

AMPNEY CRUCIS PARISH COUNCIL

8th February 2024

Members of Ampney Crucis Parish Council are hereby summoned to attend a Meeting of the Council, in the village hall on **8th February 2024 at 7.15pm**. The public and press are invited to attend.

Clerk: Roz Morton clerk@ampneycrucis.org.uk 01285 283220

AGENDA

No:	Item:
081 23/24	To note apologies for absence
082 23/24	To note declarations of interest & gifts or hospitality given or rec'd
083 23/24	To approve minutes of the meeting held on 11th January 2024
084 23/24	Matters arising from the meeting held on 11th January 2024 <ul style="list-style-type: none">• Meeting regarding parking issues at The Crown• Plaque for the coronation commemoration tree
085 23/24	To receive questions from the public
086 23/24	To receive reports from County and District Councillor
087 23/24	Financial matters
87.1	To receive bank reconciliations for January 2024
87.2	To consider and agree to approve statement of accounts and expenditure for the period up to 31 st January 2024
87.3	To consider and agree to approve payments in the normal course of business
87.4	To consider and agree to purchase 10 litter pickers.
088 23/24	To consider and agree to adopt the following policies and procedural document and make any changes necessary. <ul style="list-style-type: none">a) Code of Conduct (no changes)b) Financial Regulations (no changes)c) Standing Orders (no changes)d) Data protection policy (no changes)e) Bring your own device policy (no changes) New policies & procedures: <ol style="list-style-type: none">1. Model Biodiversity Policy2. Health & Safety at Work3. Working from Home policy4. Lone working policy5. Asset Register 20246. Risk Assessments for Volunteer Activities

AMPNEY CRUCIS PARISH COUNCIL

8th February 2024

89 23/24	Planning Matters
89.1	To receive decision notices: None to date.
89.2	To consider and agree response to the following planning applications: 23/03368/FUL Change of use of existing residential and ancillary buildings, demolition of modern buildings and structures and erection of new buildings together with access, parking and landscape works, repair of existing listed and curtilage listed structures, all in association with the proposed new use of the site as a function / events venue location including visitor accommodation and associated facilities (sui generis mix of uses) Ampney Park Ampney Crucis Cirencester GL7 5RY
89.3	To consider and agree response to tree work applications and note decisions: 24/00120/TCONR G1 - Conifers x2 - fell (southern tree in neighbours garden) Cumberland House Ampney Crucis Cirencester Gloucestershire GL7 5RY
90 23/24	Burial ground
90.1	To consider and agree to commission work to clean the memorial in the Burial Ground (funds from EMR)
90.2	To consider and agree to refurbish the inside of the Lych Gate and any other renovation required.
91 23/24	Village Matters
91.1	To receive a report from the Village Hall meeting
91.2	To consider and agree to reserve a room at The Crown for Remembrance Sunday refreshments and to help with the organization of the Remembrance Service as requested by Rev'd Swanton, including liaising with 29 th Regiment.
91.3	To receive an update on the Ampney Times
91.4	To receive an update on playground matters
91.5	To discuss school parking issues and agree any actions
91.6	To agree the date for the village spring clear up (16 th & 17 th March) and to agree the list of jobs to be done.
91.7	To consider and agree what steps the Council can take to enhance biodiversity in Ampney Crucis.
92 23/24	To receive correspondence
92.1	Regular news updates from GCC & CDC
93 23/24	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.

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94 23/24	Date and time of next meeting 14 th March 2024 at 7.15pm.
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