

AMPNEY CRUCIS PARISH COUNCIL – ANNUAL MEETING OF THE COUNCIL

Monday 10 July 2017

Members of Ampney Crucis Parish Council are hereby summoned to attend the Parish Council Meeting on Monday 10 July 2017 at 7.15 pm 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 minutes of the meeting held on 8 May 2017**
- 4. Matters arising from the meeting held on 8 May 2017**
 - 4.1 Casual Vacancy
- 5. To receive questions from the Public**
- 6. To receive reports from County and District Councillors**
- 7. Planning matters**
 - 7.1 To receive planning decisions
 - 7.2 To approve responses to the following planning applications:
17/02315/FUL (Bracken House) – Building over existing garages & single storey extension
 - 7.3 To note and approve earlier discussions regarding 17/00314/FUL (The Old Rectory)
 - 7.4 To note tree work applications
 - 7.5 To review planning response procedure
- 8. To receive update regarding outstanding Highways issues**
 - 8.1 Update on Vehicle Activated Signage on A417
 - 8.2 Update on proposed installation of kerb stones on Village Street
- 9. Financial matters**
 - 9.1 To approve statement of accounts and expenditure for the period 29 April 2017 to 28 June 2017
 - 9.2 To approve transfer of funds to imprest account
 - 9.3 To approve payments in the normal course of business
 - 9.4 To review allocation of reserves
 - 9.5 To note external audit for the year ending 31 March, 2017
- 10. Burial ground matters**
 - 10.1 To review proposed work to Lych Gate
 - 10.2 To receive update on extension preparations
 - 10.3 To review Conditions and Fees for burial ground and consider layout of new extension

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11. Village Matters

- 11.1 To receive details of playground action plan agreed with Playground Committee
- 11.2 To note current reserves in the Ampney Times fund
- 11.3 To receive update on village footpaths
- 11.4 To receive update on Preaching Cross site
- 11.5 To review Village Emergency Plan
- 11.6 To note outcome of CDC litter pick competition
- 11.7 To consider request for additional area to be included within grass cutting contract

12. To organise annual defibrillator awareness session

13. To receive correspondence

- 13.1 Email from GRCC regarding Neighbourhood Development Event.
- 13.2 Email from CDC regarding the next roll-out of superfast broadband.
- 13.3 Email from GCC regarding a Highways Customer Satisfaction Survey.
- 13.4 Email from CDC regarding the update of Register Members' Interest Forms.

14. 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.

15. Date, time and place of next meeting