

Minutes
Meeting of Ambrosden Parish Council
Held at Village Hall – 7:30pm
Thursday October 17th 2019

Present: M Longworth – Chair, Lynne Bustin – Clerk, Maureen Cossens, Dawn Seaward, Phil Blazdell, Cheeseman, Cllr Dan Sames, Cllr Lucinda Wing

3 x Public

Serial No	Issue
415-19-20	Welcome ML welcomed everyone to the meeting.
416-19-20	Apologies Cllr Cotter, Chris West, Sue Posslewhite
417-19-20	Register of Interests
418-19-20	Gifts & Hospitality None
419-19-20	Minutes of previous meeting & matters arising Minutes of previous meeting were amended, agreed and signed.
420-19-20	Public Speaking
421-19-20	Councillor Reports Cllr Wing: Attended rural resilience meeting and shared literature, clerk to publish. Advised TVP text updates. Electric car charging points still on her agenda Encouraged parish to raise local issues with her such as mobile phone signal, doctor surgeries. Noted that MOD residents who relocate into village are the among the worst affected by mobile signal due to regular property movements, and find they are locked into contracts but have no signal. ML asked when works to improve the A41 junction with Ploughley Road will be undertaken. ML suggested that CDC should contribute towards traffic calming as CDC had contributed to traffic issues. Clerk to speak to Cllr Sames about OCC contribution as well. Ambrosden Court play area has been completed subject to completion report. Cllr Wing is the chair of the Overview and Scrutiny Committee. Cllr Sames: No Gladman planning update No expressway update Commented on highways meeting.
422-19-20	Highways & Traffic Calming ML attended Albion land meeting, relating to the areas being developed by Kingsmere and Bicester Avenue. Concerns were raised over excessive traffic at Vendee roundabout. ML and Clerk met with Highways and traffic calming schemes are now being designed, costed, and funding sought.

423-19-20 Village Matters

Clerk to check with church the involvement of the PC in the Remembrance Day service, as there is now a wreath that can be laid.

Agreed to investigate adopting an Environmental Policy. Clerk to draft for review at future meeting. Policy to consider matters such as enabling residents to access information about greener living, energy efficiency and recycling.

424-19-20 Planning

New: None

Decisions: None

Awaiting decisions:

19/01002/LB	19 Merton Road, Ambrosden	Fit secondary glazing to listed building
19/01711/F	19 Ash Lane, Ambrosden	Parking spaces adjacent to house. Amendment made to plans, showing two car parking spaces and access to Ploughley Road. PC no objection to this, support OCC comments.
19/00937/OUT	Graven Hill entire site	Variations of conditions
19/01684/SO	Solar Farm near Arncott	Adjacent existing solar farm
19/00949/REM	Graven Hill	Barrus warehouse
19/01191/OUT	Alexandra House of Joy	Care home near Rodney House about.

Ongoing:

16/02370/F Church Leys Field	85 Houses – Bellway & Archstone	Development commenced – not currently Ambrosden parish
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Enforcement:

Ambrosden Court	Merton Road	Telegraph pole
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425-19-20 Allotments

All allotments are now let, waiting list is open

426-19-20 Village Hall

Floor repairs complete. Painting to be carried out.

Cllr Blazdell noted that guttering and roof repairs are the next priority.

Clerk recommended funding sources.

AGM planned for December. PB plans to overhaul finances and income opportunities.

Awaiting date for reopening

427-19-20 Finance

- a. Reconciled Accounts agreed
- b. Approved Payments:
 - 2 x employee wages £385.50 +£18 HWA, £286.12
 - PAYE 214.60
 - CDC Dog bin emptying £1098.24
 - Auditors £240
 - Chair expenses £15.12
 - Clerk expenses £53
 - Wreaths for November £34

- c. Review of donations policy
Inconsistency in grant funding at present
Clerk to review rules over donating to schools
Policy to be reviewed for November meeting as currently doesn't meet PC requirements.
- d. Review of budget, clerk advised all items in red that were over budget should be considered when looking at next years precept
- e. Agreed to implement Reserves policy, clerk to draft for November meeting
- f. Cllr Sames priority fund, agreed to apply for £6000 being £5000 towards traffic calming and £1000 towards community enhancement (which includes commemorative items)
- g. Agreed to donate £100 to Chesterton under 8's football club.

428-19-20 Correspondence

None

429-19-20 Matters carried forward for Next Agenda

Public Rights of Way and footpaths

Review of standing orders and councillor code of conduct

Make donation to church for use of facilities in September and October

Donations, Reserves and Draft Environmental policy to be reviewed

430-19-20 Next Meeting

7.30 pm Thursday 21st November in Ambrosden Village Hall

The meeting ended at 9.38 pm

Signed:

Chair of Ambrosden Parish Council