

AGENDA
MEETING OF AMBROSDEN PARISH COUNCIL
AMBROSDEN VILLAGE HALL, AMBROSDEN
All Parish Councillors are summoned to attend
7:30 pm Thursday 5th December 2019

- 1. Welcome**
- 2. Apologies**
Phil Blazdell
- 3. Declarations of Interest and Gifts & Hospitality**
- 4. Minutes of previous meeting & matters arising**
Approve minutes & Review matters arising: Clerk notice and recruitment plan required.
Discuss and agree: Cllr proposal that one Cllr with HR remit leads on recruiting a new clerk.
Check defibrillator
- 5. Public Speaking – limited to 20 minutes**
- 6. Councillor Reports**
- 14. a) Finance**
Receive and agree
 - a. Reconciled Accounts – *no update as no bank statement received since last meeting*
 - b. Payments:
2 x employees wages £385.50 + 2 months HWA and £286.12
Self billing from PC to VHC for last three years rent £920
PAYE £214.60
Donation to Alexandra House of Joy £1000
Consider joining CPRE £36
Consider request from VHC for donation to cost of paint for decorating
 - d. Review draft reserves policy wording
 - e. Review budget for precept request
- 15. Correspondence / News**
Covered by clerk weekly update
- 16. Matters carried forward**
Great Wolf planning application at Chesterton
Cllr suggestions: Parish Councillor name badges, visibility of district and parish councillor attendance, councillor expertise leads and portfolios
Possible closure of Parish Matters – consider options
Village artwork
Review of policies and standing orders
January agenda items to be submitted by 6th January

Next Meeting – 7:30 pm Thursday 16th January 2020
FULL PARISH COUNCIL MEETING

Ambrosden Village Hall, Merton Road, Ambrosden
ALL PUBLIC AND PRESS ARE INVITED.