NORTH NIBLEY PARISH COUNCIL MEETING AGENDA

MEETING DATE: Wednesday 5th June 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 approve the minutes of the council's May 2024 meeting
- 4. Meeting for public discussion and questions
- 5. To receive and approve applications for co-option (if any)
- 6. The Council to receive the following reports:
 - a. Written report from district councillors
 - b. Written report from county councillor
- 7. To review and comment on the following planning applications, enforcement notices and appeals:
 - a. S.24/O862/HHOLD | Erection of a single storey rear extension. | Fortune Cottage Road Green North Nibley Dursley Gloucestershire GL11 6BA
 - b. S.24/O896/HHOLD | Conversion of an existing outbuilding to form a self-contained annexe, including erection of an external staircase & internal works. | Corner Cottage Warren Hill North Nibley Dursley Gloucestershire GL11 6EE
- 8. To note decisions on planning applications, enforcement notices and appeals since last meeting of the council (Appendix 1)
- 9. To receive internal audit and agree action plan
- To discuss Stroud District Council CIL 'Strategic Infrastructure Funding Scheme' and agree any actions
- 11. To review necessity of Parish Council Zoom Licence
- 12. To approve DD mandate for Information Commissioners Office (ICO) subscription (Legal Requirement)

- 13. To review and agree Parish Council Policies and Procedures
 - a. Financial Regulations
 - b. Reserve Policy
 - c. To discuss implementing a Local Nature Action Plan (LNAP) in-line with Stroud District Council Biodiversity Policy
- 14. Parish council finances
 - a. To review and agree payments on the payment schedule (appendix 2)

 - b. To note any receiptsc. To review and agree bank reconciliation
 - d. To carry out internal finance risk management check
 - e. To review and agree 2024 regular payments (appendix 3)
- 15. To note receipt of Clerk's written report on correspondence and ongoing matters from previous meetings and agree any further actions (Appendix 4)
- 16. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests
- 17. To receive verbal reports from parish councillors (including risk assessments)

Date: 30th May 2024 Signed: Mandy Rossiter, Clerk