




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

Members of Amberley Parish Council are summoned to the annual meeting of the Council

at St Michael's Church Hall at 7:30pm on Thursday 9th May 2024

Signed:


Vicky Spiers, Clerk

Dated: 26th April 2024

AGENDA

1. To Elect a Chairman for the ensuing year and signing of Declaration of Acceptance of Office
2. To Elect a Vice-Chairman for the ensuing year and signing of Declaration of Acceptance of Office
3. Apologies for Absence
4. To receive Declarations of Interest from Members for items on the agenda
5. To approve and sign the minutes of the ordinary Parish Council Meeting held on 14th March 2024
6. To confirm any appointment/changes to committees, including a chair for the Finance Committee
7. To nominate and approve a council representative for WSALC and for HALC
8. Updates from County and District Councillors
9. 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 (d) Entrance to Ham Piece
10. Committee Reports – Updates from (a) Planning – including an update on the compliance and maintenance issues at Swan Meadows (b) Roads & Paths – including a discussion regarding the removal of the gates along Crofts Path (c) Assets & Amenities – including agreement for expenditure of tree works in HC playground (d) Neighbourhood Plan delivery/Car park – including a discussion on the installation of a 'free parking sign' (e) Village Bus (f) Climate Action & Nature Recovery Working Group
11. Finance - to receive and agree Bank Reconciliations for March and April 2024; to review and authorise payments on the Financial Statement from 1st March to 30th April 2024: to receive details of CIL funds as at 30.04.24
12. To review and approve the Annual Internal Audit Report for 2023/24
13. To review and approve the Annual Governance Statement 2023/24 on the Annual Governance & Accountability Return for 2023/24
14. To review and approve the Accounting Statements 2023/24 on the Annual Governance & Accountability Return for 2023/24

15. Car Parking in the Parish – including a discussion on (i) double yellow lines at the entrance to Amberley Station (ii) parking at the Hog Lane and High Street/East Street junction
16. Adjournment – to take questions or comments from members of the public (max 15 minutes)
17. To review expenditure of CIL funds for (a) 2 defibrillators (b) New tractor
18. Clerk's update and Information items
19. To review the Parishioner's correspondence list and agree on any necessary action
20. To discuss the continuation of Saturday Surgeries
21. To receive any updates on external meetings attended by councillors
22. To note the date of the next meeting 11th July 2024 at 7.30pm