

AGENDA

AMBROSDEN PARISH COUNCIL

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

You are hereby summoned to the Ambrosden Parish Council meeting being held on Thursday 20th July 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 12 July 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 meetings (Thursday 15 June 2023 and Thursday 29 June 2023)**
5. **Update on progress from Minutes – to report on progress of outstanding issues**
 - a. 20mph speed limit extension – update from Chair on what was initially asked for.
 - b. VAS speed signs/20mph – update on which authority is responsible
 - c. AED training update
 - d. Railings planning permission update
 - e. Website accessibility update
 - f. Neighbourhood plan update
 - g. Speedwatch volunteer update
 - h. Big rubbish clean-up date update

6. Matters arising

- a. To review and discuss: Village survey results
- b. To discuss: Redrow/Sanderson Park safety edging and deep drainage ditches
- c. To review and approve: Purchase and budget of a projector
- d. To review and approve: Renewal of SLCC membership, due for renewal on the 1 September 2023

7. Village Matters

- a. OCC tree service seeking volunteers for the summer to water newly planted tree on Ploughley Road (outside the school)

8. Planning

- a. Planning Committee update
- b. Update on reinstatement of Parish signs/equipment at Sanderson Park (Redrow)
- c. Current planning applications for consideration/response.

New Planning applications:

Update on current planning applications:

Permitted	22/03743/OBL Land North of Merton Road	Discharge of Management Company Structure Scheme and Management Plan (for purpose of maintaining Open Space & SUDS), SUDS scheme, Biodiversity Management Plan and Biodiversity Contribution set out by Schedule 2, section 3.2, 3.3, 4.1, of the S106 Legal Agreement associated with application reference 18/02056/OUT .
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9. 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	Council meeting
Street Cleaner	Wages
Clerk	Wages
Chair	Chairs Allowance

- d. To review and approve invoices for payment

Supplier	Reason	Amount
HMRC	Quarter 1 PAYE	£694.60

Community First Oxfordshire	Annual Membership	£70.00
Clerk RC (for APC)	Microsoft 365 Renewal	£59.99
ICO	Data protection renewal fee (to be taken as a direct debit on or before 05/08/2023)	£40.00
Village Hall	AED Training*	£16.00
Village Hall	Missed Meeting Payments (April, May, August, November 2022 and March 2023 and as per IA report)	£100.00

*if sufficient numbers make the training viable.

- e. Review and approve: S137 expenditure
- f. Reserves (to be reviewed and approved after discussion about costs of a neighbourhood plan)
- g. Bank mandate update

10. Policy Reviews

11. Allotment Update

12. Review of Action Log

13. Correspondence

- a. Edge strengthening scheme on Merton Road, commencing 4 September 2023
- b. Builders vehicles and equipment parking on Merton Road grass verges
- c. Church Leys Field bins

14. Items for information or next Agenda only

- a. For information: Ray Valley Forum

15. Next Parish Council Meeting: 17 August 2023. Items for inclusion by Monday 7 August.