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## 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 11th July 2024

Signed: Visky Spiers Clark

Dated: 2<sup>nd</sup> July 2024

## <u>AGENDA</u>

- 1. Apologies for absence
- 2. Signing of declaration of acceptance of office for vice chair
- 3. To receive declarations of interest from councillors for items on the agenda
- 4. To approve and sign the minutes of the annual Parish Council Meeting held on 9th May 2024
- 5. Updates from County and District Councillors
- 6. Current Matters updates: (a) An update on the Joint Community Highways Scheme with Houghton including a discussion on the detailed plans for the Scheme (b) TRO by South Downs Way (c) Operation Watershed application (d) Ham Piece (e) Parking at the station (including double yellow lines)
- 7. Committee Reports Updates from (a) Planning including an update on the compliance and maintenance issues at Swan Meadows and a discussion on outstanding planning conditions at Drewitts (b) Roads & Paths (c) Assets & Amenities including agreement of delegation for clerk to write to the Pepper Trust and request funding for a new picnic table for Hurst Cottages playground and a request for a PC funded dog litter bin for Houghton Bridge (d) Neighbourhood Plan delivery/Car park (e) Village Bus (f) Climate Action & Nature Recovery Working Group
- 8. Finance to receive and agree Bank Reconciliations for May and June 2024; to review and approve the Financial Statement from 1<sup>st</sup> May to 30<sup>th</sup> June 2024 (including authorisation for any payments)
- 9. To discuss the signage for the new 20mph speed limit in the village
- 10. To review Proposal on extending "keep clear" lines outside the school to incorporate school gates
- 11. Update on CIL projects including tractor, defibrillators and village map for car park
- 12. Adjournment to take questions or comments from members of the public (max 15 minutes)
- 13. Clerk's update and Information items
- 14. To review and adopt the new Financial Regulations
- 15. To approve the change to council's Standing Order 5 (J)
- 16. To review the latest information on the provision on a new Community Hall
- 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  $19^{th}$  September 2024 at 7.30pm

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