#### PAUNTLEY PARISH COUNCIL

Minutes of a meeting of Pauntley Parish Council held in Pauntley Village Hall on Tuesday 22 November 2016 at 7.45 pm.

Present: Councillor N Fowke, Chairman; Councillors Mrs A Rawson, Mrs C Philipps, Mrs J Trevail, Mr P Chapman

In attendance: The Clerk, Mrs L Harding

One member of the public was present.

## A. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

Apologies and acceptable reasons for absence had been received from Councillor Morris and Councillor Elton. Apologies had been received from one member of the public.

## b. TO RECEIVE ANY DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST IN ITEMS ON THE AGENDA

There were no declarations of personal or prejudicial interest in items on the agenda.

## C. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 27 SEPTEMBER 2016

The minutes of the meeting held on 27 September 2016 were approved.

## 4. TO DEAL WITH ANY ACTIONS ARISING FROM THE MINUTES OF THE ABOVE MEETINGS

Dividing the main gate at the village hall is still to be considered.

ME

Work on resurfacing Ketford Lane has begun.

Hedges are still a cause for concern. The Clerk has written regarding the reservoir hedge, and those at Hollins Court have now been cut.

The Clerk has reported the missing road sign for Ketford from the Dymock direction. The other Ketford sign has now also disappeared and the Pauntley sign at Payford Bridge has been damaged and need replacing. The Clerk will report these.

## 5. PLANNING

- a. The Carriage House, Walden Court Discharge of conditions (04) large scale details, (05) samples, (06) timber repair detail, (07) eaves, verge and ridge detail, (08) hard and soft landscaping and (09) drainage relating to planning permission P1692/15/FUL. Discharge of conditions (04) large scale details, (05) samples, (06) timber repair details, (07) eaves, verge and ridge detail relating to listed building consent P1913/15/LBC. Permission granted.
- b. Cherrington, Pool Hill discharge of conditions. There were no objections.
- c. Compton Green Farmhouse the enforcement section is due to visit on 23 November.
- d. Ketford Kennels the enforcement section is due to visit on 23 November. Councillor Fowke reported that the property failed to sell at auction and is now up for letting.

#### 6. FINANCE

a. The Clerk provided a financial report, with the balance at the bank at 31 October being £4,632.77. Spending is within budget.

- b. Notification has been received from the District Council of the withdrawal of the Local Council Tax Support grant. This only amounts to £10.00 for Pauntley and it was not felt to be an issue that would affect the level of precept required.
- c. The draft budget for 2017-2018 was considered. It was resolved to reduce the amount allocated to defibrillator maintenance by £200 and to allocate this amount to the printing of the proposed parish map and walks leaflet. An amount of £500 will be included for inspection and possible maintenance of the trees at Compton Green. It was resolved to approve the budget.
- d. It was resolved to maintain the precept at the current level of £4,236.00. The Clerk will request this.
- e. It was resolved to make payment to the Clerk of £47.55 for expenses.
- f. It was resolved to make payment to GAPTC of £20.00 for the planning training day for Councillor Trevail.

# 7. TO RECEIVE A REPORT FROM COUNCILLOR TREVAIL ON THE GAPTC PLANNING TRAINING DAY

Councillor Trevail provided a report on the planning training day held by GAPTC. There had been considerable discussion of Neighbourhood Plans and it was felt that it would be useful for councillors to receive a presentation on what this would involve and the potential benefits for Pauntley. The Clerk will investigate.

## 8. TO CONSIDER PROGRESS WITH THE PARISH MAP AND WALKS LEAFLET

This is to be discussed further at the next meeting.

# 9. TO AGREE THE DATES FOR THE MEETINGS OF PAUNTLEY PARISH COUNCIL JT FOR 2017.

Provisional dates were agreed as follows:

Tuesday 21 February

Tuesday 18 April

Tuesday 16 May - APM

Tuesday 23 May – AGM

Tuesday 25 July

Tuesday 19 September

Tuesday 21 November

## 10. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was no other urgent relevant business.

Signed	
Date	

LH

LH