**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 5th FEBRUARY 2018 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: 30th 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 8th January as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 8th January 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: 18/0057/FUL** Location: Daisy Farm, Daisy Green Lane, Howley, Wotton-Under- Edge. Application Type: Full Planning Application. Description: New drive, change of use and replacement dwelling (renewal of permission S.15/0250/.).

 **Application Number: S.18/0027/FUL** Location: Millmans Farm, Wotton Road, North Nibley, Wotton-Under-Edge. Application Type: Full Planning Application. Description: Erection of an all- weather private horse riding arena.

 **Application Number: S.18/0125/HHOLD** Location: Dingle Farm, Waterley Bottom, North Nibley, Dursley. Application Type: Householder Application Description: Proposed single storey extension to create 'Garden Room' to end of West elevation, two storey 'infill' extension to rear/north elevation to

 accommodate replacement stair, passage & landing & to facilitate the installation of 'through floor' mobility lift, together with amendments to the fenestration of the central element of the building

 including parapet walling to front/south elevation & return gables. Erection of weather porch to west/rear door elevation. Reconfiguration of existing entrance porch & replacement of concrete interlocking roof tiles with stone slates (377680 - 196778).

**7.** **To note the following Planning Application decisions: 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. **Application S.17/0880/FUL.**

**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.** (Final version to be issued at the meeting)
2. **To consider quotes for scheduled work.** (Final version to be issued at the meeting)
3. **To confirm arrangements for 2017/ 2018 audit procedures.**
4. **To receive the statements of council balances.** (Report aside)
5. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting).
6. **To consider issues related to Burial Clerk’s terms and conditions.**
7. **To consider issues relating to ivy growth by the closed churchyard**.
8. **To confirm the new councillor appointment by co-option**.
9. **To receive an update on issues relating to rural housing.**
10. **To discuss planning gain for benefit of the Parish, Section 106 statement.**
11. **To consider issues relating to horse riding on the Knoll.**
12. **To receive an update on the Wood Lane gate project.**
13. **To consider issues relating to hedges and verges.**
14. **To consider the option for the planting of a memorial tree.** (Report aside)
15. **To consider issues relating to naming of a hill.** (Report aside)
16. **To receive update on broadband project.**
17. **To consider issues relating to exercising of dogs.**
18. **To note forthcoming new rules for data protection.**
19. **To consider the date for the 2018 annual parish meeting.**
20. **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 March 2018.**