

AGENDA
ANNUAL MEETING OF AMBROSDEN PARISH COUNCIL
Ambrosden Village Hall, All Parish Councillors are summoned to attend
7:00 pm Thursday 19th May 2022

1. Welcome
2. Election of Chair
3. Election of Vice Chair
4. Declaration of Acceptance of Office, Register of Interests and Declarations of Interest and Gifts & Hospitality
5. Apologies
6. Election of other Officers
 - i Appoint: Councillor responsible for internal control
 - ii Appoint: Village Hall representative
 - iii Agree: Parish Council committees and representatives
7. Minutes of previous meeting and matters arising

8. Planning

New Applications

Application number: 22/01210/Disc

Discharge of condition 6 (master plan and design code of 21/03749/F)

Sites B, C, D and E MOD, Upper Arncott

Decisions

None

Awaiting Decisions

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: 20/02415/F

Proposal: Proposed employment access road

Location: Street Record, Unnamed Single Carriageway 6809121, Ambrosden

Application number: 20/03379/F resubmission-amended description

Proposal: Conversion of existing double garage and storage loft over to provide Annex ancillary to the existing dwelling.

Provision of min 2 No additional parking space

Location: Meadow Barn, Merton Road, Ambrosden, OX25 2LZ

21/01454/F

Bicester Health and Wellbeing Hub, Former Rodney House Private Drive off Graven Hill Road

21/01689/APP

Demolition and replacement of Magnolia Park Hotel, Boarstall

21/02433/M106

Graven Hill Request for variation to s106

Grave Hill, Circular Road

21/03558/OUT

OUTLINE - Residential development for up to 250 dwellings including affordable housing and ancillary uses including retained Local Wildlife Site, public open space, play areas, localised land remodelling, compensatory flood storage, structural planting and access

Land On The North East Side Of, Gavray Drive, Bicester, Bicester

21/03342/DISC amendments

Land North of Merton Road

Discharge of Conditions 10 (removal of the two telegraph poles), 12 (surface water drainage scheme), 14 (lighting strategy), 18 (Archaeological Written Scheme of Investigation) and 21 (potential contaminative uses) of 18/02056/OUT 21/03654/REM

Mod Bicester Building E2 Graven Hill Road Ambrosden

Reserved matters application for 19/00937/OUT - Phase 3a and 3b, Graven Hill: reserved matters for 43 dwellings (Plots 393-415, 448-455 and 482-493), together with associated road infrastructure and open space 21/04112/OUT

OS Parcel 2778 Grange Farm North West Of Station Cottage Station Road Launton

Outline application for the erection of up to 68 dwellings (Use Class C3), including up to 8 live-work dwellings, public open space, access, infrastructure and demolition of existing buildings

Application number: 20/01762/OUT

Proposal: Outline consent, including erection of 5 dwellings

Location: Land to rear of Home Farm Close

Appeal lodged against refusal

21/00428/DISC

Discharge of Condition 3 (schedule of materials and finishes- walls and roots) of 21/-3557/F

Three Corners House, Ploughley Road

22/00459/LB and 22/00458/F

Upgrading the existing garden room to a habitable space and associated external works

The Farmhouse, Wretchwick Farm, Ploughley Road

22/00612/M106

Modification of S106 to 16/02370/F – Community Hall Contribution

Church Leys Field, Blackthorn Road, Blackthorn

22/00835/F

Demolition of existing buildings and structures at the site and provision of a bat barn.

D1 Site, Graven Hill, Circular Road, Ambrosden

9. Finance

- a. Review: Reconciled Accounts
- b. Review and approve Payments: Wages-£372.24, wages- 514.37 (inc HWA), hall rental £20, pension tbc
- c. Review and approve: Insurance renewal
- d. Review and approve: Draft Statement of Accounts 2021/22
- e. Review and approve: Reserves at Year End 2021/22
- f. Review and approve: Chairman's Allowance
- g. Review: s137 Expenditure

10. Governance

- i. Committees and Delegation Procedures: Updates and Review and Approve Terms of Reference
- ii. Review and Approve: Standing Orders, Financial Regulations, Complaints Procedure, Publications Scheme and Grants Policy
- iii. Review and approve: Policy Review Schedule:
- iv. Consider: General Power of Competence
- v. Review and Approve: Land and asset review
- vi. Review and Approve: Meeting dates for 2022-3
- vii. Review and Approve: Council subscriptions to other bodies

10. Matters carried forward

Next Meeting – 7:30 pm Thursday 16th June 2022

Ambrosden Village Hall

ALL PUBLIC AND PRESS ARE INVITED.