**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 9th JANUARY 2017 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: 3rd January 2017**

**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 5th December 2016, as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 5th December 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.**

None to date.

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

 S.16/2204/HHOLD - Mount Pleasant, Forthay, North Nibley. Two storey extension, external works and cladding to existing property. Replacement garage. Replacement roof to bay window and widening of driveway.

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.** (Final version to be issued at the Meeting)
7. **To approve the Parish Council’s budget for the following financial year**. (Report to be issued at the Meeting).
8. **Internal Audit procedures.**
9. **To note Parish Council Grant Application form 2017 and annual grant budget threshold.**
10. **Police and Crime Commissioner Speed Awareness grant.** (Agenda item and Report aside)
11. **Clerks Quarterly (Quarter 3) expenses payment.** (Final version to be issued at the meeting)
12. **Clerks Quarterly (Quarter 3) mileage payment.** (Final version to be issued at the meeting)
13. **Clerks Quarterly (Quarter 3) use of internet, telephone expenses and home office expenses.** (Final version to be issued at the meeting)
14. **Clerks Quarterly (Quarter 3) wages payment.** (Final version to be issued at the meeting)
15. **Clerk’s Website Work under Transparency Fund** (Final version to be issued at the meeting).
16. **Preparing for Audit session at GAPTC.** (Report aside)
17. **To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside).
18. **BT and SDC consultation on future of BT phone boxes**, (Report aside)

 Telephone Box, Pitt Court, North Nibley. Public payphone which has been identified for removal by BT. 90 day consultation. Telephone Box, Wotton Road, North Nibley. Public payphone which has been identified for removal by BT. 90 day consultation.

1. **Speed Awareness Project Proposals** (Report aside).
2. **Defibrillator maintenance.** (Report aside)
3. **To note date for Village Clean Up.**
4. **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 6th February 2017 at 7.30 pm.**