**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 3rd JUNE 2019, 7.30 PM FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.**

**Signed: Elizabeth Oakley, Parish Clerk. Date: 28th 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 receive any Declarations of Interest.**
3. **To approve and sign the Minutes of the Meeting held on 13th May as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 13th May 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:**

 **Application Number: S.19/0701/FUL** Location: Land At, Stumpwell Lane, Southend, Wotton-Under- Edge. Application Type: Full Planning Application Description: Relocate and rebuild a disused agricultural stone barn into a sustainable 1 bedroom cottage as part of a live/work unit. To be considered in conjunction with erection of a steel barn for light agricultural use.

 **Application Number: S.19/0447/COU** Location: Agricultural Building, Waterley Bottom, North Nibley, Gloucestershire. Application Type: Change of Use. Description: Change of use of barn from agricultural use to a mixed use of agriculture and event space

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

 **Application Number: S.19/0897/AGR** Location:Land at Forthay North Nibley Gloucestershire. Application Type: Agricultural storage building and access track. New access to field to West. Permitted Development

**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 note audit procedures for financial year 2018/2019**
4. **To consider savings options** (Final version to be issued at the meeting)
5. **To receive and approve Cemetery and Closed Churchyard Reports** (Report aside)
6. **To consider issues related to speed control**
7. **To consider affordable housing issues**
8. **To consider provision of facilities for dog walkers**
9. **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 1st July**