

AGENDA
MEETING OF AMBROSDEN PARISH COUNCIL
ST MARYS CHURCH, AMBROSDEN
All Parish Councillors are summoned to attend
7:30 pm Thursday 19th September 2019

- 1. Welcome**
- 2. Apologies**
W Cheeseman
- 3. Declarations of Interest and Gifts & Hospitality**
- 4. Minutes of previous meeting & matters arising**
Approve minutes & Review matters arising – approve ongoing clerk weekly updates?
Check defibrillator
Agree meeting to be held in St Marys Church in October. SH has confirmed availability.
- 5. Public Speaking – limited to 20 minutes**
- 6. Councillor Reports**
- 7. Highways & Traffic Calming Update**
Meeting arranged with OCC Highways to progress a traffic calming scheme for Ambrosden, and to discuss funding
- 8. Village Matters**
Approve costs of planters and consultant fees
Approve application to Cllr Sames fund for commemorative items
Discuss removal of railings on Ploughley road and replacement with wooden bollards
Representative from Community First has been invited to speak about Neighbourhood plans.
- 9. Planning**

New Applications:

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
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. Circulated and comments sent to CDC.
19/01191/OUT	Alexandra House of Joy	Care home near Rodney House about. Circulated and comments sent to CDC

Decisions:

18/00091/SO 18/02056/OUT	Erection of up to 84 dwellings with public open space, landscaping and drainage, accessed from Merton Road	APPROVED AT PUBLIC ENQUIRY
19/00388/F	Symmetry Park	Full Planning Permission for 29,350 sqm of logistics floor space etc. APPROVED
19/00644/F	Palmer Avenue, Arncott	Free range egg unit. WITHDRAWN

Awaiting decisions: None

Enforcement:

Ambrosden Court	Merton Road surplus telegraph pole in the pavement.	Update from enforcement that SSE, Croudace and BT are working together and being chased
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12. Village Hall Update

Cllr Blazdell to provide update. Works on floor continuing into October?

13. Allotments Update

14. Finance

Receive and agree

- a. Reconciled Accounts – *Chairman to sign*
- b. Payments:
 - 2 x employees wages £308.40 +£18 HWA, £286.12
 - £300 Piddington PC Planning donation
 - £ 129.13 allotments insurance (paid by clerk to avoid lapse)
 - £ 66 National Allotment Society
 - £180 Parish Online annual subscription, to be reviewed next summer
 - £1726.21 Allotments Noticeboard
 - £1902.60 Landscape Consultant attendance at enquiry
 - £207.54 Seasonal bulbs
 - £33.76 Chair expenses
 - £45.90 MC expenses
- c. Agree presentation of allotments accounts
- d. Review budget (attached)
- e. Consider a donation to the church for use of their facilities
Consider funding request to Alexandra House Of Joy for £1000
- f. Auditors questioned the very high level of reserves being carried by PC. Yet to hear back.

15. Correspondence / News

Covered by clerk weekly update

16. Matters carried forward for Next Agenda

Review of Standing orders and codes
Additional Cheque signatory
Online banking

Next Meeting – 7:30 pm Thursday 17th October 2019

**St Marys Church, Ambrosden
ALL PUBLIC AND PRESS ARE INVITED.**