**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 7th AUGUST 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: 1st August 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 3rd July as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 3rd July 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 Reference: S.17/1450/COU** Change of Use. Church Farm. The Cottage, Frog Lane, North Nibley, Dursley, Gloucestershire, GL11 6DJ. (Report aside).

**To note receipt of consultee notice informing applicant appeal**, S.17/0880/FUL, Swinhay.

(Report aside)

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

**Application Reference: S.17/1534/DISCON**. Mount Pleasant, Forthay, North Nibley. Discharge of condition 3 (Materials) of S.16/2888/FUL. Permission.

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 options for update of council annual grant application process**. (Report aside)
8. **To receive statements of council balances**. (Report aside)
9. **To consider options for CILCA training.**
10. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the Meeting).
11. **To receive an introduction to her role from the new Affordable Housing Enabler.**
12. **To receive nominations for Trustee vacancy for North Nibley Village Hall.**
13. **To receive update on broadband project.** (Report aside)
14. **To receive a report on July speed awareness training sessions and consider future schedules.** (Report aside)
15. **To consider options for a lockable box at the village hall.** (Report aside)
16. **To consider options for defibrillator annual servicing/health check.** (Report aside)
17. **To receive information on local road closures.** (Final version to be issued at the Meeting).
18. **To consider options for winter road/salt stocks.** (Report aside)
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 4th September 2017.**