**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 3rd JULY 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: 27th June 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 June 2017 as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 5th June 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.17/1266/HHOLD, Location: Cockrells Corner, Pitt Court, North Nibley.** Application Type: Householder Application. Description: Proposed study extension,

**Application Number: I.e.S.17/1169/AGR. Fortune Farm.** To note request for consultation.

1. **To note the following Planning Application decisions by Stroud DC Planning:**

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

**Application Number: S.17/0880/FUL.** Land adjacent to Swinhay Small Holding, North Nibley, erection of barn style stabling and menage. Application refused**.**

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.** (Report aside).
6. **To consider quotes for scheduled work.** (Final version to be issued at the Meeting)
7. **To consider update of council annual grant application process. (**Report aside**)**
8. **To consider update of council financial regulations document**. (Final version to be issued at the meeting)
9. **To consider update of council risk management policy** (Final version to be issued at the meeting)
10. **To consider update of council asset register** (Final version to be issued at the meeting)
11. **Clerks’ Quarterly wages** (Final version to be issued at the meeting)
12. **Clerks Quarterly broadband (**Final version to be issued at the meeting)
13. **Clerk’s Quarterly expenses** **(**Final version to be issued at the meeting)
14. **Clerk’s Quarterly mileage (**Final version to be issued at the meeting)
15. **To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside)
16. **To consider options for the cemetery hedge.**
17. **To receive a broadband project update.**
18. **To consider updated council Health and Safety policy** (Final version to be issued at the meeting)
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 7th August 2017 at 7.30 pm**