**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 5th MARCH 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: 27th February 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 5th February as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 5th February 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.18/0195/HHOLD** Location: 4 Stancombe View, North Nibley, Dursley, Gloucestershire. Application Type: Householder Application Description: Erection of white aluminium Garden Room to rear of property.

 **Application Number: S.18/0183/HHOLD** Location: Site For Annexe at Brookside Cottage, Park Lane, Stancombe, Gloucestershire. Application Type: Householder Application. Description: Retrospective application for the erection of perimeter support to platform area, and new timber posts and fence.

 **Application Number: S.18/0389/HHOLD** Location: Grooms Cottage, Isle Of Rhe, Nibley Green, North Nibley. Application Type: Householder Application. Description: Rear extension to dwelling house to form a dining and family room area.

**7. To note the following Planning Application decisions:**

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

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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.** (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 and note expenditure to date for financial year 2017/2018.** (Final version to be issued at the Meeting).
5. **To receive, discuss and approve applications for Parish Council grants.** (Report aside).
6. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
7. **To consider items towards the annual review of Standing Orders** (Report aside)

1. **To consider the annual review of Financial Regulations** (Report aside)
2. **To consider the annual review of systems of internal control including risk management.** (Final version to be issued at the meeting)
3. **To receive an update on issues relating to rural housing.**
4. **To discuss planning gain for benefit of the Parish, Section 106 statement.**
5. **To consider issues relating to ivy growth by the closed churchyard**.
6. **To receive update on broadband project.**
7. **To consider arrangements for the annual Village Clean-up Day.** (Report aside)
8. **To note forthcoming new rules for data protection.** (Final version to be issued at the meeting)
9. **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 9th April 2018.**