

**All Parish Councillors are duly summoned to attend  
the Meeting of Abbots Ann Parish Council to be held  
on Wednesday 15<sup>th</sup> January 2020 at 19:00  
at War Memorial Hall, Abbots Ann**

**AGENDA**

<b>1</b>	<b>1900</b>	<b>Chairman's Opening Remarks</b>
<b>2</b>	<b>1905</b>	<b>Apologies for Absence</b>
<b>3</b>	<b>1908</b>	<b>Declarations of Interest</b>
<b>4</b>	<b>1910</b>	<b>Cllrs to agree the minutes to be an accurate record of the meeting held on 5<sup>th</sup> December 2019</b>
<b>5</b>	<b>1915</b>	<p><b>Actions/Updates to be reported</b>  <u>Clerks actions from the meeting on 5<sup>th</sup> December 2019</u></p> <p><u>Cllrs Updates on Outstanding Actions</u>  Policy – Cllr Jordan  Amenities – Cllr Howard  Environment – Cllr Jones  Development &amp; Infrastructure – Cllr Roberts  Sports &amp; Recreation – Cllr Coffey  Wellbeing – Cllr Jones</p>
<b>6</b>	<b>1925</b>	<b>Borough and County Councillor Reports</b>
<b>7</b>	<b>1930</b>	<p><b>Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications:</b></p> <ul style="list-style-type: none"> <li>a) 19/02905/TPON – Tree works as per submitted schedule – 16 Abbots Hill Little Ann.</li> <li>b) 19/02917/TREEN – T1 – Fell 1 x pine tree – Freshfields Dunkirt Lane Abbots Ann.</li> <li>c) 19/02894/FULLN – Change of use, extension &amp; cladding of stable block to form a single dwelling &amp; erection of temporary smallholdings to include horse, sheep, pigs &amp; poultry &amp; associated means of enclosure &amp; landscaping – Land south of Springvale Clatford Lodge Salisbury Road.</li> <li>d) 20/00008/TREEN – T1 Apple Tree – Reduce tree by 1/3 overall &amp; reduce canopy by up to 2m – Nether House Monxton Road Abbots Ann.</li> </ul>
<b>8</b>	<b>1940</b>	<p><b>Sports Field/Pavilion</b>  Cllrs to decide a way forward with Friends of the Sports Field, review of grounds maintenance and community survey of usage.</p>
<b>9</b>	<b>1955</b>	<p><b>Draft Specification for Maintenance Contract</b>  Cllrs to review draft specification for the Maintenance Contract.</p>
<b>10</b>	<b>2010</b>	<p><b>Budget and Precept for 2020/21</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to review and approve the budget for 2020/21.</li> <li>b) Cllrs to approve the precept demand for 2020/21.</li> </ul>
<b>11</b>	<b>2030</b>	<p><b>Vision Statement</b>  Cllrs to review and approve the AAPC Vision Statement.</p>
<b>12</b>	<b>2040</b>	<p><b>Community Awards Scheme</b>  Cllrs to consider implementing a Community Awards Scheme.</p>
<b>13</b>	<b>2045</b>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to approve the Financial Statement for 1<sup>st</sup> to 31<sup>st</sup> December 2019.</li> <li>b) Cllrs to approve the payments to be made.</li> <li>c) Cllrs to approve future utility bills for the Pavilion to be paid via Direct Debit.</li> </ul>
<b>14</b>	<b>2055</b>	<p><b>Parish Magazine Article</b>  Cllrs to agree an article for submission to the Parish Magazine.</p>
<b>15</b>	<b>2100</b>	<p><b>Social Media Policy</b>  Cllrs to review and adopt a Social Media Policy.</p>
<b>16</b>	<b>2110</b>	<p><b>Meetings</b></p> <ul style="list-style-type: none"> <li>a) Cllrs to agree a date and format for the Parish Assembly.</li> <li>b) Date of next meeting - Thursday 6<sup>th</sup> February 2020 - 7pm – War Memorial Hall, Abbots Ann</li> </ul>

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