

# AMBERLEY PARISH COUNCIL

**Members of Amberley Parish Council are summoned to an ordinary meeting of the Council at St Michael's Church Hall at 7:30pm to 9.30pm on Thursday 12<sup>th</sup> July 2018.**

Signed..........

Vicky Spiers, Clerk

Dated.....21/6/2018.....

**\*Members of the Public and Press are welcome and encouraged to attend**

## AGENDA

1. APOLOGIES FOR ABSENCE
2. PUBLIC ADJOURNMENT TO TAKE QUESTIONS FROM THE FLOOR
3. DECLARATIONS OF INTEREST OF ITEMS ON THE AGENDA
4. MINUTES OF THE MEETING HELD ON 10<sup>th</sup> MAY 2018 TO BE AGREED AND SIGNED AS A TRUE RECORD
5. REPORT FROM COUNTY AND DISTRICT COUNCILLORS
6. MATTERS ARISING FROM MINUTES: (a) Newland Gardens (d) GDPR - New Data Protection Regulations
7. COMMITTEE REPORTS – UPDATES FROM (a)Planning (list of applications and decisions provided by Clerk) (b)Roads & Paths (c) Assets & Amenities (d) Village Bus (e) Neighbourhood Plan delivery (f) Finance
8. FINANCIAL REPORT: Financial statement for period to 12<sup>th</sup> July (including any payments to be approved and cheques to be signed): June bank reconciliation.
9. INTERNAL AUDIT REPORT – TO BE NOTED BY COUNCILLORS
10. DISCUSSION ON PLANS FOR WW1 100 YEARS REMEMBRANCE CELEBRATION
11. AGREEMENT OF UPDATED STANDING ORDERS
12. AGREEMENT OF UPDATED FINANCIAL REGULATIONS
13. AGREEMENT OF RECORDS AND DOCUMENTS RETENTION POLICY
14. INFORMATION ITEMS
15. CORRESPONDENCE LIST AND REQUEST FOR DONATIONS
16. EXTERNAL MEETINGS ATTENDED BY COUNCILLORS
17. DATE OF NEXT MEETING – 13<sup>TH</sup> SEPTEMBER 2018