

AGENDA

AMBROSDEN PARISH COUNCIL

Parish Councillors: Dawn Seaward (Chair), Tom Duff (Vice Chair), Maureen Cossens, Vicky Rose, Roy Seaward, Darren Mann

You are hereby summoned to the Ambrosden Parish Council meeting being held on Thursday 20th October 2022 commencing at 7:30pm in the Ambrosden Village Hall, Merton Road, Ambrosden.

Kelly Jordan-Mann
Clerk of the Parish Council

Dated 14th October 2022

The Press and Public are welcome to attend the meeting. During the public participation time, members of the public may ask questions or make comments upon items on the agenda at the invitation of the Chair. Please raise your hand to indicate you would like to speak. There is no public participation during the rest of the meeting, unless invited to speak by the Chair.

Business To Be Transacted At The Meeting

1. Chair's Welcome

2. Governance

- a. Apologies for Absence To receive apologies for absence from Members.
- b. Declaration of Interests from Members on Agenda Items: To receive declarations of personal and/or prejudicial interests from Members in matters on the agenda.
- c. Dispensations: To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s)

3. Open Forum for Public Participation:

An opportunity to hear from members of the public, District and County Councillors. Members of the public are invited to address the Council, raising matters of concern or items for discussion pertinent to the agenda. The session will last for a maximum of **20 minutes** with contributions lasting a maximum of **3 minutes** from each person.

- a. Ambrosden Conservation Area
- b. Ambrosden Village Planning Meeting

----- Public participation ends-----

4. To Agree: Minutes of previous meeting (18th August 2022)

5. Matters arising

- a. For discussion: PC Aims
- b. For discussion: Ploughley Road Railings
- c. For discussion: Survey Next Steps
- d. For discussion: Website Review
- e. For discussion: Coronation 6 May 2023

6. Village Matters

- a. Ploughley Road /A41 project update
- b. Home Farm Close - Building Works

7. Planning

- a. Current Planning Applications for Consideration/Response

Status	Application Number	Detail	APC Comments Due
NEW	22/03024/F	Proposal: Proposed removal of existing conservatory and construction of single storey rear extension Location: 32 Briar Furlong, Ambrosden, Bicester, OX25 2AD	25 Oct 22

	22/00043/ENF	Appeal against Enforcement notice served: Land Rear of the Post Office on Merton Road, Adjoining No 2 Chapel Drive, Ambrosden, OX25 2NR	25 Oct 22
	22/02866/OUT	Proposal: OUTLINE planning application for up to 120 dwellings, vehicular and pedestrian access off Ploughley Road Location: Land East Of, Ploughley Road, Ambrosden	02 Nov 22
	22/03105/F	Proposal: Variation of Condition 2 (plans) of 20/01707/F - amendments to design and utilisation of permitted loft areas Location: Parts Of OS Parcels 1125 And 1621 North And East Of, Home Farm Close, Ambrosden	02 Nov 22
	22/03056/CLUE	Proposal: Certificate of Lawfulness of Existing Use for rear garden amenity area associated with Austin House Location: Austin House, Chapel Drive, Ambrosden, OX25 2RS	03 Nov 22

b. Summary of Hallam Meeting

8. Village Hall Update

- a. Approve: Village Hall Pro-forma Portacabin Works
- b. Approve: Village Hall Boiler | Replacement

9. Finance

- a. Review: Reconciled Accounts
- b. Review and approve Monthly Payments

Supplier	Expenses	Amount
HMRC	Q2 Payment	£873.80
Moore East Midlands	Annual Audit Assessment 21-22	£240.00
Village Hall	October Council meeting & Hallam Presentation	£44.00
Cherwell District Council	Emptying of 12 dog bins - 1Apr22-30Sep22	£1,400.26
Navitas (INV-30487 & INV-30543)	Website Hosting Yearly Payment + Email Storage	£100.00
Wages – Clerk / Street Cleaner	September Wages (approved offline 7 Oct 22)	£500.26
Allotment Deposit Return	Plot 13	£25.00
Allotment Weed Killing	Equipment – Butane Gas Weed Killer + Gas	£84.06

- c. Review and approve: Accounting Statement

10. Governance

- a. Approve: Schedule of Policy Reviews
- b. Approve: Accessibility for the APC Website
- c. Approve: Equality & Diversity Policy
- d. Approve: Public Participation Policy
- e. Review: Internal Controls
- f. Approve: Communications Strategy

11. Allotment Update

- a. Allotment Policy
- b. Allotment Funds for Maintenance

12. Review of Action Log

13. Correspondence

- a. Letter from Redrow Marketing
- b. Cherwell District Council Street Cleaning – Springfields

14. Matters carried forward

Next Meeting – 7:30 pm Thursday 17th November 2022
Ambrosden Village Hall
ALL PUBLIC AND PRESS ARE INVITED.