**AGENDA FOR A MEETING**

**OF PAUNTLEY PARISH COUNCIL**

**ON MONDAY 23 SEPTEMBER 2019 AT 7.30 pm.**

**Contact information of the Parish Clerk:**

**Jonathan Martin.**

**Whitecliff house, Newland street, Coleford, Gloucestershire, GL16 8NB.**

**01594 834345.**

**pauntleypc@gmail.com**

**To Members of the Council:**

You are hereby summoned to attend a meeting of Pauntley Parish Council in Pauntley village hall on Monday 23 September 2019 at 7.30 pm, for the purpose of transacting the following business.

Jonathan Martin Clerk to the Council.

**Members of the public will be invited to speak on matters concerning the agenda. Only comments relating to the following agenda can be taken into account at this meeting. Once this formal meeting has begun no further comments from the public can be accepted.**

**AGENDA.**

1. To receive apologies and acceptable reasons for absences.
2. To receive any declarations of personal or prejudicial interest in items on the agenda.
3. To confirm the minutes of the Parish Council meeting held on 22 July 2019.
4. **Finance:**
	1. To consider and resolve a draft budget for 2020-2021.
	2. To consider and resolve the submission for the new precept for January 2020.
	3. To receive a report from the Clerk on the current situation of the change of bank signatories.
	4. To resolve on payment to the Pauntley village hall of rent of £144.00
	5. To resolve on payment to the Chairman Paul Grey of maintenance expenses.
	6. To resolve on payment to the Clerk of expenses of £81.88.
	7. To resolve on payment to the Clerk of his salary of 597.60 for the 28th September 2019.
5. **Planning:**

To report on the following planning applications:

* 1. Walnut Farm. P0064/19/DISCON | Discharge of Conditions 08 (Soft landscaping), 09 (External facing materials), 10 (Biodiversity Enhancement) and 11 (External lighting) of planning permission P0332/18/FUL.
	2. Ketford Boreholes. P1444/18/FUL | Change of use of land to operational land to provide two new borehole sites and provision of a grasscrete access road.
	3. Hazelwood. P1379/19/FUL | Erection of a single storey extension. Provision of sewage treatment plant. Removal of existing septic tank.
	4. Orchards. P1191/19/FUL | Erection of a single storey extension. Alterations to existing garage and porch.
1. To consider and resolve on action to be taken in regard to nuisance caused from local bonfires.
2. To consider and resolve on action to be taken in regard of the disruption caused by the recent road closures within the Parish due to a rally car race.
3. To consider and resolve on action to be taken in regard of damage caused to the parish roads by the recent works.
4. **CPR Machines:**
	1. To receive a report from Cllr Fowke on the progress of obtaining a donation in regard of replacing the Pool hill defibrillators.
	2. To consider and resolve on the need for training on how to use the CPR Machines.
	3. To consider and resolve on the need for training and procedures for persons who receive a rescue call.
	4. To consider on how the numbers of CPR Machine responders can be increased.
5. To consider and resolve on further action to be taken in regard of the overgrown hedges in Brand Green.
6. To consider and resolve on further action to be taken in regard of speeding on parish roads and the prospect of having the local speed limits lowered.
7. To receive a report from either Chairman Grey or Cllr Harding on the performance of the recent work party at the Pauntley village hall.
8. To receive a report from the Clerk on the progress of the request for additional bags of road salt and the template documents of an emergency winter plan.
9. To agree to the date for the next meeting of the Pauntley Parish Council, proposed for Monday 25 November 2019.