

AGENDA
MEETING OF AMBROSDEN PARISH COUNCIL
AMBROSDEN VILLAGE HALL, AMBROSDEN
All Parish Councillors are summoned to attend
7:30 pm Thursday 21st November 2019

1. **Welcome**
2. **Apologies**
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. **Parish Liaison Meeting**
 - Gladman judicial review update from CDC
 - Villages planning policy update
 - Good neighbour scheme
 - Possibility of joint parish working

8. **Highways & Traffic Calming Update**
OCC survey to take place this week.

Village Matters

9. **Planning**

New Applications:

19/02382/F	25 West Hawthorn, Ambrosden	Front porch extension and rear two storey extension
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Decisions:

19/01002/LB	19 Merton Road, Ambrosden	Fit secondary glazing to listed building PERMITTED
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Awaiting decisions:

19/01711/F	19 Ash Lane, Ambrosden	Parking spaces adjacent to house (under consultation)
19/01191/OUT	Alexandra House of Joy	Care home near Rodney House about. (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**

13. **Allotments Update**

14. a) Finance

Receive and agree

- a. Reconciled Accounts – *Chairman to sign*
- b. Payments:
 - 2 x employees wages £385.50 +HWA and £286.12
 - Donation to Chesterton Under 8's football club £100
 - Navitas for website migration £90.00
 - Donation to St Marys Church for use of facilities £60
- c. Reconsider donation request from Alexandra House of Joy
- d. Consider joining CPRE
- e. Review draft reserves policy (audit requirement)
- f. Review budget (attached)
- g. Cheque signatories to be agreed

b) Governance

Councillor training is a priority.

Discuss and agree availability for training/refresher and agree budget to cover cost of this. Clerk will organise course leader to come to the village for 1-2 hour session.

In May 2020 the parish council has elections. Clerk will circulate information about this.

15. Correspondence / News

Covered by clerk weekly update

Chair attended Oxfordshire Growth Conference

16. Matters carried forward

Village artwork (pending confirmation of Bloor contribution, agreement of design, three quotes, site availability)

Budget for early December meeting

Draft Environmental policy, Standing orders and financial regulations over view c/f until councillors trained.

**Next Meeting – 7:30 pm Thursday 5th December 2019
BUDGET MEETING ONLY**

**Ambrosden Village Hall, Merton Road, Ambrosden
ALL PUBLIC AND PRESS ARE INVITED.**