



# 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 Holly Tree Club, Deddington** on **Wednesday 20<sup>th</sup> June 2018 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.

14<sup>th</sup> June 2018

Lorraine Watling Clerk to the Council

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1. Apologies for Absence
  2. Declarations of Interest
  3. Minutes of meeting held on 16<sup>th</sup> May 2018
  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. Finance & General Purposes – Cllr B Wood
    - Appointment of an Internal Auditor (b/f from May 2018)
  8. Approval of invoices for payment.
  9. Report upon the investment of the Council's Funds.
  10. Bus stops and additional associated costs up to £5k - Chair
  11. To select the preferred supplier for the new MUGA – budget up to £100,000 (funded from section 106 money) – Chair/Cllr Robinson
  12. To identify a new PC Trustee of Trust Fund/School Governor (b/f from May 2018)
  13. Planning report – Cllr S O'Neill
    - (i) Planning Applications: To receive and consider planning applications received since the last meeting including:
      - a) Ref: 18/00660/F & 661/LB: Town Hall, Market Place, Deddington – Alterations to ground floor of existing Listed building including full enclosure of brick arches with glazed units, new access door and re-open blocked door to existing stair lobby.
      - b) Ref: 18/00783/LB: The Old Butchery, St Thomas Street, Deddington – Cupboard space to be converted into a water closet with toilet and sink and associated works.

c) Ref: 1800889/F: Bettony Haven, The Lane, Hempton – 2 storey extension to form two ground floor bedrooms, a first floor master bedroom and a cellar. Convert an existing bedroom into a kitchen/diner. Replace all windows with grey Upvc double glazed units. Convert and extend existing outbuilding to form an annexe, store and canopy.

d) Ref:18/00971/F & 972/LB: Park Farm Agricultural Barn, New Street, Deddington – Conversion of existing barn and associated out-building/stables to residential use. Raise roof of out-building/stables by 860mm. New single storey extension to rear with living roof.

e) OCC Ref: R3.0040/18 Land north of Deddington Highways Maintenance Depot, Banbury Road, Deddington -Consideration of various conditions.

f) OCC Ref: R3.0069/18 Land North of Deddington Highways Maintenance Depot, Banbury Road, Deddington– Demolition of an existing 347m<sup>2</sup> two storey office building. Creation of 43 parking spaces, an internal access road, conveyance swale and infiltration pond. Erection of 9 lighting columns at land north of Deddington Highways Maintenance Depot, Banbury Road, Deddington.

(ii) Consultation - Controlled locality (rurality) determination of Bicester and surrounding towns, villages and hamlets as per NHS Pharmaceutical Regulations - recommendations from the Planning WG.

14. To approve the Council's GDPR template documents - Chair
15. Bins at the Town Hall – Cllr Cox (b/f from May 2018)
16. Windmill Redevelopment Group Report – Cllr M Robinson
17. Neighbourhood Plan Working Group – Cllr A Collins
18. Large Scale Developments Working Group Report – Cllr D Rogers
19. Environment & Recreation report – Cllr J Watts  
- Fund Raising event at the Windmill Centre
20. Highways and Transport report – Cllrs Cox and Oldfield
21. Update from the Parish Council Representatives
22. Correspondence
23. Any other business – no decisions can be made under this item.
24. Date and venue for the next PC Meeting – **7.30pm on 18<sup>th</sup> July 2018 in the Old School Room, Hempton**

**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).

25. Staff Roles and Responsibilities – Cllr J Watts