**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 5th JUNE 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: 30th 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 receive any Declarations of Interest.**
3. **To approve and sign the Minutes of the Meeting held on 8th May 2017 as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 8th May 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. Additional correspondence and map from applicant.

**Application Number:S.17/0986/HHOLD**. Location:4 Stancombe View, North Nibley, Dursley, Application Type: Householder Application. Description: Proposed greenhouse and summerhouse.

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

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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 receive correspondence on grant funding** from Cotswold Vale Talking newspaper (letter aside).
8. **Annual review of council standing orders documen**t. (Report aside).
9. **Annual review of council financial regulations document**. (Report aside).
10. **Review of annual bank reconciliation statements**. (Final version to be issued at the meeting).
11. **Annual review of system of internal controls**, including risk management to consider it adequate and effective. (Report aside).
12. **Review and approval of statement of accounts for financial year 2016 to 2017.** (Final version to be issued at the meeting).
13. **Review of updated asset register** as requested by external auditor for 2015 to 2016. (Report aside).
14. **To sign Section One of Annual Governance Statement 2016/17 on the Council’s annual return for year ending 31st March 2017.** (Final version to be issued at the meeting).
15. **To sign Section Two Accounting Statement 2016/17 on the Council’s annual return for year ending 31st March 2017.** (Final version to be issued at the meeting).
16. **To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside)
17. **To receive annual inspection report on the cemetery and churchyard**. (Report aside).
18. **To receive update report on BT consultation on phone boxes.**
19. **To note update on Broadband and mobile update issues.**
20. **To receive the drafted Health and Safety policy** as required by 2016 to 2017 internal audit. (Report aside).
21. **To receive update on Data Protection Registration requirements.**
22. **To receive a report on Speed Awareness Project Planning.**
23. **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 3rd July 2017**