

**AMPNEY CRUCIS PARISH COUNCIL – ANNUAL MEETING OF THE COUNCIL**  
**May 2023**

Members of Ampney Crucis Parish Council are hereby summoned to attend the Annual Meeting of the Council, in the village hall on **Thursday 11<sup>th</sup> May at 7.15pm**. The public and press are invited to attend.

Clerk: Roz Morton [clerk@ampneycrucis.org.uk](mailto:clerk@ampneycrucis.org.uk) 07771 946627

**AGENDA**

<b>No:</b>	<b>Item:</b>	<b>Timings:</b>
<b>001 23/24</b>	<b>To note apologies for absence</b>	7.15pm
<b>002 23/24</b>	<b>To note declarations of interest &amp; gifts or hospitality given or rec'd</b>	
<b>003 23/24</b>	<b>To approve first business of the Annual Meeting of the Council</b>	
3.1	To accept Declarations of Office	
3.2	To elect Chair	
3.3	To elect Vice-Chair	
3.4	To appoint Parish Council representatives	
<b>004 23/24</b>	<b>To approve minutes of the meeting held on 9<sup>th</sup> March 2023</b>	7.30pm
<b>005 23/24</b>	<b>Matters arising from the meeting held on 9<sup>th</sup> March 2023</b>	
5.1	Update on QR codes for public bins	
5.2	Update on car parking options (Cllr Spivey)	
<b>006 23/24</b>	<b>Matters arising from Annual Parish Meeting 11<sup>th</sup> May 2023</b>	
<b>007 23/24</b>	<b>To receive reports from County and District Councillors</b>	7.40pm
<b>008 23/24</b>	<b>To receive questions from the Public</b>	7.50pm
<b>009 23/24</b>	<b>To agree councillors' responsibilities</b>	8.00 pm
<b>010 23/24</b>	<b>To affirm eligibility for the Town Councils (General Power of Competence) (Prescribed Conditions) Order 2012</b>	
<b>011 23/24</b>	<b>To consider and agree to adopt the following:</b> Standing Orders Code of Conduct Financial Regulations	
<b>012 23/24</b>	<b>Financial matters</b>	8.25pm
<b>12.1</b>	To consider and agree to approve the year end accounts.	
<b>12.2</b>	To receive bank reconciliations year end 31.03.23	
12.3	To formally adopt statement of accounts for year ending 31 March 2023.	
12.4	To approve statement of accounts and expenditure for the period 1 <sup>st</sup> April - 30 <sup>th</sup> April 2023	
12.5	To approve Cil Statement for 2022 – 23 for publication on the	

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	website	
12.6	To approve payments in the normal course of business	
12.7	To approve allocation of general reserves and EMRs.	
12.9	To note completion of the Annual Internal Audit	
12.9	To approve Section 1 Annual Governance Statement 2022 -23	
12.10	To approve Section 2 The Accounting Statements 2022 -23	
12.11	To consider and agree to renew GAPTC membership for 2023/24 (£157.44)	
12.12	To consider and agree to engage GAPTC to run New Councillor training at a cost of up to £200 plus expenses	
12.13	To consider and agree to open a long-term savings account with Lloyds Bank.	
12.14	To consider and agree to close unused Lloyds bank accounts.	
12.15	To receive an update on the status of the Barclays bank account.	
<b>13 23/24</b>	<b>Planning Matters</b>	<b>8.45pm</b>
<b>13.1</b>	<p>To receive planning decisions:</p> <p>23/00183/FUL   Variation of Conditions 6 (Compliance with consultancy report) and 7 (Accordance with tree protection plan) of permission 21/02081/FUL to enable changes to the proposed landscaping   The Croft School Lane Ampney Crucis Cirencester Gloucestershire GL7 5SD – Permit</p> <p>22/04159/FUL   Demolition of conservatory and rear lobby and erection of rear extension   Cider Orchard Ampney Crucis Cirencester Gloucestershire GL7 5RY - Permit</p> <p>22/03750/COMPLY   Compliance with condition 15 (Drainage) of permission 20/02285/FUL - Demolition of existing Class B1 building and erection of 3 no. dwellings together with associated ancillary development   Land South Of Back Lane Ampney Crucis Gloucestershire – REFUSED</p> <p>22/02067/COMPLY   Compliance with Conditions 4 (Window and door finishes), 6 (Cast iron goods), 8 (Details), 10 (Drainage), 12 (Bat and bird boxes), 15 (Hedgerow management plan) and 16 (External lighting) of permission 21/04443/FUL - Erection of 1 no. detached dwelling with basement and attached garage   Land South Of Back Lane Ampney Crucis Gloucestershire - REFUSED</p>	
<b>13.2</b>	<p>To consider and agree response to the following planning applications:</p> <p>23/01165/COMPLY   Compliance with Conditions 3 (sample materials), 4 (sample walling panel), 5 (design details) &amp; 7</p>	

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	(landscaping scheme) of permission 21/03521/FUL - Erection of replacement single storey front extension, single storey rear extension to link ancillary outbuilding accommodation, second floor extension to rear and landscaping to create new vehicular access/parking & terrace   Glebe Farm Barnsley Road Ampney Crucis Cirencester Gloucestershire GL7 5DY – deadline  23/00767/FUL   Proposed two storey extension to the rear (north) side of the property along with adjustments to the existing vehicular access   Wickets End Ampney Crucis Cirencester Gloucestershire GL7 5RY - deadline 20 <sup>th</sup> April	
<b>13.3</b>	To consider and agree response to tree work applications and note decisions:  23/00869/TCONR   Three silver birch trees - Repollard   The Mead House Ampney Crucis Cirencester Gloucestershire GL7 5RY – No objection  23/00678/TCONR   T1 & T2 Lime: Fell T1 to ground level. Reduce T2 as shown below. T3 Ash: Fell to ground level   Sterrys Mill Church Lane Ampney Crucis Cirencester Gloucestershire GL7 5R – no objection.	
<b>13.4</b>	To receive an update on the hedge removal at Butchers Arms Lane	
<b>14 23/24</b>	<b>Burial ground</b>	9.00pm
14.1	Update on memorial testing and fixing	
14.2	Update on works to the Lych Gate	
<b>15 23/24</b>	<b>Village Matters</b>	9.10pm
15.1	To receive update on playground matters	
15.2	To receive update on bus shelter and agree next steps	
15.3	To consider and agree options for Setts at Cobblers Cottage - Richard Gray (Glos Highways) has suggested that the Council should budget between £15k-18k for a 50/50 community offer should the Council wish to go ahead with the project.	
15.4	To receive an update on volunteers for Defibrillator checks and VAS checks.	
<b>16 23/24</b>	<b>To receive correspondence</b>	9.20pm
16.1	Regular news updates from GCC & CDC	
<b>17 23/24</b>	<b>Any other business:</b> to discuss minor matters, not included elsewhere on the agenda, or matters received after the publication of the agenda. Not an opportunity for debate and decision making.	
<b>18 23/24</b>	<b>Date and time of next meeting</b>	9.25pm

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