

AGENDA

MEETING OF AMBROSDEN PARISH COUNCIL
Online via Zoom. Meeting ID: 729-8898-4130
All Parish Councillors are summoned to attend
7:30 pm Thursday 16th April 2020

1. Welcome
2. Apologies
3. Declarations of Interest and Gifts & Hospitality
4. To Agree: Minutes of previous meeting
5. Matters arising
Action grid attached
6. Public Speaking – limited to 20 minutes
7. To Consider: District and County Councillor Reports
8. Planning
New Applications:
Application reference: 20/00871/F
Location: OS Parcel 3300 North of Railway Line Adjoining Palmer Avenue Lower Arncott
Proposal: Erection of a free-range egg production unit, gatehouse and agricultural workers dwelling including all associated work
Comment for ratification
Decisions:
Application reference: 20/00189/F
Location: The Old Stables
Approved
Awaiting decisions:
Application number: 19/01191/OUT
Proposal: Alexandra House of Joy
Location: Care home near Rodney House roundabout
Application number: 20/00285/F
Land between Ambrosden, Merton and Arncott
Large Solar Farm to be accessed off Ploughley Road at Brook Farm.
Comment for ratification
Application number: 20/00530/F and 20/00599/SO
Symmetry Park (screening request only)
Logistics floor space and associated infrastructure and access road of Morrell Way
Comment for ratification
Application number: 20/00706/F
6 Home Farm Close
Application number: 20/00547/F
OS Parcel 7480, adjoining railway line and parish boundary Merton- creation of new agricultural access
Comment for ratification
9. Village Hall Update
For information: Current status and professional advice (verbal update)
Discuss and agree: Next steps

10. Allotments Update

To Receive: Allotment Liaison officer report (verbal update)

Review and agree:

- a. Proposal to confirm creation of a user committee as first point of reference with no budgetary powers, which will act as the body which will co-ordinate with the Parish Clerk and Parish Council. Constitution and Terms of Reference attached
- b. Annual rents (Large: £50-60 p/a, Medium: £40 p/a and Small: £20 p/a)
- c. Contracts
- d. Handbook and privacy notice
- e. Ratify sinking fund proposal (£500)
- f. Next steps in maintenance plan (including windbreakers requests received)
- g. Agree to use plumber to repair taps – cost limited to £500 with authorisation required to exceed that level

11. Annual Parish Meeting

- Review and agree invited speakers

12. Location of Cllr Sames funded bench

- Review and agree location

13. Armed Forces Covenant

- Review and approve signing

14. Finance

To Receive and agree:

- a. Review Reconciled Accounts
- b. Payments:
2 x employees wages £TBC, £119.70 (Clerk February wages) £TBC (including 11 hours o/t feb and 4 hours o/t March) £18 HWA, clerk expenses £91.24 (gross figs-67.2 for defibrillator pads and £24.04 for street cleaner boots)
Dog Bins Emptying Oct-Mar £658.94 (gross fig)
- c. Review and decision on online banking (verbal report)
- d. Review and decision on staff pension
- e. Cllr Sames applications prioritisation
- f. Review and decision on village gate (2.3m height required, 170 width)
- g. Review and decision on request for funding request received from Cleanslate
- h. Review and decision on funding request received from Bicester Athletics Club
- j. Review and decision on SLCC membership: £117
- k. Review and decision on Clerk expenses requests: Local Council Clerk Guide (£21), anti virus software (£34.99), possible laptop warranty (£88.32 gross)

15. Policies and Governance

- a. Donations policy
- b. Risk Assessment
- c. Insurance pre-renewal
- d. GDPR policy and privacy notice
- e. Councillor email addresses
- f. Freedom of Information Scheme

16. Correspondence / News

17. Matters carried forward

Next Meeting – 7:00 pm Thursday 21st May 2020
TBC depending on government advice on public meetings.

ALL PUBLIC AND PRESS ARE INVITED.