

AGENDA

MEETING OF AMBROSDEN PARISH COUNCIL

Online via Zoom. Meeting ID 890 9113 2665, Password: 374648

All Parish Councillors are summoned to attend

7:30pm Thursday 15th October 2020

1. Welcome
2. Apologies
3. Declarations of Interest and Gifts & Hospitality
4. To Agree: Minutes of previous meeting (17th September 2020)
5. Matters arising
Action grid attached
6. Public Speaking – limited to 20 minutes
7. To Consider: District and County Councillor Reports
8. Update on Merton Road reserved matters application by Redrow (15 minutes)
8. Village Matters (20 minutes)
 - Plans for remembrance service (Councillor Longworth)
 - Parking update (Councillor Longworth, inc communications and meeting with MOD and Preim)
 - S106 update (Councillors Longworth, Seward and Rose)
 - Traffic Calming Update (Councillor Longworth, Clerk)
9. Planning (5 minutes)
New Applications:
Application number: 20/02415/F
Proposal: Proposed employment access road
Location: Street Record, Unnamed Single Carriageway 6809121, Ambrosden
Awaiting decisions:
Application number: 19/01191/OUT
Proposal: Alexandra House of Joy
Location: Care home near Rodney House roundabout
Application number: 20/01707/F
Proposal: Erection of 8 dwellings
Location: Parts of OS Parcels 1125 and 1621, North and East of Home Farm Close
Application number: 20/01762/OUT
Proposal: Outline consent, including erection of 5 dwellings
Location: Land to rear of Home Farm Close
20/01830/F
Graven Hill/Wretchwick Green
Proposed Roundabout Access To Graven Hill And Wretchwick Green, London Road
10. Village Hall Update (5 minutes)
For information: Current status

11. Allotments Update (10 minutes)

To Receive: Allotment Liaison officer report (verbal update, Councillor Seaward)
Clerk Update (verbal report, Clerk)

12. Finance (15 minutes)

To Receive and agree:

- a. Review Reconciled Accounts –
- b. Review and Approve Payments: Wages £286.12 wages £805.15 (including back pay and 6 hours overtime), HWA and expenses (£13.49 on ink, £112.80 on no parking signs): Cherwell dog bin emptying invoice (summer period): £1,317.89
- c. Review and Approve: Tree works quotation
- d. Review and Approve: Dog waste bin quotation
- e. Review and Decision: Cherwell Larder Donation request (£1000)
- f. Review and Approve: Graveyard Contribution (£610)
- e. Review and Approve: National Allotment Society Membership (£66)

13. Governance and Policies (20 minutes)

- a. Review and Approve: Health and Safety Policy
- b. Review and Approve: Social Media Policy
- c. Discuss: Forward Planning Processes (Councillor Seward)
- d. Appoint: Councillor to review current systems of data management (Councillor Longworth)

14. Discussion: Village Green Outside School (Councillor Longworth, 10 minutes)

15. Correspondence / News (Councillor Longworth, 10 minutes)

- Springfield estate gateway
- Updates on outdoor gym

16. Matters carried forward (Councillor Longworth, 5 minutes)

Next Meeting – 7:30 pm Thursday 19th October 2020

Online via Zoom.

ALL PUBLIC AND PRESS ARE INVITED.