

AGENDA

AMBROSDEN PARISH COUNCIL

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

You are hereby summoned to the Ambrosden Parish Council meeting being held on Thursday 12th January 2023 commencing at 7:30pm in the Ambrosden Village Hall, Merton Road, Ambrosden.

Kelly Jordan-Mann
Clerk of the Parish Council

Dated 6th January 2023

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.

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

5. Matters arising

- a. For approval: 23-24 Budget and Precept
- b. Update: Village Survey – Next Steps
- c. Update: Conservation Area
- d. For discussion: Parish Councillor Recruitment

6. Village Matters

- a. Village Hall Update

7. Planning

- a. Current Planning Applications for Consideration/Response

8. Finance

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

Supplier	Reason	Amount
Village Hall	January Council meeting	£20.00
Street Cleaner	Wages	£324.24
Legal Fees	S106 Church Leys Deed of Variation (22/00612/M106)	£1000.00
Community First Oxfordshire	Planning Consultation (incl VAT)	£660.00
Castle Water	Allotment Water Bill	£214.84

- c. Review and approve: Accounting Statement

9. Policy Reviews

- a. Approve: Councillor Vacancy Procedure

- b. Approve: Disciplinary & Grievance Policy
- c. Approve: Training & Development Policy

10. Allotment Update

- a. Allotment Constitution

11. Review of Action Log

12. Correspondence

- a. Request for Grant Funding

13. Matters carried forward