

**All Parish Councillors are duly summoned to attend
the Meeting of Abbotts Ann Parish Council to be held
on Thursday 6th February 2020 at 19:00
at War Memorial Hall, Abbotts Ann**

AGENDA

1	1900	Chairman's Opening Remarks
2	1905	Apologies for Absence
3	1908	Declarations of Interest
4	1910	Cllrs to agree the minutes to be an accurate record of the meeting held on 15th January 2020
5	1915	<p>Actions/Updates to be reported <u>Clerks actions from the meeting on 15th January 2020</u></p> <p><u>Cllrs Updates on Outstanding Actions</u> Policy – Cllr Jordan Amenities – Cllr Howard Environment – Cllr Jones Development & Infrastructure – Cllr Roberts Sports & Recreation – Cllr Coffey Wellbeing – Cllr Jones</p>
6	1925	Borough and County Councillor Reports
7	1935	<p>Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications:</p> <ul style="list-style-type: none"> a) 20/00062/PDQN - Notification for approval under class Q - Change of use of agricultural building to single dwelling - Land Adjacent 25 Cattle Lane Abbotts Ann. b) 20/00230/FULLN & 20/000231/LBWN – Repair of Grade II listed house including, replacement of damaged or rotten timbers with fabric, doors windows ceilings & floors & new lime plaster finishes – Mill House 101 Mill Lane Abbotts Ann.
8	1940	<p>Drainage Cllrs to discuss persistent problems with HCC and Southern Water drainage and agree any action required.</p>
9	1950	<p>Village Shop Cllrs to approve a letter of support for village shop grant application.</p>
10	1955	<p>Burial Ground Regulations Cllrs to review and approve Burial Ground Regulations and Appendix.</p>
11	2000	<p>Vision Statement and Social Media Policy</p> <ul style="list-style-type: none"> a) Cllrs to review and approve the AAPC Vision Statement. b) Cllrs to review and adopt a Social Media Policy.
12	2010	<p>Sportsfield and Pavilion</p> <ul style="list-style-type: none"> a) Cllrs to review the Sports & Recreation Team working group report and agree actions required. b) Cllrs to review access arrangements for the Pavilion and Sports Field. c) Cllrs to review electrician's report and comments and agree actions required.
13	2025	<p>Grounds Maintenance Contract Cllrs to consider any further action required for the Grounds Maintenance Contract.</p>
14	2030	<p>Finance</p> <ul style="list-style-type: none"> a) Cllrs to approve the Financial Statement for 1st to 31st January 2020. b) Cllrs to approve the payments to be made.
15	2035	<p>Meetings</p> <ul style="list-style-type: none"> a) Cllrs to agree arrangements for the Parish Assembly. b) Date of next meeting - Thursday 5th March 2020 - 7pm – War Memorial Hall, Abbotts Ann
16	2045	To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion of Burial Ground matters of a sensitive nature.

Members of the Press and Public are welcome to attend