**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 7th January 2019 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: 1st January 2019**

**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 December as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 3rd December 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.18/2582/FUL Location: North Nibley Church Of England Primary School, The Street, North Nibley, Dursley. Application Type: Full Planning Application Description: Erection of detached, timber-framed flat-roofed classroom building for D1 educational use.

**Application Number:** S.18/2534/LBC Location: Long Barn, Millmans Farm,Wotton Road, North Nibley. Application Type: Listed Building Application Description: Alter high window to form longer window with timber panel below.

**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** (Report aside)
2. **To consider quotes for scheduled work** (Final version to be issued at the meeting)
3. **To consider and approve budget for 2019/20** (Final version to be issued at the meeting)
4. **To approve Clerks’ quarterly pay and expenses** (Final version to be issued at the meeting)
5. **To receive and approve Cemetery and Closed Churchyard Reports** (Final version to be issued at the meeting)
6. **To consider proposals for headstone dimensions** (Report aside)
7. **To consider issues relating to councillor vacancy** (Report aside)
8. **To consider issues relating to recreation project**
9. **To consider issues relating to speed awareness**
10. **To consider issues relating to defibrillator** (Final version to be issued at the meeting)
11. **To receive an update on parish noticeboards**
12. **To consider representatives to attend meeting at which new district authority chief exec will be present** (Report aside)
13. **To receive for information details of Correspondence received** ( Report aside )

**The next Meeting of the Parish Council will be held in the Village Hall on Monday 4th February 2019**