**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 3rd DECEMBER 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 November 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 November as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 5th November 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.18/2327/LBC.** Location: The Old Stables, Millmans Farm, Wotton Road, North Nibley.Application Type: Listed Building Application.Description: Revised scheme included as part of previously approved application S.16/2228/LBC of alterations to stable and store.

 **Application Number: S.18/1729/FUL.** Location: Swinhay Small Holding, North Nibley, Gloucestershire, Application Type: Full Planning Application. Description: New Agricultural and Equine Barn, conversion of existing Stables into Tool and Machine Sheds.

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

 **Application Number: -**

**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 report from annual finance meeting** (Final version to be issued at the meeting)
5. **To consider draft budget for 2019/20** (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 councillor vacancy**
8. **To consider issues relating to speed awareness**
9. **To consider issues relating to location fees** (Report aside)

1. **To receive an update on land use and planning considerations**
2. **To consider issues towards lease renewal**
3. **To consider issues relating to Stroud District Local Plan Review and Emerging Strategy Public Consultation** (Report aside)
4. **To consider issues relating to Gloucestershire Vision 2050** **Concordat: 22 October 2018** (Report aside)
5. **To consider issues relating to West of England Joint Spatial Plan - Technical Evidence Work Consultation** (Final version to be issued at the meeting)
6. **To consider issues relating to Stroud District Council Statement of Community Involvement for the purposes of public consultation** (Report aside)
7. **To consider council communication options** (Report aside)
8. **To receive an update on parish noticeboards**
9. **To receive for information details of Correspondence received** (Report aside and other items be issued at the meeting)

**The next Meeting of the Parish Council will be held in the Village Hall on Monday 7th January 2019**