




Telephone: 01903 208943 Email: clerk@amberley-pc.org.uk

**Members of Amberley Parish Council are summoned to an ordinary meeting of the Council
at St Michael's Church Hall at 7:30pm on Thursday 18th January 2024**

Signed:


Vicky Spiers, Clerk

Dated: 4th January 2024

AGENDA

1. Apologies for absence
2. To receive declarations of interest from items on the agenda
3. To approve and sign the minutes of the ordinary Parish Council Meeting held on 9th November 2023
4. Updates from County and District Councillors
5. Current Matters - updates: (a) An update on the Joint Community Highways Scheme with Houghton, including the Speed indicator device for Houghton Bridge (b) An update on the TRO for reduction in the speed limit to 20mph through Amberley village (c) An update on the TRO application for the reduction in the speed limit to 40mph along the football field
6. Committee Reports – Updates from (a) Planning (list of applications and decisions provided by Clerk) (b) Roads & Paths – including an update on the ditches (c) Assets & Amenities – including discussion on a new litter bin for the football field (d) Neighbourhood Plan delivery/Car park (e) Village Bus (f) Climate Action & Nature Recovery Working Group
7. Finance - to receive and agree Bank Reconciliations for November and December 2023; to review and approve the Financial Statement from 1st November to 31st December 2023 (including authorisation for any payments)
8. Finance – to review and agree the council's final budget and precept for 2024/25
9. To consider ideas/projects to be funded by the parish council's Community Infrastructure Funds
10. Adjournment – to take questions or comments from members of the public (max 15 minutes)
11. To review the Climate Strategy prepared by the Climate Action & Nature Recovery Working Group with a proposal for this being adopted by APC
12. To review the Parishioner's correspondence list and agree on any necessary action
13. To receive any updates on external meetings attended by councillors
14. Clerk's update and Information items
15. To note the date of the next meeting 14th March 2024 at 7.30pm
16. As allowed under The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) and due to the confidential nature of the business to be discussed, the Press and Public will be excluded from the following items:

a) Review of five donation/funding requests

b) To discuss matters surrounding the proposals for the new village hall