**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 8th JANUARY 2018 AT 7.30 PM AT WATERLEY FARM, NORTH NIBLEY, FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.**

**Signed: Elizabeth Oakley, Parish Clerk. Date: 2nd January 2018**

**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 December as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 4th December 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.17/2688/FUL** Location: Land Adjacent To Southwold, Bournstream, Wotton- Under- Edge, Application Type: Full Planning Application. Description: Change of use of agricultural land to residential use and the erection of a temporary park home dwelling (C3) subject to an agricultural occupancy condition.

 **Appeal Ref: APP/C1625/W/17/3178172, TOWN AND COUNTRY PLANNING (HEARINGS PROCEDURE) (ENGLAND).** Land adjacent to Swinhay Small Holding, North Nibley. Erection of barn style stabling and ménage. (Report aside).

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

**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.** (Final version to be issued at the meeting)
3. **To confirm arrangements for 2017/ 2018 internal audit.**
4. **To receive an outline of arrangements for 2017/ 2018 external audit.** (Report aside)
5. **To confirm precept application for financial year 2018/2019.**
6. **Clerks quarterly pay, broadband, expenses, mileage.** (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.** (Final version to be issued at the meeting).
9. **To consider issues relating to ivy growth by the closed churchyard**.
10. **To consider arrangements for the councillor vacancy.** (Report aside)
11. **To receive an update on issues relating to rural housing.** (Final version to be issued at the meeting)
12. **To discuss possible gift from planning gain for benefit of the Parish. Section 106 statement** (Final version to be issued at the meeting)
13. **To consider issues relating to quarry maintenance.**
14. **To consider issues relating to horse riding on the Knoll.**
15. **To receive an update on the Wood Lane gate project.**
16. **To consider issues relating to hedges.** (Final version to be issued at the meeting).
17. **To receive monthly** **update on broadband project.**
18. **To consider dog problems in the parish.**
19. **To consider the issue of dogs in the recreation field.**
20. **To consider a request for a parish Christmas tree for 2018.**
21. **To consider nominations for representatives to 2018 Buckingham Palace garden party.**
22. **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 5th February 2018.**