




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 14th March 2024**

Signed:


Vicky Spiers, Clerk

Dated: 1st March 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 18th January 2024
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 & 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) – including an update on the compliance and maintenance issues at Swan Meadows (b) Roads & Paths – to discuss a re-application for the TRO by the South Downs Way crossing (c) Assets & Amenities – including signing of the minutes from the committee meeting; agreement of expenditure for new noticeboard in Newland Gardens; agreement for expenditure to remove old playground equipment (d) Neighbourhood Plan delivery/Car park – including an update on EV chargers (e) Village Bus (f) Climate Action & Nature Recovery Working Group
7. Finance - to receive and agree Bank Reconciliations for January and February 2024; to review and approve the Financial Statement from 1st January to 29th February 2024 (including authorisation for any payments)
8. Adjournment – to take questions or comments from members of the public (max 15 minutes)
9. Clerk's update and Information items
10. To review insurance quotes and decided on a provider
11. To formally approve delegated authority for the clerk to complete the application for Operation Watershed funding for a 'trash screen' for ditch along Ruffs Path
12. To review the latest information on the provision on a new Community Centre (this proposal is being undertaken by a separate group to the parish council)
13. To review and approve the council's Risk Assessment (annual review)
14. To agree how ideas/projects to be funded by the parish council's Community Infrastructure Funds are to be prioritised, including the agreement of a date for a Finance Committee meeting

15. To review the revised Climate Strategy prepared by the Climate Action & Nature Recovery Working Group with a proposal for this being adopted by APC
16. To agree a date for the Annual Parish Meeting
17. To review the Parishioner's correspondence list and agree on any necessary action (including items raised at Saturday Surgery)
18. To receive any updates on external meetings attended by councillors
19. To note the date of the next meeting 9th May 2024 at 7.30pm (Annual Meeting)