#### PAUNTLEY PARISH COUNCIL

Minutes of a meeting of Pauntley Parish Council held in Pauntley Village Hall on Tuesday 19 September at 7.45 pm.

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

In attendance: The Clerk, Mrs L Harding

One member of the public was present.

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

No apologies for absence had been received.

# 2. 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.

# 3. TO CONFIRM THE MINUTES OF THE MEETING OF PAUNTLEY PARISH COUNCIL HELD ON 24 JULY 2017

The minutes of the Meeting held on 24 July 2017 were approved.

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

A quote had been received from Harry Clarke for replacing the main gates at the village hall, to improve access to the defibrillator. This was for £455.00 plus £91.00 VAT, a total of £546.00. It may be possible to reclaim the VAT on this. It was resolved to proceed with this and the Clerk will contact him and will check that the remaining pedestrian access will be wide enough for the rubbish bin to be taken out.

The grit bins have been refilled, although it is not clear whether those at Ketford have been included as requested. The Clerk will check.

#### 5. FINANCE

- a) The financial report was received from the Clerk. The accounts for 2016-2017 have been successfully audited and the relevant notices posted on the website.
- b) It was resolved to approve expenses for the Clerk of £24.20.
- c) It was resolved to approve payment of £10.00 for new fuses for the telephone box at Pool Hill.
- d) It was resolved to approve payment to Community Heartbeat trust of £45.60 for new pads for the defibrillator at Pool Hill.
- e) It was resolved to make payment to the Great Western Air Ambulance of £100. £50 of this was raised by residents in a recent raffle and it has been agreed that the Parish Council to match this amount.

### 6. PLANNING

To report on previous applications:

a. Compton Green Farm, Compton Green. Erection of a detached dwelling

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and detached garage with dependent's accommodation above (part-retrospective). This application is still being considered by the District Council

- **b.** The Orchards, Ketford Lane: Change of use of field from grazing to part-equestrian use and erection of a manege 35m x 20m. There had been no objections to these proposals, provided that, as stated, there would be no external lighting.
- 7. TO CONSIDER AND RESOLVE ON WHETHER A TREE INSPECTION SHOULD BE CARRIED OUT THIS WINTER ON THE COMMON LAND AT COMPTON GREEN.

The trees at Compton Green were inspected five years ago and it was resolved that they should be inspected again this autumn/winter, according to the plan for the area

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# 8. TO RECEIVE A REPORT FROM ON THE PRESENTATION AT THE FOREST OF DEAN DISTRICT COUNCIL ON COMMUNITY LED HOUSING

This presentation was discussed and it was agreed that, at present, this would not be an appropriate initiative for Pauntley.

9. TO CONSIDER THE NOTIFICATION FROM THE LOCAL GOVERNMENT BOUNDARY COMMISSION OF THE DRAFT RECOMMENDATIONS FOR THE ELECTORAL REVIEW OF THE FOREST OF DEAN

The proposals were discussed and there were no objections to the draft recommendations.

10. TO CONSIDER AND RESPOND TO AN INVITATION FROM COUNCILLOR PAUL HIETT TO A PARISH AND TOWN COUNCIL LIAISON MEETING ON THURSDAY 26 OCTOBER AT 6.00 P.M. AT THE DISTRICT COUNCIL OFFICES IN COLEFORD

Councillors will let the Clerk know if they are able to attend.

11. TO CONSIDER A TEMPLATE LETTER FROM NEWENT TOWN COUNCIL TO MARK HARPER MP REGARDING THE PROPOSED CLOSURE OF BARCLAYS BANK IN NEWENT AND TO RESOLVE ON ANY ACTION TO BE TAKEN

It was resolved that a letter be sent to Mark Harper regarding the proposed closure.

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# 12. TO AGREE THE DATE OF THE NEXT MEETING OF PAUNTLEY PARISH COUNCIL, PROPOSED FOR TUESDAY 21 NOVEMBER 2017

It was resolved that the next meeting will take place on Tuesday 21 November at 7.45 p.m. in Pauntley Village Hall.

### 13. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was discussion of the VETS scheme and a meeting of volunteers will be arranged.

Signed
Date