**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 5th DECEMBER 2016, AT 7.30PM IN THE VILLAGE HALL, NORTH NIBLEY, FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.**

**Signed: Elizabeth Oakley, Parish Clerk. Date: 29 November 2016.**

**Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, & Human Rights.**

 **Agenda.**

1. **To receive and accept apologies for absence.**
2. **To receive any Declarations of Interest.**
3. **To approve and sign the Minutes of the Meeting held on 7th November 2016, as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 7th November 2016 and not covered by agenda items. (Item for information only).** See Clerk’s Update Note.
5. **Meeting for Public Discussion and Questions.**

**(Open to members of the public to raise issues and ask questions.)**

1. **To Consider and Comment upon the following Planning Applications:**
* S.16/2455/MISC, Telephone Box, Pitt Court, North Nibley. Public payphone which has been identified for removal by BT. 90 day consultation.
* S.16/2449/MISC, Telephone Box, Wotton Road, North Nibley. Public payphone which has been identified for removal by BT. 90 day consultation.

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1. **To note that the following Planning Application has been approved by Stroud DC Planning.**

None to date.

1. **To receive a written District Council Report.**
2. **To receive a written County Council Report.**
3. **To receive and discuss Reports of Committees and Meetings** **attended by Parish Councillors and the Clerk.**
4. **Parish Council Finances.**
5. **To approve the Invoices and draw up cheques for items on the enclosed Payments Schedule.** (Final version to be issued at the Meeting)
6. **To consider quotes for scheduled work.** (Report aside)
7. **To receive for information copies of the Parish Council’s provisional budget for the following financial year**. (Report to be issued at the Meeting).
8. **To receive and approve Cemetery and Closed Churchyard Reports and consider a request for erection of a cemetery memorial** (Report aside)
9. **To consider developments towards the Council’s new website.** (Report aside)
10. **To consider response to feedback request on Council’s Foundation status**.

(Report aside)

1. **To receive for information details of Correspondence received.**

(Final version to be issued at the Meeting).

**The next Meeting of the Parish Council will be held in the Village Hall on Monday 9 January 2016 at 7.30 pm.**