

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 17th November 2022 commencing at 7:30pm in the Ambrosden Village Hall, Merton Road, Ambrosden.

Kelly Jordan-Mann
Clerk of the Parish Council

Dated 11th November 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.

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

4. To Agree: Minutes of previous meetings (August 2022 & October 2022)

5. Matters arising

- a. Councillor Resignation
- b. Update: Conservation Area
- c. For review: PC Aims
- d. For discussion: Village Survey – next steps
- e. For discussion: 23-24 Budget –Projects for the next Financial Year

6. Village Matters

- a. Play Area Ditch
- b. Catches on level crossing gates
- c. Plaque on street lamp in Church Walk
- d. Replacement of Oak tree

7. Planning

- a. Current Planning Applications for Consideration/Response

Status	Application Number	Detail	APC Comments Due
NEW	22/03105/F	Proposal: Variation of Condition 2 (plans) of 20/01707/F - amendments to design and utilisation of permitted loft areas	02 Nov 22

		Location: Parts Of OS Parcels 1125 And 1621 North And East Of, Home Farm Close, Ambrosden Waiting for response from Planning Office as application does not contain enough detail to render decision	
Re-Submitted	22/01829/OUT	Applicant's Name: Graven Hill Purchaser Ltd (c/o Resolute Property C Proposal: 'Outline (fixing 'Access' only) – redevelopment of Graven Hill D1 Site, including demolition of existing buildings, development of B8 'Storage or Distribution' use comprising up to 104,008 sq. 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 Parish(es): Bicester Details of amendment: Revised Red line plan, additional information concerning Bio - diversity net gain	01 Dec 22

8. Village Hall Update**9. Finance**

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

Supplier	Reason	Amount
Village Hall	November Council meeting	£20.00
Clerk / Street Cleaner	October Wages	£678.76
Clerks / Street Cleaner	NALC Pay Award dating back to 01 April 2022	£389.18
Clerk	HWA Jul-Oct22	£104.00

- c. Review and approve: Accounting Statement

10. Governance

- a. Approve: Dignity at Work Policy
- b. Approve: Social Media Policy
- c. Approve: Publications Scheme
- d. Review: Internal Controls
- e. Approve: 22/23 Audit Letter of Engagement

11. Allotment Update

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

12. Review of Action Log**13. Correspondence****14. Matters carried forward**

Next Meeting – 7:30 pm Thursday 15th December 2022
Ambrosden Village Hall
ALL PUBLIC AND PRESS ARE INVITED.