**NORTH NIBLEY PARISH COUNCIL MEETING AGENDA**

**MEETING DATE: Monday 4th March 2024**

**TIME : 7:30pm**

**LOCATION: North Nibley Village Hall**

**Notice to members of the Council**

You are hereby summoned to attend the Meeting of North Nibley Parish Council to be held on the above date for the purpose of transacting business as per the agenda below. This meeting will be held at North Nibley Village Hall.

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.

**Notice to members of the Public**

Members of the public are invited to attend and to ask questions and raise issues with the councillors during agenda item “Meeting for public discussion and questions”. Outside of the public session, attending members of the public may observe the meeting only, unless invited to speak at the discretion of the chairman.

**Agenda Items**

1. To receive and accept any apologies for absence
2. To invite and receive any declarations of interest
3. To receive and accept resignation from Cllr Smitherman
4. To receive and approve the minutes of the council’s February 2024 meeting

(Previous minutes are made available to view on the Parish Council website)

1. Meeting for public discussion and questions
2. The Council to receive the following reports:
   1. Written report from district councillors
   2. Written report from county councillor
3. To note receipt of Clerk’s written report on correspondence and ongoing matters from previous meetings and agree any further actions (Appendix 1)
4. To review and comment on the following planning applications, enforcement notices and appeals:
   1. S.24/0080/FUL | Creation of a new access and alterations to the existing residential driveway. | The Bungalow Bournstream Wotton-Under-Edge Gloucestershire GL12 7PA
   2. S.24/0278/FUL | Change of use of an agricultural building to a single dwelling (class c3) and associated works. | Isle Of Rhe Nibley Green North Nibley Gloucestershire GL11 6DH
   3. S.24/0091/FUL | Erection of a polytunnel (6.7m (wide) x 12.8m (long) x 2.92m (tall). | The Old Vicarage Frog Lane North Nibley Dursley Gloucestershire GL11 6DJ
   4. S.24/0266/HHOLD | Erection of a replacement single storey rear extension. External wall insulation and cladding to existing walls. Replacement windows. Air source heat pump. | 26 Barrs Lane North Nibley Dursley Gloucestershire GL11 6DT
5. To note decisions on planning applications, enforcement notices and appeals notified to PC since last meeting of the council (Appendix 2)
6. To review and make decisions on items deferred from the February 2024 meeting
7. Item 10 - To discuss plans to install more defibrillators in North Nibley and agree next steps
8. To review and agree Parish Council Policies

1. To discuss progress on plans for new play area and agree any actions
2. To discuss the condition of the SDC owned land on Barrs Lane and agree next steps
3. To review quotes for maintenance contracts and agree appointment of contractor
4. To note revised date of May general meeting due to elections
5. To agree date for Annual Parish Meeting
6. To agree date for Annual General Meeting of the council
7. Parish council finances
8. To review and agree payments on the attached payment schedule (appendix 3)
9. To note any receipts
10. To agree appointment of internal auditor for 2024
11. Parish Council Cemetery
    1. To consider and approve an honorarium payment to the burial clerk
    2. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests

1. To receive verbal reports from parish councillors (including risk assessments)

Signed:  Mandy Rossiter, Clerk                        Date: 27th February 2024