

NORTH NIBLEY PARISH COUNCIL MEETING MINUTES

Parish Council Meeting - Minutes

Recorded by: Mandy Rossiter - Clerk

Date: 15th May 2023

Meeting Commenced: 19:30

Meeting ended: 20:30

Present:

Parish Councillors:	Dave Palmer (Chair) Lisa Carr (Vice Chair) Keith Larkin Liesl Smith James Smith (Co-opted during meeting)
District Councillors:	Ken Tucker, Catherine Braun
County Councillor:	Linda Cohen
Clerk:	Mandy Rossiter
Other:	No members of public present
NOTE:	The council were unable to live stream this meeting

Agenda Items

1. To receive and accept any apologies for absence
Apologies were accepted from John Hay, Les Smitherman and George James
2. To invite and receive any declarations of interest
There were none
3. To receive and approve the minutes of the council's May 2023 meeting
(Previous minutes are available to view on the Parish Council website)
The minutes were approved subject to the powers of spend being listed. Chair will sign at July's meeting.
4. To review any applications for the casual vacancies created by the resignations of Tim Andrews, and to co-opt a councillor
One application for co-option was received. The PC agreed by vote to elect James Smith as a member of the council. Chair and Council welcomed James.
5. To receive declarations from newly co-opted councillor(s)
 - a. Declaration of acceptance of office
Completed by new council member and signed by clerk
 - b. Declaration of Pecuniary Interest
Completed by new council member and signed by clerk
 - c. Declaration to abide by Council's Code of Conduct
Completed by new council member and signed by clerk
6. Meeting for public discussion and questions
(Open to members of the public to raise issues)
No members of public were in attendance
7. The Council to receive the following reports:
 - a. Written report from district councillors
The district councillors noted that various committee meetings have been taking place as well as the AGM and a number of actions and reports will come from these. It was noted that the Labour group leader has resigned and is now taking an independent role.
 - b. Written report from county councillor
Cllr Cohen discussed the Wotton bus services and the importance of being proactive in keeping the service alive. Cllr Cohen is calling for Nibley residents to send any feedback on

the temporary, modified service of the 84 and 85 to the clerk for compilation and feedback to GCC.

Chair thanked district and county councillors for their reports.

8. To consider and comment on the following planning applications, enforcement notices and appeals:

- a. S.23/1077/DISCON | Greenbanks Wotton Road North Nibley ! Discharge of condition 5 (samples) from S.21/2088/FUL

The council discussed the application and agreed to make no comment.

9. To note the following decisions on planning applications, enforcement notices and appeals:

- a. S.23/0504/HHOLD | Bush Street Farm North Nibley | Erection of replacement garage – Permitted

Noted

- b. S.23/0266/FUL | The Round House Whiteway Hill Woodmancote | Erection of single storey building. (Resubmission of S.22/0255/FUL) – Permitted

Noted

10. To review and agree AGAR documents

- a. To agree the Sections 1 and 2 of the AGAR

i. The council reviewed and agreed Section 1

ii. The council reviewed and agreed Section 2

- b. To agree the period of notice for the exercise of public rights

The council agreed the notice period and agreed that a £5 fee should be charged for anyone requesting a printed copy of the files. Documents will be made available for free on the PC website

11. To note receipt of Clerk's written report on ongoing matters from previous meetings and agree any further actions

Clerk has been on annual leave and will send the report to council after the meeting

12. To note receipt of Clerk's written report on any matters arising from correspondence received/sent which are not covered by agenda items

Clerk has been on annual leave and will send the report to council after the meeting

13. Parish council finances

- a. To review and agree payments on the attached payment schedule (appendix 1)

The following payments totalling £1721.64 were agreed:

HMRC - PAYE	Local Government Act 1972, S112 (2) (2A)
Clerks Expenses - Defib Pads	(LGA 1972 s137)
Insurance - Gallagher	(LG Act 1972 s 111)
NN Village Hall Room Hire	(LGA 1972 s111)
A Rossiter - Salary	Local Government Act 1972, S112 (2) (2A)

- b. To note receipt of any payments in (appendix 1)

Receipts noted as per burial clerk report

14. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests

Clerk to ask local contractors for quotes for the hedge cutting at the cemetery.

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

Cllrs Smith and Carr gave a verbal update on the Speedwatch project and noted that speed monitors are in situ at the two ends of the village on the B4060

The next General Meeting of the council will be on the 3rd July 2023

Signed: Mandy Rossiter, Clerk

Date: 12th June 2023