



Deddington Parish Council

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Lorraine Watling Clerk to the Council

NOTICE OF THE MEETING OF THE PARISH COUNCIL

Dear Councillor,

Notice is given that a Meeting of the Parish Council will be held in **The Old School Room, Hempton** on **Wednesday 20th July 2016 at 7.30pm**. All Members are hereby summoned to attend for the purposes of considering and making determinations upon the business to be transacted as set out on the Agenda hereunder.

14th July 2016

Lorraine Watling Clerk to the Council

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of meeting held on 15th June 2016
4. Matters arising not referred to later on this Agenda
5. 10 minute Open Forum
6. County and District Councillor updates
 - (i) County Cllr A Fatemian
 - (ii) District Cllr B Williams
7. Planning report – Cllr B Williams
 - (i) **Planning Applications:**

To receive and consider planning applications received since the last meeting including:

 - a) **Ref: 16/01164/LB: Charters House, High Street, Deddington** – Replacement of 2 dormer windows.
 - b) **Ref: 16/01130/F: 1 Windmill Street, Deddington** – demolition of side elevation porch & erection of new utility room.
 - c) **Ref: 16/01288/F & 16/01289/LB: Hilarys Hat Hire, Market Place, Deddington** – Internal & external alterations & change of use of 1st floor from residential to Class A1 retail.
8. Motion to confirm the content of the presentation and representation regarding planning application 16/00053/F (Land North Of Gaveston Gardens And Rear Of Manor Farm Banbury Road Deddington) made to CDC, July 2016 - the Chair.
9. Neighbourhood Plan Working Group update – Cllr A Collins
10. Possible PC support for a non-specific Blue Cedar development – Cllr C Collins

11. Large Scale Developments Working Group Report – Cllr B Williams
12. Environment & Recreation report– Cllr D Rogers
13. Highways and Transport report– Cllrs Cox and Oldfield
14. Finance & General Purposes report – Cllr B Wood
15. Windmill Centre Upgrade
 - Estimate for heating control
 - Approval for additional paint
 - To receive and consider flooring quotes
16. Defibrillators - Chairman
17. Approval of invoices for payment.

Exclusion of the Public and the Press: because the nature of the business to be transacted is sensitive the public and press be temporarily excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 s.1).

18. Clerks Pay and Conditions including pension – Cllr Anderson.

The Council will go back into public session

19. To note the report of the Investment of the Council's Funds.
20. To formally thank the internal auditor and review progress on appointing his successor
21. Update from the Parish Council Representatives
22. Correspondence
23. Any other business as allowed by the Chairman.
24. Date and venue for the next PC Meeting – **7.30pm on Weds 17th August 2016 in The Windmill Centre, Deddington.**