**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 6th AUGUST 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: 31st July 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 2nd July as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 2nd July 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.18/1570/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 extensions.

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

 **Application Number: S.18/139/FUL.** Fortune Farm Road Green North Nibley Dursley GL11 6BA. Installation of a waste water storage tank**. 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 receive a statement of council balances** (Report aside)
4. **To receive update on audit procedures for 2017 to 2018**
5. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
6. **To consider issues relating to cemetery gathering event**
7. **To consider issues relating to ivy growth by the closed churchyard**
8. **To receive and approve the updated council risk management policy** (Final version to be issued at the meeting)
9. **To receive an update on land use and planning considerations**
10. **To receive an update on Data Protection issues** (Report aside)
11. **To consider maintenance issues for existing parish noticeboards**
12. **To receive an update on the parish noticeboard**
13. **To receive the dates for parish council meetings in 2019** *(Report aside)*
14. **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 3rd September August 2018**