

PAUNTLEY PARISH COUNCIL

**Parish Councillors are summoned to attend a Meeting of Pauntley Parish Council at Pauntley Village Hall, Brand Green on Monday, 7th August at 7pm, for the purpose of transacting the business set out below.
The Public are cordially invited to attend.**

AGENDA

- 1. To receive and accept apologies for absence.**
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**
- 3. Open Session:**
 - a. To receive a report from District Councillors Philip Burford and Clayton Williams.
 - b. To receive a report from Gloucestershire County Councillor for Newent Gill Moseley.
 - c. To receive representations from the Public.
Designated maximum period of 5 minutes to accommodate members of the public who may wish to raise relevant issues or ask the Parish Council Questions in respect of business itemised on the agenda and shall not speak for more than five minutes.
- 4. To approve and sign the Minutes of the Parish Council Meeting held on the 12th June 2023.**
- 5. To approve and sign the Minutes of the Extra Parish Meeting held on the 23rd July 2023.**
- 6. Policy:**
 - a. To consider the Data Protection Policy – Appendix 1
 - b. To consider the General Privacy Notice – Appendix 2
 - c. To consider the General Privacy Notice for Staff – Appendix 3
 - d. To consider the Data Security Incident Procedure – Appendix 4
 - e. To consider the Subject Access Policy and Request for Information – Appendix 5
- 7. Finance**
 - a. To note the Finance Report and Bank Reconciliation to July 31st 2023 – Appendix 6
 - b. To note the Quarter 1 Budget versus Actual Report and agree actions. – Appendix 7
 - c. To receive an update and consider any actions regarding the ‘Build Back Better’ grant and application
 - d. **To consider the following invoices for payment:**

• Forest of Dean Election District Council	Election Costs	£211.80
• Community Heartbeat	VETS	£100.00 Net
• Community Heartbeat	Defib Annual Support	£300.00 Net
• Councillor Expenses	Bus shelter maintenance	£37.99
• Pauntley Village Hall	Hall Hire Meetings	£162.00

e. To ratify payments made between meetings:

- | | |
|---------------------------------------|-----------------|
| • Clerk Salary June/July 2023 | As per contract |
| • Nest pension contribution June 2023 | £20.39 |
| • Nest pension contribution July 2023 | £20.40 |

f. To note income received:

- None received

8. Planning

- To receive an update on the Land at Pool Hill (Herridges Orchard), Newent, GL18 1LW - EN/0086/23
- To comment on Planning Applications for Determination by Forest of Dean District Council:
 - Little Place, Pool Hill Road, Newent, Gloucestershire, GL18 1LL. Discharge of Condition 03 (details) relating to P0848/21/LBC
- To Note Planning Decisions made by Forest of Dean District Council:
 - P0842/23/PQ3PA Paunt House Farm Castle Tump Newent Gloucestershire GL18 1LS. Prior approval for the change of use of agricultural building to 1 dwelling and for building operations reasonably necessary for the conversion. Application Withdrawn 21.07.23
- To consider the FODDC Scrutiny report and Inquiry on 6th October 2023 and agree actions.

9. Highways

- To receive an update on the scheme to reduce the speed limit to 20mph.
- To note the road closure notice from 25th October to 27th October junction with Pool Hill Road to Payford Pitch, Compton Green.
- To consider the Winter Action Plan, grit bins and salt and agree actions – Appendix 8

10. To consider the upkeep of the marquee and agree any actions.

11. Correspondence:

To include: Ash Die back replanting, and new waste contract to Ubico Ltd. – Appendix 9

12. Next Meeting: To note the date and Agenda Items for the next ordinary meeting on the 9th October 2023 at 7pm.

Rachel Freestone

Date: 2nd August 2023

Rachel Freestone, Parish Clerk – Pauntley Parish Council.