**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE ANNUAL MEETING OF THE PARISH COUNCIL ON MONDAY 8th MAY 2017 AT 7.30 pm IN THE VILLAGE HALL, NORTH NIBLEY, FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.**

**Signed: Elizabeth Oakley, Parish Clerk. Date: 3rd May 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 Elect a Chairman of the Parish Council for the year 2017/18.**
3. **To Elect a Vice-Chairman of the Parish Council for the year 2017/18.**
4. **To Elect Councillors onto the following Committees & Groups at which the Parish Council is to be represented during 2017/18.**

* Stinchcombe Hill Trust:
* North Nibley Recreation Field Trust Committee:
* Village Hall Management Committee:
* Parish Footpaths:
* William Purnell Educational Charity:
* Tyndale Monument Trust:
* Stroud Joint Cluster Group.

1. **Parish Councillors to receive and sign Declarations of Acceptance of Office and to receive forms for Register of Members’ Interests as required under the Localism Act 2011.**
2. **To receive any Declarations of Interests from Councillors, relating to this Meeting.**
3. **To approve and sign the Minutes of the Meeting held on 3rd April 2017 as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 3rd April 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.17/0880/FUL.** Location: Land Adjacent To Swinhay Small Holding, North Nibley, Gloucestershire. Application Type: Full Planning Permission. Description: Erection of Barn style Stabling and Menage.

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

**Application Number: S.17/0565/HHOLD**: Park Farm House, Park Lane, Stancombe. Extension and remodelling of existing property. **Permission.**

**Application Number: S.17/0716/MINAM:** Mount Pleasant, Forthay, North Nibley. Replace approved drawing SD-213 revision D with drawing SD-213 revision E. **Approved.**

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.** (Report aside).

**16. To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside).

**17. To consider and approve two new memorial designs for the cemetery.** (Report aside).

**18. To note update on Broadband and mobile issues.**

**19. 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 5th June 2017 at 7.30 pm.**