**NORTH NIBLEY PARISH COUNCIL OCTOBER MEETING AGENDA**

**MEETING DATE: Monday 1st November 2021**

**TIME : 7:15pm**

**LOCATION: North Nibley Village Hall**

**To all members of the council**

You are hereby summoned to attend the Meeting of North Nibley Parish Council to be held on the above date for the purpose of transacting business as per the agenda below. This meeting will be held at North Nibley Village Hall. Covid19 precautions will be in place.

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.

**Notice to members of the Public**

Members of the public are invited to attend and to ask questions and raise issues with the councillors on any of the agenda items during the public discussion session (item 4 of the agenda) within the meeting. Members of public wishing to attend are invited to continue wearing a mask if they so wish. The track and trace code will be available for scanning. North Nibley Parish Council support the decision to stay home and stay safe and therefore can take your comments via email in advance of the meeting and will present/consider them at the meeting in your absence. Emails should be sent to clerk@northnibleyparishcouncil.org.uk

**Agenda 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 October meeting
4. Meeting for public discussion and questions

(This is the opportunity for members of the public to make comment on any of the agenda items. Once this session has passed members of the public are asked to observe the meeting only.)

1. The Council to receive the following reports:
   1. Written report from district councillors
   2. Written report from county councillor
2. Update on Play Areas
   1. To receive an update on plans for a new play area and agree any actions
   2. To note update on current play area closure
3. To note that there are no current planning application(s) / appeal(s) to consider
4. To note the following decisions on planning applications, enforcement notices and appeals:
   1. S.21/1961/HHOLD | Erection of double storey side extension plus alterations to front porch | 7 The Street North Nibley Dursley Gloucestershire GL11 6DW – Permitted
   2. S.21/0211/HHOLD | Use of a stable outbuilding as an annexe | Doverte Cottage Millend Lane North Nibley Dursley Gloucestershire GL11 6ED - Refused
5. To discuss and agree next steps on Neighbourhood Development Plan concept
6. To receive update on road safety issues and agree any actions

1. To discuss and agree a winter weather action plan
2. To agree audit action plan following recommendations from internal and external auditor reports for AGAR 2020/21
3. To review, amend or approve policies/protocols
   1. Risk Management Policy
   2. NNPC Roles and Responsibilities:

* Stinchcombe Hill Trust: currently Cllr Purnell
* North Nibley Recreation Field Trust Committee: To be reassigned from Cllr Larkin
* Village Hall Management Committee: currently Cllr Burton
* Parish Footpaths: currently Cllr Hay
* William Purnell Education Charity: currently Cllr Purnell
* Tyndale Monument Trust: currently Cllr Palmer
* Stroud Joint Cluster Group: currently Cllr Andrews
* Speedwatch – currently Cllr Symons
* Any other roles/responsibilities to be established

1. Parish council finances
2. To review and agree payments on the attached payment schedule (appendix 1)
3. To note receipt of any payments in
4. To address any cemetery matters
   1. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests
   2. To receive a presentation/report from Cllr Andrews on owl boxes within the cemetery
   3. To review water costs for the cemetery and agree any actions
5. To receive the following reports and agree actions where necessary:
   1. Verbal reports from parish councillors
   2. Written report from Clerk noting any matters arising from the meeting held in October and not covered by agenda items
   3. Written report from clerk noting any correspondence received

The next Meeting of the Parish Council will be on 6th December 2021

Signed:  Amanda Rossiter, Parish Clerk                        Date: 27th October 2021