

AGENDA

AMBROSDEN PARISH COUNCIL

Parish Councillors: Dawn Seaward (Chair), Tom Duff (Vice Chair), Maureen Cossens, Darren Mann, Joseph Holdway, Peter Jackson

You are hereby summoned to the Ambrosden Parish Council meeting being held on Thursday 20th April 2023 commencing at 7:30pm in the Ambrosden Village Hall, Merton Road, Ambrosden. **Non-attendance needs to be notified to the Clerk and Chair as soon as possible.**

Rebecca Chatterley
Clerk of the Parish Council

Dated 13th April 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 the previous meeting (Thursday 16 March 2023)

5. Matters arising

- a. 20 miles per hour speed limit up to Briar Furlong
- b. Price increase to dog waste collection services
- c. Objective setting (Cllr. D Mann)
- d. Drain surrounds, Merton Road (Cllr. M Cossens)
- e. Re-consultation Meeting Request for consideration: Land South of Blackthorn Road (Planning number 22/0245/F).
- f. Chair's allowance
- g. Allotment hedge
- h. AED Training
- i. Elections: Register of interests and election expenses (to be completed by each candidate)
- j. Defibrillator update

6. Village Matters

- a. Village hall update
- b. Temporary Traffic Regulation Order – Temporary road closure, Blackthorn Road, Launton

7. Planning

- a. Current planning applications for consideration/response. No new planning applications for consideration.
- b. Community First Oxfordshire (CFO): Update on progress of CFO planning support

8. Finance

- a. To review the reconciled accounts
- b. To review and approve the previously circulated bank statement
- c. To review and approve monthly payments

Supplier	Reason
Village Hall	March Council meeting
Street Cleaner	Wages
Clerk	Wages

- d. To review and approve invoices for payment

Supplier	Reason	Amount
Oxfordshire Play Association	Approved Grant Application – Play Event	£500.00
Gateley Legal	S106 Deed of Variation - Bellway	£874.80
Cherwell District Council	Emptying of Dog WASTE Bins – Winter	£700.13
HMRC	PAYE – Quarter 4	£693.40
Tetbury Accounting Limited	Payroll Administration for 2022-23	£300.00

- e. Bank account use – how are we using the savings account

9. Policy Reviews

- a. **Review and approve:** Asset List
- b. **Review and approve:** Allotment risk assessment
- c. **Review and approve:** Privacy Policy

10. Allotment Update

- a. Possible water leak at the mains tap

11. Review of Action Log**12. Correspondence**

- a. Ukrainian host flyer. Shortage of hosts for Ukrainians. Would we circulate flyer seeking host families.

13. Items for information or next Agenda only

- 14.** Next Parish Council Meeting: 18 May 2023. Items for inclusion by Tuesday 9 May