

AMPNEY CRUCIS PARISH COUNCIL – ANNUAL MEETING OF THE COUNCIL

Monday 8 May 2017

Members of Ampney Crucis Parish Council are hereby summoned to attend the Annual Meeting of the Council on Monday 8 May 2017, immediately after the Annual Parish Meeting in the Village Hall. The meeting will be open to members of the public.

AGENDA

- 1. To note apologies for absence**
- 2. To note declarations of interest and gifts or hospitality given or received**
- 3. To approve first business of the Annual Meeting of the Council**
 - 3.1 To elect Chair
 - 3.2 To elect Vice Chair
 - 3.3 Appointment of Parish Council representatives
 - 3.4 Consideration of annual subscriptions
- 4. To approve minutes of the meeting held on 13 March 2017**
- 5. Matters arising from the meeting held on 13 March 2017**
 - 5.1 To note completion of Gigaclear works by the Preaching Cross
- 6. Matters arising from the Annual Meeting**
- 7. To receive questions from the Public**
- 8. To allocate Councillors' Responsibilities and Roles**
- 9. To receive reports from County and District Councillors**
- 10. Planning matters**
 - 10.1 To receive planning decisions
 - 10.2 To approve responses to the following planning applications:
 - 17/01266/FUL – Fernbank (erection of 1st floor & 2 storey extension & single rear extension)
 - 17/01196/FUL – Coruisk (insertion of 3 dormer windows at front)
 - 17/01343/FUL - The Garden House (erection of single storey oak framed carport)
 - 10.3 To note tree work applications
 - 10.4 To review CDC's reply in response to concerns raised by the Parish Council regarding a recent planning decision
- 11. To receive update regarding outstanding Highways issues**
 - 11.1 Update on Vehicle Activated Signage on A417 and installation of kerb stones on Village Street outside and opposite Ampney House
- 12. Financial matters**
 - 12.1 To formally adopt statement of accounts for the year ending 31 March, 2017

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- 12.2 To approve statement of accounts and expenditure for the period 1 April 2017 to 28 April 2017
- 12.3 To approve transfer of funds to imprest account
- 12.4 To approve agreement of payments
- 12.5 To approve allocation of reserves
- 12.6 To approve audit for the year ending 31 March, 2017
- 12.7 To note Clerk's pay award for 2017 – 18, previously approved in 2016

13. Burial ground matters

- 13.1 To review proposed work to Lych Gate
- 13.2 To receive update on extension preparations
- 13.3 To review Conditions and Fees for burial ground and consider layout of new extension

14. Village Matters

- 14.1 To receive details of playground action plan agreed with Playground Committee
- 14.2 To note current reserves in the Ampney Times fund
- 14.3 To receive update on village footpaths
- 14.4 To receive update on Preaching Cross site
- 14.5 To receive update regarding Village Fete

15. To receive correspondence

- 15.1 Email from Fairford Town Council regarding flooding and drainage issues.

16. Any other business

To discuss minor matters for information, not included elsewhere on the agenda, or matters that are received after the publication of the agenda. This is not an opportunity for debate and decision making.

17. Date, time and place of next meeting