

Agenda

Wendens Ambo Annual Parish Council Meeting

To: Members of Wendens Ambo Parish Council - You are hereby summoned to attend the Annual Parish Council Meeting of Wendens Ambo Parish Council at the Village Hall, Wendens Ambo, Essex, CB11 4JX on **Monday 13th May, 2019 at 8.0pm** for the purpose of transacting the following business.



Parish Clerk - 8th May, 2019

05/19/01	Election of Chairman
05/19/02	Election of Vice-Chairman
05/19/03	Chairman's Welcome
05/19/04	Apologies and reasons for absence
05/19/05	Declarations of interests
05/19/06	Public Participation Villagers may highlight any items of interest.
05/19/07	County Councillor's Report
05/19/08	District Councillor's Report
05/19/09	Previous Minutes To agree the minutes of the April Parish Council meeting as a true and accurate record of proceedings.
05/19/10	Clerk's Report To receive an update on matters agreed at the April Parish Council Meeting.
05/19/11	Financial Report i. To agree continuing the affiliation with EALC and NALC and payment of the annual fees of £112.96 and £24.96 respectively. ii. To review the clerk's salary in line with the NALC 2019/20 pay scales. iii. Cheques to be agreed and signed and reconciliation and bank statements to be circulated. iv. To resolve that as a smaller authority whose gross annual income or gross annual expenditure does not exceed £25,000 the council are exempt from sending the Annual Governance and Accountability Return to the external auditor for a limited assurance review, provided the council a. completes the Certificate of Exemption and returns it to the external auditor. b. completes the Annual Governance and Accountability Return. v. To read through and approve the Section 1 Annual Governance Statement of the Annual Governance and Accountability Return 2018/19. vi. To approve the annual accounts, sign the Section 2 Accounting Statements 2018/19 and minute the approval. vii. To note the completion of the Notice of Public Rights and Publication of Annual Governance and Accountability Return (Exempt Authority) to be displayed from 13th June 2019, and making available the Annual Governance and Accountability Return and associated documents on application to the clerk, between 17/06/19 and 26/07/19.
05/19/12	Planning i. UTT/19/0954/FUL - Land South of The Mill, Royston Road, Wendens Ambo Development of 14 dwellings with associated landscaping, internal roads, parking and drainage infrastructure. (24/05/19) ii. UTT/19/0844/HHF - Leysers House, Rookery Lane, Wendens Ambo Proposed loft conversion with 6 no. dormer windows, replacement windows, removal of flat roofed rear room and raising of roof on front elevation to form gable. (13/05/19). iii. UTT/19/0717/LB - Old Mill House, Mill Lane, Wendens Ambo Conversion of 2 redundant barns to form a residential property with guest annexe, demolition of piggeries building to the east side & replacement with residential accommodation, new below

	<p>ground extension on west side & above ground extension to form entrance area. Revision to UTT/18/1751/LB (10/05/19)</p> <p>iv. UTT/19/0716/FUL - Old Mill House, Mill Lane, Wendens Ambo Conversion of 2 redundant barns to form a residential property with guest annexe, demolition of piggeries building to the east side & replacement with residential accommodation, new below ground extension on west side & above ground extension to form entrance area. Revision to UTT/18/1841/FUL (10/05/19)</p> <p>v. UTT/19/0719/HHF - Old Mill House, Mill Lane, Wendens Ambo Refurbishment, alterations and extensions to the house and outbuildings. Revised scheme to that approved under UTT/18/1748/HHF (10/05/19)</p> <p>vi. UTT/0720/LB - Old Mill House, Mill Lane, Wendens Ambo Refurbishment, alterations and extensions to the house and outbuildings. Revised scheme to that approved under UTT/18/1751/LB (10/05/19) To note planning decisions;</p> <p>vii. UTT/19/0559/PA03 - Mill House, Royston Road, Wendens Ambo Prior Notification of change of use of a building from office (use Class B1) to 16 no. dwellings (use Class C3) - <u>Prior approval refused.</u></p> <p>viii. UTT/19/0224/CLP - Audley End Station, Station Road, Wendens Ambo Lawful development certificate for the proposed extension of the existing station car park. <u>Refused.</u></p> <p>ix. UTT/18/3520/FUL - Norton End, Rookery Lane, Wendens Ambo Section 73A retrospective application for the erection of a building <u>Approved with conditions.</u></p> <p>x. UTT/18/3235/CLE - Land And Buildings Rear Of Norton End, Rookery Lane, Wendens Ambo Use of land and buildings for the sale, servicing, repair and re-building of motor vehicles and the storage of parts and motor vehicles. <u>Approved.</u></p>
05/19/13	Councillor Training To consider booking EALC Councillor Training.
05/19/14	Twenty Is Plenty Road Signs To consider the removal of two Twenty Is Plenty signs in Duck Street.
05/19/15	Meet Your Council Event To consider hosting a "Meet Your Council" event.
05/19/16	Matters to be raised for next meeting`s agenda
05/19/17	Public participation (in brief)

The date of the next Parish Council Meeting is 3rd June, 2019 at 8.00 pm. The draft minutes of the meetings are posted on www.wendensambo.org.uk and displayed in the village notice board, in the Church Porch, "The Fighting Cocks" and "The Bell". Members of the public and press are welcome to attend any Parish Council meeting.