**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 6th FEBRUARY 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: 31st 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 9th January 2017 as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 9th January 2017 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:**

 **Application Number: S.17/0125/HHOLD** Location: Plumtree Cottage, Waterley Bottom, North Nibley, Dursley. Application Type: Householder Application Description: First floor extension.

**Application Number: S.16/2813/LBC**. Location: Old Bournstream House, Bournstream, Wotton-Under-Edge, Gloucestershire. Application Type: Listed Building Consent Description: Alter bedroom to form dressing room and bathroom for master bedroom. Move current plasterboard wall and move door (& doorway) back to original position.

**Application Number: S.16/2888/FUL.** Location: Mount Pleasant, Forthay, North Nibley, Dursley. Application Type: Full Planning Permission. Description: Demolition of existing dwelling, garage and hard landscaping; erection of replacement dwelling with detached double garage; widening of driveway and associated external works.

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1. **To note that the following Planning Application has been approved by Stroud DC Planning.** None todate.
2. **To receive a written District Council Report.**
3. **To receive a written County Council Report.**
4. **To receive and discuss Reports of Committees and Meetings** **attended by Parish Councillors and the Clerk.**
5. **Parish Council Finances.**
6. **To approve the Invoices and draw up cheques for items on the enclosed Payments Schedule.** (Final version to be issued at the Meeting)
7. **To consider quotes for scheduled work.** (Report aside)
8. **To receive statement of Council balances.** (Report aside)
9. **Confirm Clerk’s attendance at Preparing for Audit session.**
10. **To consider internal auditor appointment and timescales.**
11. **To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside)
12. **To receive a Broadband update.** (Final version to be issued at the Meeting)
13. **To receive a report on Speed Awareness Project Planning.** (Final version to be issued at the Meeting)
14. **To consider proposals for the Monument.** (Report to be issued at the Meeting)
15. **To note further dates for 2017 Ordinary and Annual Parish meetings.** (Report to be issued at the Meeting).
16. **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 March 2017 at 7.30 pm.**