

AGENDA

MEETING OF AMBROSDEN PARISH COUNCIL

Ambrosden Village Hall

All Parish Councillors are summoned to attend

7:30 pm Thursday 21 July 2022

1. **Welcome including the new Parish Councillor**
2. **To receive apologise for absence**
3. **To receive declarations of Interest and Gifts & Hospitality**
4. **To approve and sign minutes of the meeting held on 16 June 2022**
5. **Matters arising**
6. **Public Speaking – limited to 20 minutes**
7. **To consider District and County Councillor Reports (15 minutes)**
8. **Village Matters**
 - a. To discuss an additional defibrillator for the village
 - b. Village Hall update
 - c. **Planning** (appendix i)
 - a. To consider all applications received from Cherwell District Council including:
Planning Number: 22/01668/F
Proposal: Single storey flat roofed extension to rear
Location: Wishing Well Barn, Merton Road, Ambrosden
Decision: (decision made in between meetings via email due to 8 July deadline) **No objection**

Planning Number: 22/01609/F
Proposal: Temporary open storage for use in connection with the construction of HS2 (change of use)
Location: Ambrosden Farm, Ploughley Road, Ambrosden
Decision: (decision made in between meetings due to 1 July being deadline) **Objection**

Planning Number: 22/01829/OUT
Proposal: Redevelopment of Graven Hill D1 Site, including demolition of existing buildings; development of B8 'Storage or Distribution' use comprising up to 104,008sq.m (GIA), creation of open space and associated highway works; ground works; sustainable drainage systems; services infrastructure and associated works.
Location: Unit D1 Graven Hill, Circular Road, Ambrosden
Comments due date: 21 July 2022
 - b. To note that the following planning application is being discussed at Buckinghamshire Planning Committee meeting:
Planning Number: 21/01689/APP
Location: Best Western, Arncott Road, Boarstall
Proposal: New hotel and golf club house
 - c. To note that the following planning application has been refused (22.4.22)
Planning Number: 21/04112/OUT
Location: OS parcel 2778 Grange Farm, northeast of Station Cottage, Station Road, Launton
Proposal: Outline application for the erection of 68 dwellings (use Class C3) including up to 8 live-work dwellings; public open space; access; infrastructure and demolition of existing buildings.
 - d. To note that the following planning applications have been permitted:
Planning Number: 21/00428/DISC
Location: Three Corners House, Ploughley Road
Proposal: Discharge of Condition 3 (schedule of materials and finishes – walls and roots) of 21/3557/F

Planning Number: 22/00459/LB and 22/00458/F
Location: The Farmhouse, Wretchwick Farm, Ploughley Road
Proposal: Upgrading the existing garden room to a habitable space and associated external works.

Planning Number: 22/00835/F
Location: D1 Site, Graven Hill, Circular Road, Ambrosden
Proposal: Demolition of existing buildings and structures at the site and provision of a bat barn.

9. **To discuss the Clerk's Report** (appendix ii)
10. **To approve the Financial Report and accounts for payment** (appendix iii)
 - a. Approve: Copy of Arnold Baker Book (12th Edition) £119
 - b. Approve: Tom Duff's Jubilee event invoices totalling £839.25
 - c. Approve: Darren Mann's Microsoft Business 365 annual licence
 - d. Approve: Data Protection renewal fee for 2022/23 £40
11. **Governance**
 - a. Review and approve: Internal Controls
 - b. Review and approve: Internal Audit
 - c. Discuss: New Code of Conduct & Register of Interests form + training needs
 - d. Discuss: Community Governance Review – Second consultation
12. **Allotment Update**
 - a. Review and approve: Allotment Policy
 - b. Review and approve: Allotment Fees
13. **To discuss correspondence received** (appendix iv)
14. **Confidential items** (appendix v)
15. **Matters carried forward**

Date of next meeting: 18 August 2022