**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 4TH SEPTEMBER 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: 29th 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 7th August as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 7th August 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.17/1665/FUL**. Land Adjacent To Swinhay Small Holding, North Nibley. Application Type: Full Planning Permission. Description: Equestrian Menage.

 **Application Reference: S.17/1705/LBC** Listed Building Consent 27.07.2017, Springfield House, 34 The Street, North Nibley. Redesign of external steps and courtyard.

 **Application Number: S.17/1828/FUL.** Tidnams, Howley, Wotton-Under-Edge, Gloucestershire.

 Application Type: Full Planning Permission. Description: Steel and concrete storage shed for small agricultural and garden machinery including tractor, ride on lawn mower, store for hay/feed for sheep and general garden tools.

 **Application Number: S.17/1872/LBC.** Millmans Farm, Wotton Road, North Nibley, Wotton-Under- Edge. Application Type: Listed Building Consent. Description: Reduce number of and slightly alter roof light locations. Bicycle and Bin Storage Enclosures.

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

 **Application Number: S.17/1266/HHOLD** - Proposed study extension. Cockrells Corner, Pitt Court, North Nibley. **Permission.**

 **Application Number: S.17/1386/DISCON** - Discharge of condition 4 (boundary treatment and hard surfacing) from application S.16/0376/FUL. Iona, Pitt Court, North Nibley. **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**. (Reports aside)
8. **To consider costs elements of CILCA training**.
9. **To receive and approve Cemetery and Closed Churchyard Reports.** (Report aside)
10. **To consider requirements for councillor vacancy.**
11. **To consider options for the gate at Wood Lane.**
12. **To receive update on hedges, drains, and tree work.** (Final version to be issued at the meeting).
13. **To receive monthly** **update on broadband project.** (Final version to be issued at the meeting).
14. **To consider recommendations for defibrillator servicing.**
15. **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 2nd October 2017.**