

NORTH NIBLEY PARISH COUNCIL ANNUAL MEETING AGENDA

MEETING DATE: Monday 13th May 2024
TIME : 7:30pm
LOCATION: North Nibley Village Hall

Notice to members of the Council

You are hereby summoned to attend this extraordinary 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 elect a chairperson
2. To elect a vice-chairperson
3. To consider any applications for Co-option
4. To receive signed acceptance of office from all members, agreeing to abide by the Code of Conduct
5. To receive signed Declaration of Pecuniary Interest from all members
6. To review and approve Minutes from April 2024
7. To receive monthly reports:
 - a. District Councillors
 - b. County Councillor
8. To review and agree Standing Orders
9. To review and agree Code of Conduct
10. To review and agree Asset List
11. To agree to delegate authority to clerk to find and implement PL, EL and Asset insurance
12. To review member responsibilities

13. To review delegated authority of clerk to approve training requests for Clerk and Councillors
14. To agree a policy review timeline for 2024/25
15. To determine dates of Parish Council meetings 2024/25
16. To review S137 expenditure for 2024/25
17. To receive written update from clerk on ongoing matters and agree any further actions
18. Planning Matters
 - a. To note that there are no planning/enforcement/appeal applications for consideration this month
 - b. To receive report on decisions on planning/enforcement/appeal applications since last meeting
19. Parish Council Finances:
 - a. Approve Payments as per payment schedule
 - b. Review and agree reserves
20. Cemetery:
 - a. To receive Burial Clerk Report and agree any actions
 - b. To agree any maintenance requirements
 - c. To note receipt of fees
 - d. To review recent SDC correspondence on rates and agree action
21. Monthly Reports; To receive monthly updates on external correspondence and undertakings since last meeting:
 - a. Clerk
 - b. Councillors

Signed: Mandy Rossiter, Clerk

Date: 16th April 2024