**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 14th MAY 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: 8th May 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 Elect a Chairman of the Parish Council for the year 2018/19.**
3. **To Elect a Vice-Chairman of the Parish Council for the year 2018/19.**
4. **To Elect Councillors onto the following Committees & Groups at which the Parish Council is to be represented during 2018/19.**

* Stinchcombe Hill Trust:
* North Nibley Recreation Field Trust Committee:
* Village Hall Management Committee:
* Parish Footpaths:
* William Purnell Educational Charity:
* Tyndale Monument Trust:
* Stroud Joint Cluster Group.

1. **Parish Councillors to receive and sign Declarations of Acceptance of Office and to receive forms for Register of Members’ Interests as required under the Localism Act 2011.**
2. **To receive any Declarations of Interests from Councillors relating to this Meeting.**
3. **To approve and sign the Minutes of the Meeting held on 9th April as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 9th April 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.18/0793/HHOLD**, Location: Park Farm House, Park Lane, Stancombe, Dursley. Application Type: Householder Application. Description: Extension and remodelling of existing property. Revised scheme with changes to proposed new porch, patio and fenestration.

**11. To note the following Planning Application decisions: Application Number:** **S.17/2688/FUL**. Land adjacent to Southwold Bournstream, Wotton Under Edge. Change of use of agricultural land to residential use and erection of a temporary dwelling (C3) subject to an agricultural occupancy condition. **Permission. Application Number S.17/2395/DISCON.** Daisy Farm, Daisy Green Lane, Howley, Wotton Under Edge. Discharge of condition 5 (contaminated land) of planning application **S.14/1551/FUL. Permission. Application Number S.18/0389/HHOLD.** Grooms Cottage, Isle of Rhe, Nibley Green, North Nibley. Rear extension to dwelling house to form a dining and family room area**. Permission.**

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

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

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

**15 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 consider and approve the statements of accounts financial year 2017/2018** (Final version to be issued at the meeting)

**4/ to receive an update on audit review for financial year 2017/2018.**

**16 To receive and approve Cemetery and Closed Churchyard Reports** (Final version to be issued at the meeting).

**17 To consider rates for Burial and cemetery regulations** (Report aside)

1. **To receive an update on Wood lane posts.** (Report aside)

1. **To receive an update on parish noticeboard.**
2. **To consider issues relating to signage on chapel wall.**
3. **To review and consider issues relating to affordable housing initiatives.**
4. **To discuss planning gain for benefit of the Parish, Section 106 statement** (Report aside)

1. **To consider issues relating to ivy growth by the closed churchyard.**
2. **To consider issues relating to the five year plan to include trees** (Final version to be issued at the meeting)
3. **To consider issues relating to footpath** (Report aside)
4. **To note recent guidance on data protection** (Report aside)
5. **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 4th June 2018**