

## Agenda

### Wendens Ambo Parish Council Meeting

To: Members of Wendens Ambo Parish Council - You are hereby summoned to attend the Parish Council Meeting of Wendens Ambo Parish Council at the Village Hall, Wendens Ambo, Essex, CB11 4JX on **Monday 9th April, 2018 at 8.00pm** for the purpose of transacting the following business.



Parish Clerk - 03/04/2018

Amanda Lindsell, 56 Wash Cottages, Thaxted Road, Debden, Saffron Walden, Essex, CB11 3LS

04/18/01	<b>Chairman's Welcome</b>
04/18/02	<b>Apologies and reasons for absence</b>
04/18/03	<b>Declarations of interests</b>
04/18/04	<b>Public Participation</b> Villagers may highlight any items of interest.
04/18/05	<b>County Councillor's Report</b> To include updates on current highway issues.
04/18/06	<b>District Councillor's Report</b>
04/18/07	<b>Previous Minutes</b> To agree the minutes of the March Parish Council meeting as a true and accurate record of proceedings.
04/18/08	<b>Clerk's Report</b> To receive an update on matters agreed at the March Parish Council Meeting.
04/18/09	<b>Financial Report</b> <ul style="list-style-type: none"> <li>i. To consider Wendens Ambo Society's application for a grant of £1000 towards the total cost of £5000 to fund a community dig in July 2018.</li> <li>ii. To consider Saint Mary the Virgin Church's application for a grant of £1000 towards the total cost of £5000 to construct a storage shed on The Croft, purchase a ride on lawn mower and a new push mower.</li> <li>iii. To consider the form of transfer of the Green Triangle from Uttlesford District Council to the Parish Council; <ul style="list-style-type: none"> <li>1. Agree form of transfer, check the title of UDC and attend to such entries as are required to be handled to allow registration and register the transfer following completion - estimated legal costs of £500 plus VAT. There will also be a Land Registry fee of £40.00 (the full fee is payable as the proposed transfer is of part of the title to UDC) and a pre-completion search of £4.00.</li> <li>2. Full title investigation, enquiries and searches estimated at £750.00 plus VAT and expenses which would also cover search fees.</li> </ul> </li> <li>iv. Cheques to be agreed and signed and reconciliation and bank statements to be circulated.</li> <li>v. To agree to engage an auditor to audit the Parish Council end of year accounts.</li> </ul>
04/18/10	<b>Village Works</b> <p>To agree actions in relation to the following matters;</p> <ul style="list-style-type: none"> <li>i. Broadband reception update.</li> <li>ii. Village gathering report.</li> <li>iii. The new grit bin in Rookery Lane.</li> <li>iv. Litter Pick report.</li> <li>v. Youth Club report.</li> <li>vi. Protection for the new notice board at the Village Hall.</li> <li>vii. Graffiti on the viaduct.</li> <li>viii. Discontinuation of the mobile library service as of April 2018. Alternative option suggested include using a local library, using a different mobile library stop, a Friends &amp; Family card, or a visit from one of the Home Library Service volunteers.</li> <li>ix. The telephone box redevelopment.</li> <li>x. Winter byway closure procedures.</li> <li>xi. Village Questionnaire results.</li> </ul>

<b>04/18/11</b>	<b>Planting Scheme</b> To consider the Village Hall car park planting proposal.
<b>04/18/12</b>	<b>General Data Protection Regulations</b> To agree actions necessary to comply with this new law.
<b>04/18/13</b>	<b>Green Triangle</b> To consider setting up a sub-committee to recommend development of the Green Triangle.
<b>04/18/14</b>	<b>Matters to be raised for next meeting's agenda</b>
<b>04/18/15</b>	<b>Public participation (in brief)</b>

The date of the next Parish Council Meeting is 14th May, 2018 at 8.00 pm. The draft minutes of the meetings are posted on [www.wendensambo.org.uk](http://www.wendensambo.org.uk) and displayed in the two village notice boards, in the Church Porch, "The Fighting Cocks" and "The Bell". Members of the public and press are welcome to attend any Parish Council meeting.