**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 4th MARCH 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: 26th February 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 4th February as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 4th February 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.19/0367/LBC** Proposed new stud partition and door and frame to first floor Manager's kitchen | Black Horse Inn 1 Barrs Lane North Nibley Dursley Gloucestershire GL11 6DT

 **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** (Report aside)
3. **To receive and approve applications for Parish Council grants** (Final version to be issued at the meeting)
4. **To confirm arrangements for internal audit procedure**
5. **To consider grant related financial issues**
6. **To receive and approve Cemetery and Closed Churchyard Reports** (Final version to be issued at the meeting)
7. **To consider and approve a memorial inscription** (Report aside)
8. **To consider issues related to churchyard maintenance** (Report aside)
9. **To consider arrangements for councillor vacancy**
10. **To consider issues relating to the council as beneficiary**
11. **To consider issues relating to licensing** (Report aside)
12. **To consider issues relating to speed awareness** (Report aside)
13. **To consider issues relating to recreation project**
14. **To receive an update on land use and planning considerations** (Final version to be issued at the meeting)
15. **To consider issues relating to annual village clean-up day**
16. **To consider arrangements for annual parish meeting**
17. **To consider issues relating to community responder training options** (Report aside)
18. **To consider issues relating to first aid training options** *(*Report aside)
19. **To consider issues related to council annual policies review for standing orders, financial regulations and systems of internal control including risk management** (Final version to be issued at the meeting)
20. **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 8th April 2019 immediately after the annual parish meeting which commences at 7.00 pm