)	584.43
784	M Freeman	Clerk's salary October 2019 @ £194.81 p m =	LGA 1972 s.112 (2)	194.81
No credits have been received:				

11) Procedures and processes

- a) **GDPR** (General Data Protection Guidelines) documents. Councillors to decide whether to approve draft documents.
- b) **WCAG** (Web Content Accessibility Guidelines) All public sector websites must comply with these regulations by 23rd September 2020. Councillors to decide whether to approve draft documents.
- c) **Review of banking** (see Clerk's report) as per auditor's report. Councillors to decide whether the change banking arrangements.
- d) **Review internal control policy** (see Clerk's report) as per auditor's report. Councillors to decide whether to continue with current internal control procedures.

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.