

AGENDA
ANNUAL MEETING OF AMBROSDEN PARISH COUNCIL
Ambrosden Village Hall
All Parish Councillors are summoned to attend
7:00 pm Thursday 20th May 2021

- 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

21/01330/F

Symmetry Park, Morrell Way, Ambrosden

Full Planning Permission for 23,195sqm of logistics floor space, including offices, security gatehouse, security fence, sprinkler tank and pump house and external service yard, parking, amenity space, foot and cycle links, drainage and private sewage treatment plant

21/01331/F

Symmetry Park, Morrell Way, Ambrosden

Full Planning Permission for 22,986sqm of logistics floor space Full Planning Permission for 23,195sqm of logistics floor space, including offices, security gatehouse, security fence, sprinkler tank and pump house and external service yard, parking, amenity space, foot and cycle links, drainage and private sewage treatment plant

Decisions

21/00533/F

2 Park Rise, Ambrosden OX25 2LY

Proposal: Front and rear single story extensions and paving to patio and driveway
Application Permitted

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

Application number: 20/02415/F

Proposal: Proposed employment access road

Location: Street Record, Unnamed Single Carriageway 6809121, Ambrosden

Application number: 20/02778/REM

Proposal: Reserved Matters application to 18/02056/OUT for a residential development comprising 84 dwellings and associated infrastructure, highways and landscaping

Location: Land North of Merton Road

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

20/0871/F (resubmission of 19/00644/F)

Erection of free range egg production unit and gatehouse inc all associated works

OS Parcel 3300, North of railway Line, Palmer Avenue, Lower Arncott

Appeal Ref: APP/C3105/W/20/3265598

9. Finance

- a. Review: Reconciled Accounts
- b. Review and approve Payments: Wages-£292.65, wages- tbc (inc overtime, HWA and expenses), coffee morning expenses- tbc
wages tbc, tbc, expenses (coffee morning) tbc
- c. Review and approve: Insurance renewal
- d. Review and approve: Draft Statement of Accounts 2020/21
- e. Review and approve: Reserves at Year End 2020/21
- 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. Policy Review and Approval: Standing Orders, Financial Regulations, Complaints, Freedom of Information, Data Protection, Media Policy, Employment Policies and Procedures
- iii. Consider: General Power of Competence
- iv. Review and Approve: Land and asset review
- v. Review and Approve: Meeting dates for 2021-2
- vi. Review and Approve: Council subscriptions to other bodies

10. Matters carried forward

Next Meeting – 7:30 pm Thursday 17th June 2021

Ambrosden Village Hall

ALL PUBLIC AND PRESS ARE INVITED.