## **NORTH NIBLEY PARISH COUNCIL MEETING AGENDA**

MEETING DATE: Monday 8th January 2024

TIME: 7:30pm

LOCATION: North Nibley Village Hall

## **Notice to 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.

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 during agenda item "Meeting for public discussion and questions". Outside of the public session, attending members of the public may observe the meeting only, unless invited to speak at the discretion of the chairman.

## **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 December 2023 meeting (Previous minutes are made available to view on the Parish Council website)
- 4. Meeting for public discussion and questions
- 5. The Council to receive the following reports:
  - a. Written report from district councillors
  - b. Written report from county councillor
- 6. To review and comment on the following planning applications, enforcement notices and appeals:
  - a. S.23/2226/P3R | Change of use of an existing agricultural building to an indoor training facility for off road motor cycles. | Howley Farm Howley Wotton-Under-Edge Gloucestershire GL12 7PL
  - b. S.23/2139/VAR | Variation of condition 3 (biodiversity enhancements), 4 (lighting), 5 (visibility splays), 6 (access), 8 (electric charging) and 11 (car parking area) of permission S.20/1916/FUL | Road Green House Road Green North Nibley Dursley Gloucestershire GL11 6BA
- 7. To note decisions on planning applications, enforcement notices and appeals since last meeting of the council (Appendix 1)
- 8. To note update on enforcement order on "Land Opposite New Inn, Waterley Bottom"
- 9. To review and agree draft budget for 2024-25 (Appendix 2)
- 10. To agree precept request for 2024-25
- 11. To agree transfer of earmarked reserve funds to savings account
- 12. To review bank signatories and agree next steps
- 13. To receive quotes for Tree Survey in Cemetery and agree actions

- 14. To review and agree Parish Council Policies
- 15. To note upcoming elections and agree any actions
- 16. To consider PC objectives for 2024
- 17. To discuss PC website and consider next steps
- 18. To note receipt of Clerk's written report on correspondence and ongoing matters from previous meetings and agree any further actions (Appendix 3)
- 19. Parish council finances
  - a. To review and agree payments on the attached payment schedule (appendix 4)
  - b. To note any receipts
  - c. To consider and agree annual contracts/regular payments
- 20. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests
- 21. To receive verbal reports from parish councillors (including risk assessments)
- 22. To confirm dates of 2024 PC meetings

Signed: Mandy Rossiter, Clerk Date: 3<sup>rd</sup> January 2024