




**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 16<sup>th</sup> January 2025**

Signed:

  
Vicky Spiers, Clerk

Dated: 7<sup>th</sup> January 2025

## **AGENDA**

1. Apologies for absence
2. To receive declarations of interest from councillors for items on the agenda
3. To approve and sign the minutes of the ordinary Parish Council Meeting held on 16<sup>th</sup> November 2024
4. Updates from County and District Councillors
5. Current Matters - updates: (a) Village pond
6. Committee Reports – Updates from (a) Planning (b) Roads & Paths (c) Assets & Amenities (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 2024; to review and approve the Financial Statement from 1<sup>st</sup> November to 31<sup>st</sup> December 2024; authorisation for payments to Amberley Cricket Club (annual donation) and to S Tilbury for planning advice
8. To agree the council's draft budget and precept for 2025/26
9. To review a request for a donation from CIL funding by The Friends of North Stoke Church
10. Adjournment – to take questions or comments from members of the public (max 15 minutes)
11. To review and approve the council's Fixed Assets Register as of January 2025
12. To review and approve council's Risk Assessment as of January 2025
13. Clerk's update and Information items
14. To review the Parishioner's correspondence list and agree on any necessary action
15. To receive any updates on external meetings attended by councillors
16. To note the date of the next meeting 13<sup>th</sup> March 2025 at 7.30pm

Due to the confidential nature of the business to be discussed, the Press and Public will be excluded from the following item:

17. Staffing matters

Disclaimer – please note that under the Openness of Local Government Regulations 2014 the press and public are given the right to film and digitally report from all public meetings of local Government bodies. Your presence at the meeting provides an automatic consent to be filmed.