

**AMPNEY CRUCIS PARISH COUNCIL – ANNUAL MEETING OF THE COUNCIL**  
**May 2024**

Members of Ampney Crucis Parish Council are hereby summoned to attend the Annual Meeting of the Council, in the village hall on **Thursday 9<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) 01285 283220

**AGENDA**

<b>No:</b>	<b>Item:</b>	<b>Timings:</b>
<b>001 24/25</b>	<b>To note apologies for absence</b>	7.15pm
<b>002 24/25</b>	<b>To note declarations of interest &amp; gifts or hospitality given or rec'd</b>	
<b>003 24/25</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 24/25</b>	<b>To consider and agree to Co-opt and received declaration of office.</b>	
<b>005 24/25</b>	<b>To approve minutes of the meeting held on 14<sup>th</sup> March 2024</b>	7.30pm
<b>006 24/25</b>	<b>Matters arising from the meeting held on 14<sup>th</sup> March 2024</b>	
6.1	Council calendar	
<b>007 24/25</b>	<b>Matters arising from Annual Parish Meeting 9<sup>th</sup> May 2024</b>	
<b>008 24/25</b>	<b>To receive reports from County and District Councillors</b>	7.40pm
<b>009 24/25</b>	<b>To receive questions from the Public</b>	7.50pm
<b>010 23/24</b>	<b>To agree councillors' responsibilities</b>	8.00 pm
<b>011 24/25</b>	<b>To affirm eligibility for the Town Councils (General Power of Competence) (Prescribed Conditions) Order 2012</b>	
<b>012 24/25</b>	<b>Financial matters</b>	8.10pm
<b>12.1</b>	To consider and agree to approve the year end accounts.	
<b>12.2</b>	To receive bank reconciliations year end 31.03.24	
12.3	To formally adopt statement of accounts for year ending 31 March 2024.	
12.4	To approve statement of accounts and expenditure for the period 1 <sup>st</sup> April - 30 <sup>th</sup> April 2024	
12.5	To approve Cil Statement for 2023 – 24 for publication on the website	
12.6	To approve payments in the normal course of business	
12.7	To note completion of the Annual Internal Audit	

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12.8	To approve Section 1 Annual Governance Statement 2023 -24	
12.9	To approve Section 2 The Accounting Statements 2023 -24	
12.10	To consider and agree to renew GAPTC membership for 2024/25 (£160.97)	
12.11	To receive an update on the status of the Barclays bank account.	
<b>13 24/25</b>	<b>Planning Matters</b>	8.30pm
<b>13.1</b>	To receive planning decisions:	
<b>13.2</b>	<p>To consider and agree response to the following planning applications:</p> <p><b>24/00678/LBC</b>   Replacement of single glazed wooden windows to rear and side elevations with appropriately designed slim profile double glazed windows   Malt Cottage 14 Ampney Crucis Cirencester Gloucestershire GL7 5RY</p> <p><b>23/03368/FUL/ 23/03369/LBC</b>   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 Gloucestershire GL7 5RY</p> <p>New details received. Response deadline 10<sup>th</sup> May</p> <p><b>24/00369/FUL</b>   Erection of replacement dwelling, detached garage, swimming pool and associated landscaping works   Little Acre Hilcot End Ampney Crucis Cirencester Gloucestershire GL7 5HG</p> <p>New details received. Response deadline 14<sup>th</sup> May</p>	
<b>13.3</b>	<p>To consider and agree response to tree work applications and note decisions:</p> <p>24/01045/TCONR   The proposal is to remove Ash tree T26   Land South Of Back Lane Ampney Crucis Gloucestershire</p> <p>24/01086/TCONR   T1 - Cherry - 1.5m overall crown reduction   41 Ampney Crucis Cirencester Gloucestershire GL7 5SF – NO OBJECTION</p> <p>24/00718/TCONR   Willow tree (T1) Repollard to previous pruning points. Poplar group x 6 (T2) Reduce back to previous pruning points. Sycamore group x 2 (T3) Remove all major dead wood and crown</p>	

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	clean. Ash/Maple Group (G1 - Sketch 2) Coppice trees to height of the hedge, approximately 8ft   Ampney House Ampney Crucis Cirencester Gloucestershire GL7 5SA – NO OBJECTION 24/00555/TCONR   Fell Beech to ground level   Ampney Park Ampney Crucis Cirencester Gloucestershire GL7 5RY – NO OBJECTION	
<b>14 24/25</b>	<b>Burial ground</b>	9.00pm
14.1	Update on additional tree to be planted in the burial ground	
14.2	Update on works to the Lych Gate	
<b>15 24/25</b>	<b>Village Matters</b>	9.10pm
15.1	To receive update on playground matters including the gate and the Annual inspection report and to agree any actions.	
15.2	To receive update on the noticeboard & shelter and agree next steps	
15.4	To receive an update on VAS options and to agree the next steps	
15.5	To consider and agree the request from AC Cricket club for £2,500 to purchase the roller for the ground.	
15.6	To consider and agree to get costs for installing setts along the Village Street to protect the footpath from further erosion.	
15.7	To receive an update on information about WW1 veterans to go on the AC Village website	
15.8	To receive an update on the Ampney Times	
<b>16 24/25</b>	<b>To receive correspondence</b>	9.20pm
16.1	Regular news updates from GCC & CDC	
<b>17 24/25</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 24/25</b>	<b>Date and time of next meeting</b> 11 <sup>th</sup> July 2024 at 7.15pm.	9.25pm