

AGENDA

MEETING OF AMBROSDEN PARISH COUNCIL

AMBROSDEN VILLAGE HALL
All Parish Councillors are summoned to attend
7:30 pm Thursday 19th July 2018

N.B. Village Hall will be open from 7.15 pm to allow public and councillor viewing of latest Wretchwick Green Plans

1. **Welcome**
2. **Apologies**
 - Receive – None
 - Agenda – *Clerk to sign*
3. **Gifts & Hospitality**
4. **Minutes of previous meeting & matters arising**
 - Approve minutes - *Chairman to sign*
 - Review matters arising
5. **Review Donations and Grants Policy 2018**
6. **Councillor Reports, Public Speaking, Other reports**
 - a. Councillor Dan Sames
 - b. To agree funding for Five Acres school project. Presented by Darrell Wood, head teacher Five Acres Primary School (match funded by Dan Sames to £1000)
 - c. To discuss parent of Five Acres funding request
 - d. Ratify £500 pledge towards Playbus, as circulated by email. [Next trustee meeting end of July]
7. **Parish Council Archives Update**

PC to request archive filing cabinet to be located in village hall
8. **Finance**

Receive and agree

 - a. Reconciled Accounts – *Chairman to sign*
 - b. Payments:
 - 2 x employees £237.60 & £261.30
 - Clerk HWA £18
 - Bin bags for dustbins £21.99 plus VAT

Approve purchase of split recycling new bin for outside shop possible £399 plus VAT

Chairman Parish Allowance £630

Chair mileage and expenses £TBC

Agree budget of up to £2000 for Highways Consultant to review impact of new roundabout on A41 and impact on Ambrosden

9. **Planning**

New applications:

18/01096/ADV	Symmetry Park	Advertising
18/01076/F	Meadow Barn, Ambrosden	2 dwellings to replace 1 dwelling
16/01268/OUT	Wretchwick Green	1500 Houses etc
18/01156/TPO	14 Merton Road	Tree Preservation Order

Decisions:

18/00639/REM	Plot 593 Graven Hill	Reserved Matters PERMITTED
18/00459/REM	Increase in Plot 151 highway access from single to double driveway width	Reserved Matters PERMITTED
18/00720/REM	Plot 95 Graven Hill	Increase of GIA 80 – 96.5 sqm PERMITTED
18/00781/REM	Plot 382 Graven Hill	Reserved Matters PERMITTED

Awaiting decisions:

17/02352/REM	Screening opinion public areas	CD
18/00601/REM	Plot 158 Graven Hill	Move parking to rear of the plot
18/00325/OUT	Site B,C,D & E MOD Arncott	Variation of conditions
18/00747/F	Park Farm House	Detached Double Garage
18/00739/REM	Plot 596 Graven Hill	Reserved Matters
18/00937/REM	Plot 258 Graven Hill	Alternative floorplans etc
18/00934/REM	Plot 228 Graven Hill	Alternative floorplans etc
18/00931/REM	Plot 230 Graven Hill	Alternative floorplans etc
18/00704/REM	Plot 30 Graven Hill	Appearance, layout and scale
18/00935/REM	Plot 229 Graven Hill	Alternative floorplans etc
18/00933/REM	Plot 227 Graven Hill	Alternative floorplans etc
18/01029/REM	Plot 155 Graven Hill	Increase driveway from single to double
18/00936/REM	Plot 231 Graven Hill	Alternative floorplans etc

Enforcement:

Ambrosden Court	Merton Road	Enforcement action requested re: telegraph pole
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Graven Hill Certificates of Compliance to date:

Plot 87, 84, 42, 90, 91, 73, 133, 93, 94, 135, 40, 134, 38, 39, 128, 36, 131, 35, 74, 44, 37, 94, 41, 89, 8, 7, 3, 150, 132, 125, 120, 88, 127, 86, 124, 126, 153, 121, 129, 122, 92, 592, 157, 176, 81, 294, 201, 274, 123, 156, 173, 265, 222, 172, 30, 336, 311, 221, 174, 337, 101, 117, 383, 310, 312, 120, 382, 85, 378, 30, 43, 291, 132, 72

10. Village Hall Update

PC have received last two years finances, copy of insurance document, records now up to date

11. Allotments Update

PC chased solicitor to chase Bloor for revised land transfer deed. Residents report allotments overgrown. Graven Hill Mgt Co still trying to give us Graven Hill allotments.

12. Correspondence

Clerk has begun application for grant aid for Neighbourhood Plan
 Cleanslate charity have submitted a flyer to share with community
 OCC estimate Islip bridge closure last week of August, two weeks' notice to be given
 HS2 community & environment fund –PC eligible to apply for funding up to 75k for project

13. Any Other Business

- Graven Hill Tour for Councillors offered at either end of July or Start of Sept. Currently majority favour Sept.
- Shop bin move to Park Rise once new one purchased. Old dog bin at Park rise still to remove. [Check Cherwell have locations of new bins]

Next Meeting – 7:30 pm Thursday 17th August 2018

Ambrosden Village Hall
ALL PUBLIC AND PRESS ARE INVITED.