

AGENDA
MEETING OF AMBROSDEN PARISH COUNCIL
ST MARYS CHURCH, AMBROSDEN
All Parish Councillors are summoned to attend
7:30 pm Thursday 17th October 2019

- 1. Welcome**
- 2. Apologies**
Chris West
- 3. Declarations of Interest and Gifts & Hospitality**
- 4. Minutes of previous meeting & matters arising**
Approve minutes & Review matters arising
Check defibrillator
- 5. Public Speaking – limited to 20 minutes**
- 6. Councillor Reports**
- 7. Highways & Traffic Calming Update**
Meeting with OCC scheme advisor achieved, full village road survey by OCC (possibly with clerk attending)
planned within next two weeks
- 8. Village Matters**
PC plan to lay a wreath at the tree in November, school invited to join in ceremony as before.
Cllr request to consider a parish council environmental policy
- 9. Planning**

New Applications: None

Decisions: None

Awaiting decisions:

19/01002/LB	19 Merton Road, Ambrosden	Fit secondary glazing to listed building (at stage 2 of 7, under consultation)
19/01711/F	19 Ash Lane, Ambrosden	Parking spaces adjacent to house (at stage 2 of 7, under consultation)
19/00949/REM	Graven Hill	Barrus warehouse. Circulated and comments sent to CDC. (at stage 2 of 7, under consultation)
19/01191/OUT	Alexandra House of Joy	Care home near Rodney House about. (at stage 2 of 7, under consultation)

Enforcement:

Ambrosden Court	Merton Road surplus telegraph pole	Pole now empty and ready to be removed.
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- 12. Village Hall Update**
New flooring installed, decoration planned before re-opening

13. Allotments Update

All allotments now let, waiting list is open.

14. Finance & Governance

Receive and agree

- a. Reconciled Accounts – *Chairman to sign*
- b. Payments:
 - 2 x employees wages £385.50 +HWA and £286.12
 - Chair expenses £15.12
 - 2 x wreaths £34
- c. Review donations policy and application form
- d. Review budget (attached) – note new item: clerk to purchase planter project items within agreed maximum budget of £800
- e. Clerk advises a Reserves policy is agreed as a result of audit questions
- f. Application to Cllr Sames discretionary fund to approve
- g. Discuss donation to Chesterton Under 8's football club

15. Correspondence / News

Covered by clerk weekly update

16. Matters carried forward for Next Agenda

Review standing orders and councillors code of conduct documents

Cllr has obtained quotes for a village sign and submitted artwork to be considered for this.

Next Meeting – 7:30 pm Thursday 21st November 2019

**VENUE TO BE CONFIRMED Ambrosden
ALL PUBLIC AND PRESS ARE INVITED.**