**NORTH NIBLEY PARISH COUNCIL MEETING AGENDA**

**MEETING DATE: Monday 6th February 2023**

**TIME : 7:15pm**

**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 4 “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.

**Recording and Broadcasting of Meetings**

The Parish Council aim to record their public meetings and later upload for public view, they may also be live streamed. Please be aware that if you speak at this public meeting your voice will also be recorded. Camera’s will be pointed toward the council and any guest speakers and not to the public seating area.

**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 January 2023 meeting

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

1. Meeting for public discussion and questions

(Open to members of the public to raise issues)

1. The Council to receive the following reports:
   1. Written report from district councillors
   2. Written report from county councillor
2. To note the following decisions on planning applications, enforcement notices and appeals:
   1. S.22/2691/DISCON | Discharge of condition 1 (Ecological Enhancement Scheme) from appeal for S.19/2712/FUL. | Ashen Plains Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF – Permitted
   2. S.22/2481/HHOLD | Proposed erection of single storey side/rear extension | Howley Cottage Howley Wotton-Under-Edge Gloucestershire GL12 7PL - Permitted
3. To note receipt of Clerk’s written report on ongoing matters from previous meetings and agree any further actions
4. To note receipt of Clerk’s written report on any matters arising from correspondence received/sent which are not covered by agenda items
5. To receive update on Churchyard Wall Maintenance and agree next steps
6. To discuss plans for the King’s Coronation and agree actions
7. To consider and agree the adoption of the Stroud District Council Parish and Town Council Charter
8. To receive any quotes following actions from December 2022/January 2023 meeting and agree next steps
9. To discuss and agree winter action plan
10. To agree appointment of internal auditor for 2022/2023 accounts
11. To agree renewal of Microsoft 365
12. To review and agree council policies in line with policy review schedule
13. Parish council finances
14. To review and agree payments on the attached payment schedule (appendix 1)
15. To note receipt of any payments in (appendix 1)
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)
18. To receive and accept resignation from Cllr Tim Andrews and agree next steps

The next General Meeting of the council will be on the 6th March 2023

Signed:  Mandy Rossiter, Clerk                        Date: 1st February 2023