PAUNTLEY PARISH COUNCIL

Parish Councillors are summoned to attend a Meeting of Pauntley Parish Council at Pauntley Village Hall, Brand Green on Monday, 12th February at 7.30pm, 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. Minutes:

a. To approve and sign the Minutes of the Parish Council Meeting held on the 11th December 2023.

5. Biodiversity:

- a. To consider the Biodiversity Policy Appendix 1.
- b. To consider the Biodiversity Action Plan and any actions arising Appendix 2
- c. To receive a report on the visit from Dede Liss on the 2nd February to the Parish coffee morning.

6. Policy:

a. To consider the draft Equality Policy and agree actions – Appendix 3

7. Finance

- a. To note the Bank Reconciliation to January 31st 2024 Appendix 4
- b. To note Bank balances to January 31st 2024
- c. To receive an update on the Build Back Better Grant Application.
- d. To review the risk schedule and consider any amendments Appendix 5

e. To consider the following invoices for payment:

•	Clerk expenses – Microsoft Licence	£47.13 Net
•	Clerk expenses – HP304 xl printer cartridge B&W	£20.28 Net

f. To ratify payments made between meetings:

•	Clerk Salary De	ecember/January 2023/24	As per contract
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• Nest pension contribution October 2023 £20.40

Nest pension contribution November 2023 £20.41
Nest pension contribution December 2023 £20.40

g. To note income received:

• None received

8. Planning

- a. To receive an update on the Ketford Cabin application. DF16254 P1021/23/FUL
- b. To receive an update regarding comments sent to Nigel Brinn Chief Executive of FoDDC regarding Compton Green cabin P1803/21/LD2.
- c. To comment on Planning Applications for Determination by Forest of Dean District Council:
 - P1437/23/FUL The Reddings, Welsh House Lane, Newent. Variation of condition 02 (approved plans) of P0289/23/FUL to construct in oak framing.
- d. To Note Planning Responses Submitted between Meetings Under Devolved Powers:
 - P1414/23/FUL Barn at Paunt House Farm, Castle Tump, Newent. Conversion of Barn SUPPORT
- e. To Note Planning Decisions made by Forest of Dean District Council:
 - P1312/23/FUL Pauntley Court, Pauntley Court Drive, Redmarley. Construction of hard standing and shepherds hut. GRANTED PERMISSION

9. Highways and Footpaths:

- a. To receive a report on the Community Champions 20's Plenty scheme and consider any actions.
- b. To consider any matters arising regarding parish highways and footpaths.

10. Training:

a. To receive an update on training undertaken and consider any training needs.

11. Correspondence:

To include the FoDDC call for Planning Sites.

- **12.** To consider dates for the Annual Parish Meeting to be held between 1st March and 1st June and the Annual Parish Council Meeting to be held in May. To consider dates for meetings to be held in 2024-25.
- 13. Next Meeting: To note the date and any agenda items for the next ordinary meeting.

Rachel Freestone Date: 7th February 2024

Rachel Freestone, Parish Clerk - Pauntley Parish Council.