

NORTH NIBLEY PARISH COUNCIL.

Because of the current Government lockdown North Nibley Parish Council are having to conduct their monthly meetings by Zoom.

Zoom Meeting ID: 829 0658 5399 Password: 585323

AGENDA: PARISH COUNCIL ANNUAL MEETING, MONDAY 11 MAY 2020.

Signed: Rex Symons, Acting Parish Clerk.

Date: 6 May 2020

Agenda.

1. To receive and accept apologies for absence.
2. To receive any Declarations of Interest.
3. To receive and approve the Minutes of the Council's April 2020 Meeting. (These Minutes are posted onto the website)
4. Election of Councillors into responsibilities for 2020/21. Councillors to receive and complete Declaration of Interests.
5. To note any Matters Arising from the Meeting held on March and not covered by agenda items. (Item for information only).
6. .Meeting for Public Discussion and Questions.
(Open to members of the public to raise issues.)
7. To Consider and Comment upon the following Planning Applications:
 - **S.20/0598/FUL** Location: Land East Of, Stumpwell Lane, Southend, Wotton-Under-Edge. Application Type: Full Planning Application
Description: Re-submission of the application S.19/0701/FUL - Demolition of a disused building and erection of two buildings to create a live/work unit.
 - **S.20/0589/LBC.** Replace 3 top floor windows (frames & glass), 2 front and 1 side (West) - Old Bournstream House, Bournstream, Wotton-Under-Edge, Gloucestershire. GL12 7PA
 - **S.20/0805/AGR.** Replacement greenhouse. Agricultural Barn, Pitt Court, North Nibley, Gloucestershire.
8. Parish Council Finances.
 - 1) Parish Council Audit on year 2019/20.
 - a) To note the Internal Audit was completed on 28 April; and the Council to note the issues raised in that Report. The acting Clerk will produce an Audit Action Plan to address the issues identified in the Internal Audit Report.
 - b) The Council to review and approve Section 1-Annual Governance Statement - Accountability Statements, for 2019/20. The Chairman and Clerk/RFO to sign-off (AGAR).
 - c) The Council to review and approve Section 2-Annual Governance Statement - Accountability Statements, for 2019/20. The Chairman and Clerk/RFO to sign-off (AGAR).

- d) To note the Parish Council Annual Insurance has been reviewed by Cllrs. Purnell & Symons. Minor changes to cover have been made to include the exercise equipment on the Jubilee Playing Field & an increase in cover for the Monument in the Cemetery.
- e) The Council to formally approve the Council's Budget for 2020/21. This was discussed and agreed at January 2020 meeting (Minute 14(2)).

2) The following payments to be approved and made by Council:

- Public Works Loan Board: To note half year payment of **£1,068.74**, is to be taken by Direct Debit this month. **(Local Government Act 2003 Sch.1)**
- To approve Parish Council Insurance renewal through Came & Company. **£336.26. (LG Act 1972 S.111)**
- To reissue the Grant cheque to Cotswold Vale Talking Newspaper. (Original destroyed in error).
- To approve payment to Cllr Palmer for Zoom licence. **£11.99**
- To approve payment to GAPTC for Internal Audit fee. **£165.00**

3) Other Financial matters to be discussed.

- To note first payment of Precept is due to be received from Stroud DC.
- To note that the Council has received from Stroud DC a Non-Domestic Rate Demand for £0.00, in respect of the Cemetery.
- Council to approve the transfer of £64,500 (Legacy Money) into the new Council Nationwide Building Society Accounts from the Council's Lloyds Bank Deposit Account. To be actioned when current Lockdown procedures permit.

9. To receive an email from Dr Aston regarding the ivy on Churchyard wall and determine what action the Council should take. **(Local Government Act 1972. S.214(1)).**

10. To Note the following Planning Appeal. The Council is invited to note the Appeals on

Lots 1/2 Waterley Bottom. Planning Appeal Refs APP/C1625/C/20/3247582/83 and APP/C1625/W/20/3244956, have been submitted to Planning Inspectorate.

11. The Council to note the following Planning Application decisions:

- **Ref. No: S.19/2743/HHOLD.** Construction of extension to be used as a workshop. - The Old Kings Head Nibley Green North Nibley Dursley Gloucestershire GL11 6AZ. **Application Refused.**
- **Ref. No: S.20/0254/FUL.** Resubmission of the application S.19/0608/FUL - Erection of agricultural / equestrian buildings, change of use of land to a mixed use of agriculture / equestrian - Land Opposite New Inn Waterley Bottom North Nibley Gloucestershire. : **Application Withdrawn**
- **Ref. No: S.19/2738/FUL.** New building for storing garden machinery and other domestic paraphernalia (retrospective). (373379, 193709) - Swinhay Farm Buildings, Vernals Lane, Swinhay, Wotton-Under-Edge, Gloucestershire. **Application Permitted**

12. To Receive Reports from Councillors.
a. Parish Councillors

- (Cllr. Roberts to suggest a sign at bottom of Wood Lane?)
- b. District Councillors
 - c. County Councillor

13. To receive and approve a written Cemetery Report.

14. To receive for information details of any Correspondence received.

The next Virtual Meeting of the Parish Council will be on Monday 1 June 2020, at 7.30 pm.