**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 2nd OCTOBER 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: 25th September 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 4th September as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 4th September 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:**

 **-**

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

 **Application Number S.17/1665/FUL.** Land Adjacent To Swinhay Small Holding, North Nibley, Equestrian Menage. **Permission.**

 **Application Number S.17/1705/LBC.** Springfield House, 34 The Street, North Nibley. Redesign of external steps and courtyard. **Consent.**

 **Application Number. S.17/1775/MINAM**. Millmans Farm, Wotton Road, North Nibley. Minor amendment to permissions, S.16/2227/FUL (reduce number of and reposition roof lights, bike and bin stores). **Approval.**

 **Application Number**. **S.17/1450/COU.** Church Farm, Frog Lane, North Nibley. Barn 1 - conversion of agricultural building to holiday let. **Permission.**

 **Application Number. S.17/1703/MINAM.** Iona, Pitt Court, North Nibley. Minor amendment in S.16/0376/FUL to include solar PV array. **Approval.**

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. **Autumn council balances.** (Report aside)
8. **Report on external audit financial year 2016/17.** (Report aside)
9. **To consider clerk’s internal audit proposals for financial year 2017/18.** (Report aside)
10. **Clerks quarterly wages, broadband, expenses, mileage.** (Final version to be issued at the meeting)
11. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
12. **To consider issues relating to ivy growth by the closed churchyard**. (Report aside)
13. **To consider requirements for councillor vacancy.**
14. **To consider issues relating to rural housing.**
15. **To receive an update on the Wood Lane gate.**
16. **To receive monthly** **update on broadband project.**
17. **To receive diary dates for the Parish Council meetings for 2018**. (Report aside)
18. **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 6th November 2017.**