**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 4th FEBRUARY 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: 29th 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 7th January as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 7th January 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.19/0146/HHOLD. Location,** Knoyle House Wotton Road North Nibley Dursley, Gloucestershire GL11 6DS. Rear two storey extension and amendments to dormers to the front.

 To consider consultation on **Proposed Christmas Tree Plantation, Land at Waterley Bottom. Grid Ref: ST 762 960 (**Report aside)

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

 **Application Number: No: S.18/2582/FUL. Location,** North Nibley Church Of England Primary School The Street North Nibley Dursley Gloucestershire GL11 6DL. [Erection of detached, timber- framed flat-roofed classroom building for D1 educational use.](https://publicaccess.stroud.gov.uk/online-applications/applicationDetails.do?keyVal=PIYM7LPNIEZ00&activeTab=summary) **Permission.**

 **Application Number: S.18/2474/FUL. Location,** the Old Stables Millmans Farm Wotton Road North Nibley Wotton-Under-Edge Gloucestershire GL12 7PD. Reduce number of roof lights, amend 3 windows, use of vertical timber boarding and horizontal louvres plus the provision of timber steps from a former full height opening (Revised scheme to S.16/2227/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 consider and approve budget for 2019/20** (Final version to be issued at the meeting)
4. **To receive statements of council balances** (Report aside)
5. **To receive and approve Cemetery and Closed Churchyard Reports**
6. **To consider proposals for headstone dimensions** (Report aside)
7. **To receive an update on emerging planning strategy review** (Report aside)
8. **To consider issues relating to licensing** (Report aside)
9. **To consider and approve arrangements for annual parish meeting** (Report aside)
10. **To consider issues relating to recreation project**
11. **To consider issues relating to speed awareness** (Report aside)
12. **To consider parking and access issues**
13. **To consider council presentation options** (Final version to be issued the meeting)
14. **To receive an update on 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 4th March 2019**