**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 4th DECEMBER 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: 28th November 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 6th November as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 6th November 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.17/2527/FUL.** Location: Five Acres, Millend Lane, North Nibley.

 Application Type: Full Planning Permission. Description: Erection of agricultural storage building.

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

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**8. To receive a written District Council Report.**

**9. To receive a written County Council Report.**

**10.** **To receive and discuss Reports of Committees and Meetings** **attended by Parish Councillors and the Clerk.**

**11. Parish Council Finances.**

1. **To approve the Invoices and draw up cheques for items on the enclosed Payments Schedule.** (Report aside)
2. **To consider quotes for scheduled work.** (Report aside)
3. **To confirm arrangements for 2017/ 2018 internal audit.**
4. **To receive an outline of the arrangements for 2017/ 2018 external audit.** (Report aside)
5. **To receive a report from the pre-Budget and Precept Setting** **Finance meeting**.(Final version to be issued at the meeting)
6. **To receive and approve the draft budget for 2018/2019.** (Final version to be issued at the meeting)
7. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
8. **To consider update issues relating to cemetery regulations.** (Report aside)
9. **To consider application for new memorials in the cemetery.** (Report aside)
10. **To consider issues relating to ivy growth by the closed churchyard**. (Report aside)
11. **To consider arrangements for the councillor vacancy.**
12. **To receive an update on issues relating to rural housing.** (Report aside)
13. **To discuss possible gift from planning gain for benefit of the Parish.** (Final version to be issued at the meeting)
14. **To consider issues relating to quarry maintenance.**
15. **To consider issues relating to horse riding on the Knoll.**
16. **To receive an update on the Wood Lane gate project.**
17. **To receive monthly** **update on broadband project.**
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 8th January 2018**