**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 13th MAY 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: 7th May 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 Elect a Chairman of the Parish Council for the year 2019/20**
3. **To Elect a Vice-Chairman of the Parish Council for the year 2019/20**
4. **To Elect Councillors onto the following Committees & Groups at which the Parish Council is to be represented during 2018/19.**

* Stinchcombe Hill Trust:
* North Nibley Recreation Field Trust Committee:
* Village Hall Management Committee:
* Parish Footpaths:
* William Purnell Educational Charity:
* Tyndale Monument Trust:
* Stroud Joint Cluster Group.

1. **Parish Councillors to receive and sign Declarations of Acceptance of Office and to receive forms for Register of Members’ Interests as required under the Localism Act 2011.**
2. **To receive any Declarations of Interests from Councillors relating to this Meeting.**
3. **To approve and sign the Minutes of the Meeting held on 8th April as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 8th April 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.19/0827/HHOLD** Location: Elmcote Farm, Swinhay Lane, Swinhay, Wotton- Under- Edge. Application Type: Householder Application Description: Proposed single storey extension

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

**Application Number: S.19/0367/LBC** Black Horse Inn 1 Barrs Lane North Nibley Dursley Gloucestershire GL11 6DT. [Proposed new stud partition and door and frame to first floor Manager's kitchen.](https://publicaccess.stroud.gov.uk/online-applications/applicationDetails.do?keyVal=PN4S7QPNH7V00&activeTab=summary) Approved

**Application Number: S.19/0358/VAR** Five Acres Millend Lane North Nibley Dursley Gloucestershire GL11 6ED. Removal of Condition (a) of permission S.7115 (5/10/1966) to allow occupation by a person not employed in agriculture. Refused

**Application Number: S.19/0354/HHOLD** The Annexe Cedar Lodge Pitt Court North Nibley Dursley Gloucestershire GL11 6EB. [Proposed first floor extension to the annexe.](https://publicaccess.stroud.gov.uk/online-applications/applicationDetails.do?keyVal=PN4DU3PN0BP00&activeTab=summary)  Refused

**12. To receive a written District Council Report.**

**13. To receive a written County Council Report.**

**14** **To receive and discuss Reports of Committees and Meetings** **attended by Parish Councillors and the Clerk.**

**15 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 the statements of accounts financial year 2018/2019** (Final version to be issued at the meeting)

**4/ to receive an update on internal audit for financial year 2018/2019**

**5/to consider issues related to grant options**

**16 To receive and approve Cemetery and Closed Churchyard Reports** (Final version to be issued at the meeting).

**17.** **To receive an update on recreation project** (Report aside)

**18 To receive an update on speed measures project** (Final version to be issued at the meeting)

**19 To consider issues related to parking**

**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 3rd June 2019**