

AMPNEY CRUCIS PARISH COUNCIL – ANNUAL MEETING OF THE COUNCIL
May 2022

Members of Ampney Crucis Parish Council are hereby summoned to attend the Annual Meeting of the Council, in the village hall on **Wednesday 18th May at 7.00pm**. The public and press are invited to attend.

Clerk: Roz Morton clerk@ampneycruis.org.uk 07771 946627

AGENDA

No:	Item:	Timings:
001 22/23	To note apologies for absence	7.00pm
002 22/23	To note declarations of interest & gifts or hospitality given or rec'd	
003 22/23	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 consider and agree to Co-opt two Councillors	
3.3	To accept Declarations of Office	
3.4	To appoint Parish Council representatives	
004 22/23	To approve minutes of the meeting held on 10 March 2022	7.10pm
005 22/23	Matters arising from the meeting held on 10 March	
5.1	Update on Boules restoration project	
5.2	Update on the Playground fundraising	
006 22/23	Matters arising from Annual Parish Meeting	
007 22/23	To receive reports from County and District Councillors	7.25pm
008 22/23	To receive questions from the Public	7.35pm
009 22/23	To agree councillors' responsibilities	7.45pm
010 22/23	To consider and agree to adopt the following: Revised Standing Orders Co-option Policy Financial Regulations	
011 22/23	To consider and agree to appoint a website provider – quotes submitted from Bulldog Website, Athena Web design and Midwinter.	7.55pm
012 22/23	Planning matters	8.00pm
12.1	To receive planning decisions 22/00669/FUL Proposed laundry room to be formed within the unused area of the main house courtyard Crucis Park Barnsley Road Ampney Crucis Cirencester Gloucestershire GL7 5DX – Permit 21/04443/FUL Erection of 1 no. detached dwelling with basement and attached garage Land South Of Back Lane Ampney Crucis	

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	<p>Gloucestershire – Permit</p> <p>21/04124/FUL Conversion of Redundant Stable Building/Stores Agricultural Building to 3 bedroom dwelling with associated parking, turning and garden areas Glebe Farm Barnsley Road Ampney Crucis CIRENCESTER Gloucestershire GL7 5DY – Permit</p> <p>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 – Permit</p> <p>21/00426/FUL Erection of agricultural building Waterton Farm London Road Ampney Crucis Cirencester Gloucestershire GL7 5RR – Permit</p>	
12.2	<p>To consider and agree response to the following planning applications:</p> <p>22/01159/FUL Installation of 12no. lighting bollards, installation of 3no. LPG tanks, erection of timber fence enclosure for bins and LPG tanks, erection of 18no. posts for removable sails, and relocation of 3no. pods (retrospective) Crown Of Crucis London Road Ampney Crucis Cirencester Gloucestershire GL7 5RS</p> <p>22/01048/FUL Erection of a front porch Litchmead Ampney Crucis Cirencester Gloucestershire GL7 5SF</p>	
12.3	To consider and agree response to tree work applications and note decisions: None at the time of publication.	
12.4	To receive update on site meeting with CDC and Councillor Spivey at Back Lane	
013 22/23	To receive update regarding Highways issues	8.15pm
014 22/23	Financial matters	8.25pm
14.1	To formally adopt statement of accounts for year ending 31 March 2022	
14.2	To approve statement of accounts and expenditure for the period 1 April to 13 th May 2022	
14.3	To approve Cil Statement for 2021 – 22 for publication on the website	
14.4	To approve payments in the normal course of business	
14.5	To approve allocation of general reserves and EMRs	
14.6	To note completion of the Annual Internal Audit	

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14.7	To approve Section 1 Annual Governance Statement 2021 -22	
14.8	To approve Section 2 The Accounting Statements 2021 -22	
14.9	To consider and agree to renew GAPTC membership for 2022/23 (£150.26)	
14.10	To consider and agree to use Fairford Community Centre for secure storage of Council documents. (£30 p/a)	
14.11	To consider and agree to engage GAPTC to run New Councillor training at a cost of up to £400 plus expenses	
15 22/23	Burial ground	8.50pm
15.1	To consider and agree to introduce a revised interment application form and exclusive right of burial form.	
16 22/23	Village Matters	8.55pm
16.1	To receive update on playground matters	
16.2	To consider and agree to appoint Wells Masonry to carry out work on the War Memorial (£1178.00) subject to successful grant application.	
16.3	To receive update on bus shelter and agree next steps	
16.4	To consider and agree to purchase Jubilee water bottles for those children who attend Ampney Crucis Primary School.	
17 22/23	To receive correspondence	9.10pm
17.1	Emails from CDC regarding Cil payment	
17.2	Regular news updates from GCC & CDC	
18 22/23	Any other business: 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.	
19 22/23	Date and time of next meeting	9.15pm