

NORTH NIBLEY PARISH COUNCIL MEETING AGENDA

MEETING DATE: Monday 5th February 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 January 2024 and 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 note receipt of Clerk's written report on correspondence and ongoing matters from previous meetings and agree any further actions (Appendix 1)
7. To review and comment on the following planning applications, enforcement notices and appeals:
 - a. S.24/O112/AFPA | Erection of a livestock building. | Ashen Plains Golf Course Road Dursley GL11 6AD
 - b. S.24/OO92/FUL | New access and storage barn | Land East Of Stumpwell Lane Southend Wotton-Under-Edge Gloucestershire
 - c. S.24/OO45/FUL | Change of use from agricultural to commercial use - indoor training facility for off road motor cycles. | Barn At Howley Farm Howley Wotton-Under-Edge Gloucestershire GL12 7PL
8. To note decisions on planning applications, enforcement notices and appeals notified to PC since last meeting of the council (Appendix 2)
9. To review and make decisions on items deferred from the January 2024 meeting
 - a. Item 9 - To review and agree draft budget for 2024-25
 - b. Item 10 - To agree the precept for 2024-25
 - c. Item 11 - To agree transfer of earmarked reserves funds to saving account. In the Clerk's
 - d. Item 12 - To review bank signatories and agree next steps
 - e. Item 14 - To review and agree Parish Council Policies
 - f. Item 16 - To consider Parish Council objectives for 2024

- g. Item 17 - To discuss Parish Council Website and consider next steps
- 10. To discuss plans to install more defibrillators in North Nibley and agree next steps
- 11. Parish council finances
 - a. To review and agree payments on the attached payment schedule (appendix 3)
 - b. To note any receipts
 - c. To agree renewal fee for Microsoft 365 package and add to pay schedule accordingly
- 12. Parish Council Cemetery
 - a. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests
 - b. To discuss removal of branches on Oak Trees and agree any expenditure and actions
- 13. To receive verbal reports from parish councillors (including risk assessments)

Signed: Mandy Rossiter, Clerk

Date: 30th January 2024