**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 2nd JULY 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: 26th June 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 June as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 4th June 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.18/1239/FUL**. Location: Fortune Farm, Road Green, North Nibley, Dursley. Application Type: Full Planning Application. Description: Installation of a waste water storage tank.

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

 **Application Number S.18/0793/HHOLD.** Location: Park Farm House Park Lane, Stancombe, Dursley. Extension and remodelling of existing property. Revised scheme with changes to proposed new porch, patio and fenestration. **Permission.**

**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 review 2017/ 2018 audit procedures** (Final version to be issued at the meeting)
4. **To receive and approve annual governance statements 2017 to 2018 sections 1 and 2.** (Final version to be issued at the meeting)
5. **To receive and approve payment schedule clerk Quarter 1 wages and expenses** (Final version to be issued at the meeting)
6. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
7. **To consider issues relating to ivy growth by the closed churchyard.** (Report aside)
8. **To receive and approve the updated council risk management policy** (Report aside)
9. **To receive an update on speed awareness issues** (Report aside)
10. **To receive an update on Data Protection issues** (Report aside)
11. **To receive an update on changes to the Village Agent and the Neighbourhood Warden Services** (Report aside)
12. **To receive an update on the parish noticeboard.**
13. **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 6th August 2018**