**NORTH NIBLEY PARISH COUNCIL.**

**YOU ARE HEREBY SUMMONED TO THE NEXT MEETING OF THE PARISH COUNCIL ON MONDAY 3rd SEPTEMBER 2018 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: 28th August 2018**

**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 6th August as a true record.**
4. **To note Matters Arising from the Minutes** **of the Meeting held on 6th August 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.18/1438/COU.** Location: Hunts Court Farm, Forthay, North Nibley, Dursley. Application Type: Change of Use. Description: Change of use of land for the stationing of four glamping pods.

**7. 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** (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 receive update on audit procedures for 2017 to 2018**
4. **To consider method of payment options**
5. **To receive and approve Cemetery and Closed Churchyard Reports.** (Final version to be issued at the meeting)
6. **To consider issues relating to cemetery gathering event**
7. **To consider issues relating to ivy growth by the closed churchyard** (Report aside)
8. **To consider issues relating to speed awareness** (Report aside)
9. **To consider issues towards lease renewal** (Final version to be issued at the meeting)
10. **To receive an update on land use and planning considerations**
11. **To receive update on the National Policy Planning Framework** (Report aside)

1. **To receive clerk’s report on the council website** (Report aside)
2. **To receive an update on the parish noticeboards**
3. **To consider the date for autumn finance meeting**
4. **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 October 2018**