**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 1st OCTOBER 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: 25th September 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 3rd September as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 3rd September 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.18/1880/HHOLD.** Location: The Old Brewery, Pitt Court, North Nibley, Dursley, Gloucestershire, GL11 6EH. Application Type: Householder Application. Description: Formation of new access with steps to rear/eastern elevation.

 **Application Number: S.18/1767/FUL.** Location: Bird Farm, Stancombe, Dursley, Gloucestershire. Application Type: Full Planning Application. Description: Revision to agricultural building approved under S.11/0227/FUL.

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

 **Application Number: S.18/1570/HHOLD**. Location: Park Farm House Park Lane Stancombe, Dursley Gloucestershire GL11 6AT. Extension and remodelling of existing property. Revised scheme with changes to proposed extensions. **Permission**

 **Application Number:S.18/1372/DISCON.** Location; Tidnams Howley Wotton-Under-Edge Gloucestershire GL12 7PL. Discharge of condition 6 (Phase 1 desk study) of Application S.18/0421/FUL. **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** (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 receive update on audit procedures for 2017 to 2018**
4. **To receive a statement of council balances** (Report aside)
5. **To receive and approve clerks’ quarterly 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 and approve application for a memorial plaque** (Report aside)
8. **To consider issues relating to phone boxes in the parish**
9. **To consider issues relating to planning gain option** (Report aside)
10. **To consider issues relating to speed awareness**
11. **To consider issues towards lease renewal** (Final version to be issued at the meeting)
12. **To receive an update on land use and planning considerations**
13. **To consider issues related to community governance review** (Report aside)
14. **To receive an update on the parish noticeboards**
15. **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 November 2018**