

AMPNEY CRUCIS PARISH COUNCIL – PARISH COUNCIL MEETING
Thursday 9 May 2019

Members of Ampney Crucis Parish Council are hereby summoned to attend the Annual Meeting of the Council on Thursday 9 May 2019, immediately after the Annual Parish Meeting in the Village Hall.

The meeting will be open to members of the public.

Clerk: Jayne Webster (01285 654727)

AGENDA

No:	Item:	Approx. Timing:
1.	To note apologies for absence	7.45pm
2.	To note declarations of interest & 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	To appoint Parish Council representatives	
3.4	To approve annual subscriptions	
3.5	To discuss co-option of new members	
4.	To approve minutes of the meeting held on 14 March 2019	7.55pm
5.	Matters arising from the meeting held on 14 March 2019	
5.1	To note proposed new signage at A417/Ridings Lane junction	
6.	Matter arising from the Annual Parish meeting	
7.	To receive reports from County and District Councillors	
8.	To receive questions from the Public	8.00pm
9.	To agree Councilors' responsibilities	
10.	Planning matters	8.15pm
10.1	To receive planning decisions	
10.2	To note & approve response to planning applications	
10.3	To note tree work applications and decisions	
10.4	To note update regarding ongoing and increased Parish Council concerns in respect of CDC Planning Department	8.20pm
10.5	To note response from the village regarding the demand and viability of a Neighbourhood Development Plan	
11.	To receive updates regarding Highways issues	8.25pm
11.1	To receive update on Vehicle Activated Signage on A417 and finalise battery rota for the coming months	

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11.2	To receive update of installation of stone setts at The Pound	
11.3	To note completion of repairs to grass verges	
12.	Financial matters	8.30pm
12.1	To formally adopted statement of accounts for year ending 31 March 2019	
12.2	To approve statement of accounts and expenditure for the period 1 April 2019 to 28 April 2019	
12.3	To approve transfer to Imprest Account	
12.4	To approve payments in the normal course of business	
12.5	To approve allocation of reserves	
12.6	To sign Certificate of Exemption required ay external auditors	
12.7	To approve Annual Governance and Accountability Return Part 2 for the year ending 31 March 2018	
13.	Burial ground matters	8.50pm
13.1	To note proposed works to Lych Gate	
13.2	To receive update on extension work	
14.	Village Matters	9.00pm
14.1	To receive update on playground matters	
14.2	To note current reserves in The Ampney Times fund	
14.3	To receive update on village footpaths	
14.4	To note success of village spring clear up	
14.5	To discuss overhanging branches along A417	
14.6	To note outcome of discussions with GCC regarding the installation of drainage ditch in School Lane	
14.7	To note alteration to Community Emergency Plan	
15.	To receive correspondence	9.30pm
15.1	Email from GRCC regarding the current housing survey.	
15.2	Email from CPRE advertising a public meeting on ‘Should the Cotswolds be a National Park?’	
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.	9.35pm
17.	To note date, time and place of next meeting	9.40pm