**THE ANNUAL MEETING OF NORTH NIBLEY PARISH COUNCIL**

**& MAY COUNCIL MEETING AGENDA**

**MEETING DATE: MONDAY 17TH MAY 2021**

YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON 17TH MAY at 7:30PM, FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.

**Note: DUE TO THE COVID RESTRICTIONS CURRENTLY IN PLACE IT MAY BE NECESSARY TO LIMIT ATTENDANCE AND THEREFORE THE PARISH COUNCIL RESPECTFULLY ASKS ALL MEMBERS OF THE PARISH TO CONSIDER THE NECESSITY OF ATTENDING IN PERSON**

**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.**

**Items**

1. To receive and accept any apologies for absence
2. To invite and receive any declarations of interest
3. To receive and approve the minutes of the council’s April 2021 meeting

(Previous minutes are available to view on the Parish Council website)

1. Election of Councillors into council responsibilities for 2021/22
2. To receive completed declarations of acceptance of office
3. To receive completed declarations of pecuniary interests
4. To receive written confirmation from all councillors to abide by NNPC Code of Conduct
5. To elect a Chairman
6. To elect a Vice-Chairman
7. To decide and accept roles and responsibilities
8. To receive completed declarations of acceptance of office from Chairman
9. To note any matters arising from the meeting held in April's meeting and not covered by agenda items (item for information only - covered in clerk's written update)
10. Meeting for public discussion and questions

(Open to members of the public to raise issues)

1. To consider and comment upon the following planning application(s) / appeal(s):
2. S.21/0944/FUL | Retention of an agricultural dwelling (C3) approved under temporary permission S.17/2688/FUL. | Land At Meadow Breeze Farm Bournstream Wotton-Under-Edge Gloucestershire GL12 7PA
3. S.21/0474/FUL | Alterations to field access and creation of private way. | Waterley House Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF
4. S.21/0914/HHOLD | Erection of rear single storey extension | Innocks House New Road North Nibley Dursley Gloucestershire GL11 6DR
5. The council to note the following planning application / enforcement decision(s) / appeal(s)
6. Appeal notification received for APP/C1625/C/21/3272045 & APP/C1625/C/21/3272046 - Land opposite the New Inn, Waterley Bottom, North Nibley, GL11 6EF - Appeal against alleged breach of planning control by the carrying out of excavations, building and engineering operations and storage of imported waste materials to east of unauthorised building without planning permission on land opposite New Inn Waterley Bottom
7. To receive an update on Speed watch project

1. To receive an update on Churchyard wall and agree action

1. To receive an update on repairs to flower displays on the triangle at New Road/Barrs Lane junction

1. To receive update on audit

1. To review and update asset register

1. To agree policies as per clerk's written report

1. To consider and approve Insurance quotes

1. To consider encouraging the formation of a community group to explore parking solutions within the village. As per Item 5 of January 2021 minutes
2. Parish council finances
3. To agree and pay clerk's wages 12th April - 16th May (£597.30)
4. To note North Nibley United Charities funding is currently being held in the PC account due to Covid restrictions affecting banking abilities and that this funding is not to be included in 2021 audit
5. The Council to receive the following reports from councillors.
	1. Verbal reports from parish councillors
	2. Written report from district councillors
	3. Written report from county councillor
6. The council to receive and approve a written cemetery report
	1. To consider any proposals relating to the general management of the cemetery
	2. To receive an update on nettle clearance
7. To receive for information details of any correspondence received (written report supplied by clerk)

The next Meeting of the Parish Council will be on Monday 14th June at 7:30pm

Signed:  Amanda Rossiter, Parish Clerk                        Date: 12th May 2021