**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 1st JULY 2019, 7.30 PM, FOR THE PURPOSE OF TRANSACTING BUSINESS AS PER THE AGENDA BELOW.**

**Signed: Elizabeth Oakley, Parish Clerk. Date: 25th June 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 June as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 3rd June and not covered by agenda items. (Item for information only).** See Clerk’s Update Note.

**4a** The clerk of Kingswood PC will present to the council details of how Kingswood Parish Council use data made available to the council through their ANPR cameras.

1. **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.19/1101/CPE.**  Location: The Twinnings, Park Lane, Stancombe, Dursley.

Gloucestershire. Application Type: Certificate Existing Lawful Use/Dev. Description: Change of outbuilding to C3 dwelling

**Application Number: S.19/1173/FUL.** Location: Lot 1 and 2, Waterley Bottom, North Nibley, Gloucestershire. Application Type: Full Planning Application. Description: Erection of farm building for storage of animal feed, equipment plus holding yard/hardstanding and improvements to access

**Application Number: S.19/1095/HHOLD.** Location: 5 New Road, North Nibley, Dursley, Gloucestershire. Application Type: Householder Application Description: Drop kerb to install driveway

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

**Application Number: S.19/0827/HHOLD**, Location Elmcote Farm Swinhay Lane Swinhay Wotton- Under-Edge Gloucestershire GL12 7PG, single storey extension. Permitted

**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 note internal audit procedures for financial year 2018/2019**
4. **To approve annual governance statements 2018/2019 (AGAR)** (Final version to be issued at the meeting)
5. **To consider savings options** (Final version to be issued at the meeting)
6. **To approve clerks’ quarterly pay and expenses** (Final version to be issued at the meeting)
7. **To receive and approve Cemetery and Closed Churchyard Reports** (Final version to be issued at the meeting)
8. **To consider issues related to planning consultation procedures** (Report aside)
9. **To consider risk management issues** (Report aside)
10. **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 5th August**