## **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 2nd September, 2019 at 8.00pm** for the purpose of transacting the following business.

Parish Clerk - 27/08/2019



Amanda Lindsell, 56 Wash Cottages, Thaxted Road, Debden, Saffron Walden, Essex, CB11 3LS Members of the press and public are invited to attend.

09/19/01	Election of Chair
09/19/02	Apologies and reasons for absence
09/19/03	Declarations of interests
09/19/04	Public Participation
	The public may highlight any items of interest.
09/19/05	County Councillor`s Report
09/19/06	District Councillor's Report
09/19/07	Co-option of New Councillors
	i. To consider any applications for co-option.
	ii. To agree action to encourage residents to consider standing as a Parish Councillor.
09/19/08	Previous Minutes
00/40/00	To agree the minutes of the July Parish Council meeting as a true and accurate record of proceedings.
09/19/09	Clerk's Report
	To receive an update on matters agreed at the July Parish Council Meeting.
09/19/10	Financial Report
	i. To consider Great Chesterford Parish Council's call for funding to support their challenge to the
	inclusion to the Local Plan of a 5,000 home New Town on the North Essex/South Cambridgeshire border
	on top of the escarpment adjacent to the A11 between Linton, the Abingtons and the Chesterfords.
	They need to raise £33,000 towards the £78,000 estimated overall cost to deploy their Barrister, planning
	lawyers and specialist consultants in the Planning Inspection hearings and subsequent process that started last week.
	ii. Cheques to be agreed and signed and reconciliation and bank statements to be circulated.
09/19/11	Planning
03/13/11	To agree a response to planning applications;
	i. UTT/19/1816/HHF - 31 Station Road, Wendens Ambo
	Installation of a dropped kerb to allow vehicular access to driveway.
	ii. UTT/19/1869/HHF - 33 Station Road, Wendens Ambo
	Vehicle crossing and hardstanding.
	iii. UTT/19/1870/HHF - 35 Station Road, Wendens Ambo
	Vehicle crossing and hardstanding.
	To note the following planning decisions;
	iv. 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	infrastructure - Withdrawn.
	v. UTT/19/1329/HHF - Eastbury, Clanver End, Arkesden Road, Wendens Ambo
	Change to front fenestration and internal changes to ancillary outbuilding. <u>Approved with conditions.</u> vi. UTT/19/1560/OP - Land Adjacent/east Norton House, Norton End, Rookery Lane, Wendens Ambo
	Outline planning application with all matters reserved except access for the erection of 1 no. dwelling and
	associated works. Approved with conditions.
09/19/12	The Wick
· · · -	To consider long term solutions to eradicate the holes on The Wick.
09/19/13	Councillor Training
	To agree the modules for the Councillor Training event.
09/19/14	Telephone Box
	To agree action to expedite the restoration of the telephone box.

09/19/15	The Green Triangle
	i. To receive a report on proposed improvements on The Green Triangle and agree actions in relation to
	these works.
	ii. To receive an update on the transfer of the Green Triangle to the Parish Council.
	iii. To consider the purchase of a metal memorial seat to commemorate WW1 to be sited on the Green
	Triangle.
09/19/16	Projector
	To consider the purchase of a projector and screen or large printer to enable planning applications to be
	viewed effectively at meetings.
09/19/17	Gigaclear
	To receive an update regarding Gigaclear's forecast of scheduled works in Wendens Ambo.
09/19/18	Parish Council Policies
	i. To adopt the following policies;
	a. Complaints Procedure
	b. Code of Conduct
	c. Equality Policy
	d. Data Protection Policy
	e. Financial Regulations
	f. Freedom of Information Policy
	g. Grant Awarding Policy
	h. Training Policy
	i. Standing Orders
	j. Risk Assessment Policy
09/19/19	Church Path
	To consider submitting an application for residents parking to be implemented on Church Path to prevent
	the road being used as a car park by non-residents accessing Stansted Airport through Audley End train
00/40/00	station.
09/19/20	Memorial Tree and Plaque
00/40/04	To agree the purchase and location of the memorial tree and plaque.
09/19/21	Audley End Station Car Park
	To consider action relating to short term parking at Audley End Station, specifically in relation to visits to
00/40/00	the shop.
09/19/22	Matters to be raised for next meeting`s agenda
09/19/23	Public participation (in brief)

The date of the next Parish Council Meeting is 7th October, 2019 at 8.00 pm. The draft minutes of the meetings are posted on <a href="www.wendensambo.org.uk">www.wendensambo.org.uk</a> 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.