Minutes of the Meeting of the Parish Council held on 16th November, 1994 at the Town Hall, Deddington commencing at 7.30

Present: - Councillors Clinch (Chairman), Bowen, Mrs Brewer, Colley, Drake, Mrs Fisher, Flux, Miss Hill, Mrs Lee, Mrs Swash and Todd. District Councillor O'Sullivan in attendance.

88/94 Apologies for Absence.

Apologies were received from Crs Oddy, Mrs Stevens and County Councillor Matthews.

89/94 Minutes of the Meeting of the Council held on 12th October, 1994.

The Minutes of the above Meeting, which had been previously circulated, were approved as a true record and signed by the Chairman.

90/94 There were no matters arising not referred to later on the Agenda.

91/94 Any other urgent business.

Cr Flux requested permission to site an advert for the forthcoming Concert, at the Church, on the Village Green which was granted.

92/94 Coat of Arms Sub-Committee.

The Clerk displayed a draft of the proposed lettering on the Coat of Arms plaque and it was resolved that the wording be changed in order to separate the names of the donors of the main plaque from the persons initiating the project.

93/94 Environmental Sub-Committee.

Cr Colley reported that a considerable amount of data had been collected as a result of the car parking survey in the Market Place and its environs. The Council resolved to ask the Chairman to pass on their appreciation to all who had participated in the exercise and looked forward to receiving the detailed report.

He stated that the Sub-Committee had looked at various specifications for bus shelters and that he personally was investigating the provision of free or partially free shelters provided by advertising companies. A report would be made to the next meeting.

The Clerk was asked to again raise the matter of the bus companies using the village green as a roundabout for their services and exiting the Market Place via Horsefair instead of Hudson Street.

It was agreed that the free traffic survey provided by the County Council should take place on the Hempton Road.

Three matters were raised in regard to the Clifton Road and the lack of a satisfactory footpath: - (a) a letter from the County Council stating that they were not prepared to change

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their decision that the Clifton Road 30 mph sign should not be moved even though they admitted the fact that young children were obliged to walk on the highway outside the limit. This was thought by the Council to be a very unsatisfactory reply.

(b) a letter from the District Council stating that they were not willing to change the decision regarding only a 50% grant for the Circular Walk, part of which would utilise the Clifton Road footpath. It was resolved that this matter be left until next year.

(c) the delay in the use of reclaimed tarmac planings to improve the footpath by the / County Council and the delineation by Mr Fuller. The Clerk agreed to speak to both parties.

Drainage problems in various parts of the village were mentioned and the Clerk was asked to enquire as to how often the drains were cleared.

A separate group had been set up to undertake the Environmental Appraisal of the village - aerial photographs had been taken by the BMAA which would be of great assistance in preparing the report.

Cr Colley reported that, due to business commitments, the Chairmanship of the Sub-Committee had been passed to Cr Mrs Brewer.

94/94 Recreation Sub-Committee.

Cr Mrs Lee reported that the suggestion of activities in the village to commemorate VE+50 years day had been discussed and they had proposed that an Interdenominational Service should be held but that any other events should be the subject of individual grant applications should funds be required.

It was stated that 18 allotment plots were now let and rents were to be collected from the tenants.

Details of the 3 quotations for the Tots Play Area had been discussed, details of which had been circulated to each member of Council. It was recommended that the quotation submitted by Iron Mountain Forge be accepted, subject to the removal of the delivery charge, - £21,883 plus Vat - and this proposal was unanimously approved. It was agreed that the layout plans be shown to adjoining householders on the Barleyfields Estate, that an age restriction sign be incorporated, and that following the approval of Wilcon Ltd to the transfer of the land, a planning application be made.

95/94 Planning and Property Sub-Committee.

Cr Miss Hill reported that a meeting had recently taken place with officers of the LPA regarding the reappraisal of the Conservation Area and this Council's concern regarding the quality of recent development in the village had been voiced. Applications.

CHN CA 523/94 - Jandor, Castle Street - Revised plans for extension - No objection.

CHN 639/94 - College Farm, Hempton - Revised plan for the conversion and erection of 3 dwellings - The LPA were supported

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in their refusal of the original plans and it was agreed that a site meeting take place to reassess the revised plans, the LPA being advised of this course of action. CHN 623/94 - Rear of Hudson Street, - 3 Garages and Store -

Observations - Height should not enable future conversion to living or office accommodation. The LPA should be asked whether in previous permissions, parking had been allocated for 3 cars for the butcher and hairdresser. Would workshop use be to the

detriment of adjacent property owners?

CHN 633/94 - Johnson's Woodyard, Castle Street - Demolition of prefabricated office and store and replacement with permanent sales office building. Observations - inappropriate materials, stone should be introduced. Note - Messrs Johnson should be written to regarding the dangerous exit in Hopcraft Lane due to the considerable ivy growth on the walls adjacent to the exit, which should be removed.

CHN 616/94 - Plot 13 The Beeches - Increase in size of property. Objection - This increase is contrary to the Planning Inspector's decision on appeal and should be objected to even though a similar appeal on the adjacent property was allowed. CHN 628/94 - Plots 13 and 14 The Beeches - Variation of Condition 15 on Application CHN 529/93 to allow the erection of a 1.5 metre chain link fence in lieu of a 1.8 metre close boarded fence along rear boundary. Object - initial condition should be maintained.

CHN TCA 55/94 - Bull Ring, South of Wychway House - Works to 3

Lime Trees. No objection.

Approvals CHN LB 108/94 Church Cottage, Church St. - Replace Windows CHN 342/94 2, Manor Farm Cottages, Hempton Road - Demolition & erection of 1 two storey house.

CHN 463/94 Folly Cottage, The Lane, Hempton - Dormer Window in front slope of cottage roof.

Refusals

CHN CA 530/94 Land rear of Pretoria House, Hudson Street -Removal of existing barn roof.

CHN 466/94 College Farm, Hempton - Proposed redevelopment of redundant farmyard to residential development for 4 dwellings Appeal

CHN CA 530/94 (As above) By exchange of written statements. District Councillor O'Sullivan read a letter which Mr Buxton of the LPA had written to the Managing Director of Banner Homes regarding the "Company's cavalier approach to developing this sensitive site". (The Beeches). Several matters were referred to and the Clerk was asked to write to the LPA thanking it for the letter and stating that the Parish Council gives the LPA

its full support in its dealing with this company.

95/94 Windmill Sub-Committee.

Or Flux reported that the final accout for the Windmill Development had now been received and was being discussed by the Council's consultants. The additional internal works had

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now been completed and the purchases of tables and crockery had been effected.

96/94 Precept 1995/96

It was proposed by Cr Flux and seconded by Cr Mrs Lee that this Council does not levy a precept for 1995/96 and that the net expenses of the Council be met, for that year, from the interest on the investment of the money set aside for Grants. The motion was passed by ten votes to one.

97/94 Accounts for payment.

Accounts, in accordance with the appended schedule, totalling £3,020.26 were approved for payment.

98/94 Investment of the Council's Funds.

The Clerk reported that at close of business on 15th November, 1994 the balances on the various investment accounts were as follows:-

450,000.00 at 7.20% variable for 2 years expiring on 27.4.95 subject to the rate being not less than 4.5% above the base rate on the Bradford & Bingley Building Society Timesaver Account.

160,000.00 at 5.0625% fixed to 30th November, 1994. 22,724.17 at 3.875% at 14 days notice. 8,606.95 at 2.375% overnight.

641,331.12

99/94 Low Cost Housing Scheme.

The Clerk reported a letter from the Oxford Citizens Housing Association stating that they understood the Council's concern regarding the possibitity of future speculative development of land beyond the site and that this matter would be discussed with the planners at a meeting to be held on 24th November, 1994. With regard to the amenity area, they said that the planners may or may not require its provision, but if it is required the Association would wish to transfer it to the Parish Council at a nominal value (ie £1.00). It was suggested that this Council should be represented at the aforementioned meeting with the planners.

100/94 Earls Lane Traffic Management Scheme.

The Clerk reported a letter from Dr Fell of the Health Centre, strongly objecting, having seen the plans, to the inclusion of humps within the scheme. The provision of chicanes was acceptable and he suggested that one on the western end of the Lane to complement that already planned on the east, with the ommision of the humps, would be acceptable to the partners. It was proposed by Cr Flux and seconded by Cr Bowen that, subject to Mr Fuller being appraised of the plans, Cherwell Direct Services be asked to investigate the Health Centre proposition.

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101/94 Christmas Arrangements - 1994.

It was agreed that (a) a tree from the Castle Grounds be erected adjacent to the Town Hall, if possible a little nearer (b) further lights be provided for the the carriageway, tree and possibly the front elevation of the Town Hall and (c) the lighting be switched-on on 10th

December.

102/94 Correspondence.

(a) Letter of thanks from Mrs O'Neill regarding the Council's

decision to allow the kerbing of Cemetery plots.

(b) Change of licensee at the Unicorn Hotel, Market Place from Mr Morris to Gary Morrison of the Unicorn Hotel and John Hodder of Kew, Richmond, Surrey.

(c) Letter from Miss Harper of 25, The Paddocks commenting on

the Tertiary Education Scheme as follows:-

1. Money should be put into a "Trust" from which each student who had received their education at the Deddington Primary School and the Warriner should receive a donation at age of 16 or 17 when leaving school to enter a YTS scheme, attend Technical College or enter an apprenticeship. Such students have kept the village school going with the considerable help of their parents.

2. A "Trust" should also be set up for Senior Citizens who are on a limited income, from which donations towards the

cost of Gas, Electricity or coal could be given.

It was agreed that the Clerk should reply appropriately.

(d) Letter from Chipping Norton Theatre requesting a donation towards their work. Resolved that a donation of £50 be made.

(e) Letter from "Community Matters" requesting that the Council become members of the organisation at a cost of £55 per annum. Agreed that the Council do not become members.

(f) Notification of the Annual General Meeting of the Banbury Branch of th CPRE, of which this Council is a member, on 28th November. Agreed that Cr Todd represent the Council at this

(g) Letter from the ORCC requesting that the Council assist the Cheltenham and Gloucester College which is undertaking research into the way in which projects develop following the publication of a Village Appraisal. Agreed that the Council are prepared to assist in this research.

(h) Letter from the Clerk to the Parochial Church Council informing this Council that he has received an offer from a local resident to service the Church Clock free of charge.

(i) The Clerk, for record purposes, reported the final recommendation of the Local Government Commission for Oxfordshire that no change should take place, but that increased liaison with Parish Councils should be effected by both County and District Councils. The report is available from the Clerk.

(j) Receipt of Consultation documentation re a "Health Stategy for Oxfordshire 1994-1999" from the Oxfordshire Health Authority and the Oxfordshire Family Health Services Authority.

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Comments are required by 22nd December and the documentation is

available from the Clerk.

(k) Letter from the District Council regarding the Autumn/Winter Meeting of the Cherwell Countryside Forum at Exeter Hall, Kidlington on 1st December. Agreed that Cr Mrs Lee be the representative.

(1) Notification of a general meeting of the Oxfordshire Association of Local Councils on 12th December, 1994. Agreed

that Cr Miss Hill be this Council's representative.

103/94 Any other business.

(a) The Chairman referred to a meeting with the Charity Commission regarding the Deddington Charity Estates which he had attended. A revised draft constitution had been presented which had reduced the number of Trustees from 14 to 6.

(b) The Chairman also announced that a Committee had been formed to run the Holly Tree Club and that an Open Meeting was to be held on 10th December at which a sale was to take place and he requested offers of cakes to be sold at the function.

104/94 Date of Next Meeting.

The next meeting of the Council will be held at the Town Hall on Wednesday, 14th December, 1994 commencing at 7.30 pm.

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Quotation 1 - Gametime (UK) Ltd. of Bishops Itchington.

	£
2 Double Decks 2'and 2.5'	2,404.76
½ Space Climb	515.46
Bubble Panel	225.78
2 2' Stairs	998.96
4 Rung Enclosures	298.20
1 Steering Wheel Enclosure	144.84
1 Curved Tot Slide	269.44
1 Suspension Bridge	714.00
1 Hill and Dale	2,922.36
1 Dinosaur Adventure Mate	835.88
1 Airplane	438.78
1 3 Leg H D Modern Swing	1,022.40
4 8' Chains	438.76
2 Welded Straight Leg Benches 6'	317.36
Safer Surfacing	10,330.80
Dog Proof Fence	3,240.00
Maze Entrance	3,600.00
Installation of Equipment	1,500.00
•	30,217.78

Quotation 2 - Hags Play Ltd. of Sturminster Newton, Dorset.

		£.
2	Mini Swing Frames	676.00
	Cradle Seats	480.00
1	Aspen Unit - Ramp & Rope, Ladders, Crawling	
	Tunnel, Watchtower, Two Ślides and Crane	6,426.00
1	Detroit Alphabet Game, Seating & Steering	
	Wheel	2,263.00
1	Roma Unit - Shelters, Firemans Pole and	-
	Seating	2,356.00
1	Spring Seal	818.00
1	Spring Bird	369.00
1	Spring Fish	420.00
1	Maggot Slide	929.00
1	Bo-Peep House	1,119.00
1	Double Rocker	620.00
2	Rocking Horses	1,141.00
	Wet Pour	4,719.00
	Bark Safety Surface	3,010.00
	Installation	5,156.00
	Storage of Equipoment	100.00
		30,602.00
	less Special Discount	<u>5,308.00</u>
		25,294,00

25,294.00 Holm Quotation 3 - Iron Mountain Forge of Formby, Lancashire.

1 2 bay Swing Unit, 2.44 metres high with 4 tot seats 1 Bulldozer Spring Rider 1 Bubbles Spring Rider 1 2 seat Totter 2 Redwood Benches 2 Hereford Litter Bins with lockable mesh liners Installation of the above Equipment 52 metres of Certified Playchip To spread & level above playchip To supply and fix Tarmac with Geotextile Membrane To supply and fix 35 metres of treated timber retention edging To supply and fix 28 metres of treated timber 850.00	1 Small Kid Kube Modular Play Unit comprising:- 2 Window Panels 1 Elbow Slide 1 Pair of Stairs 1 Square Steel Deck, vinyl coated 1 Rotary Moulded Roof 4 Galvanised Steel and Powder Coated Uprights	£ 2,880.00
1 Seat Panel 1 Window Panel 1 Counter Panel 1 Square Steel Deck, vinyl coated 1 Rotary Moulded Roof 4 Galvanised Steel and Powder Coated Uprights 1,569.00 1 2 bay Swing Unit, 2.44 metres high with 4 tot seats 940.00 1 Bulldozer Spring Rider 1 Bubbles Spring Rider 2 Redwood Benches 2 Hereford Litter Bins with lockable mesh liners Installation of the above Equipment 52 metres of Certified Playchip To spread & level above playchip To supply and fix Tarmac with Geotextile Membrane To supply and fix 35 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging	1 Wave Slide 1 Double Slide 6 Window Panels 1 Crawl Tunnel 1 Safety Panel with Wheel 1 pair of Easy Access Steps 1 Noughts and Crosses Panel beneath Deck 1 Maths Panel 1 Bubble Panel 1 Curly Climber 1 Clatter Bridge 1 Transfer Station 6 Square Steel Decks, vinyl coated 3 Rotary Moulded Roofs	10,023.00
4 Galvanised Steel and Powder Coated Uprights 1,569.00 1 2 bay Swing Unit, 2.44 metres high with 4 tot seats 1 Bulldozer Spring Rider 1 Bubbles Spring Rider 2 Redwood Benches 2 Hereford Litter Bins with lockable mesh liners Installation of the above Equipment 52 metres of Certified Playchip To spread & level above playchip To supply and fix Tarmac with Geotextile Membrane To supply and fix 35 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging To supply and fix 28 metres of treated timber retention edging 1,569.00 437.00 437.00 437.00 437.00 437.00 437.00 437.00 437.00 437.00 437.00 437.00 456.00 520.00 1,456.00 520.00	1 Seat Panel 1 Window Panel 1 Counter Panel 1 Square Steel Deck, vinyl coated	
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Safer Surfacing 50 mm thick To everythe and provide MOT Type 1 Aggregate	2,425.00
To excavate and provide MOT Type 1 Aggregate a Tarmac Skim	1,225.00 29,258.00
Less Special Discount	7,375.00
	21,883.00
Plus Delivery	439.00

£22,322.00

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Accounts for Payment - November, 1994

		£
J Spencer	Breaking out & laying Granwood	
	Tiles - Windmill Centre	235.00
J Boss	Final Grasscutting 1994	320.00
Thames Water	Water supply - Sports Field	76.18
Courtyard Designs	Retention monies - Sports Pavilions	
	Windmill Centre	865.68
Southern Electric	Electricity - Town Hall	11.16
Esco Carpet Tiles	Carpet Tiles - Windmill Centre	123.27
D P C Imprest A/c	Reimbursement	1,188.06
D H Blakey	Salary and Expenses - November	200.91
		3,020.26

Make-up of Imprest Account Reimbursement

		£
D Freeman	Wages 17,24 & 31/10, 5, 12 & 19/11/94	951.84
Goggin & Baker	Computer Repairs	13.96
Harrison Electric.	Personnel Lights - Windmill Centre	142.88
Centrepoint	Photocopying	11.51
Windmill Stores	Postage	11.60
CB & PA Waters	Winter Flowering Plants	33.27
R West	-do-	23.00
	$\overline{1}$,188.06

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Earls Lane Traffic Management Scheme

Particularly for the benefit of new members I set out below extracts from the minutes of the meetings of the Parish Council on various dates and a copy of the circular which was forwarded to frontagers.

133/92 Traffic Calming.

The letter from the County Council, detailing their comments on each of the areas of road suggested for action, is attached as an appendix and had been forwarded to Members in advance of the meeting. The Council's decisions in respect of the numbered paragraphs in the letter are as follows:-

5. Agreed and estimate of cost required.

6. 7.

Extract from County Engineer's letter "5. Earls Lane. No objection in principle to the provision of road humps."

140/93(d) Earls Lane. Following the meeting relating to the High St refuge, traffic calming measures were considered for Earls Lane. The proposition was for a road narrowing by Earls Farm buildings, four road humps in a westerly direction 2 of which would require new lighting points. A quotation from the County Council of the all-in cost for the scheme, including necessary signs and OCC supervision costs is less than £8,500. It was proposed by Cr Reed that the County Council be advised that the Parish Council wish to proceed with the scheme, seconded by Cr O'Brien and passed nem con.

162/93 Traffic Calming.

The Clerk reported upon a letter from the County Council stating that in order for progress to be made in respect of the Earls Lane scheme it would be necessary for plans to be prepared which the County Engineer's Department were able to effect for a cost of £1,500. It was resolved by 7 votes to 3 that the County Council be requested to proceed with the plans, but at a cost not exceeding £1,000.

197/93

The Clerk read correspondence from the County Council regarding Traffic Calming measures as follows:- (a) Earls Lane - "I regret that I cannot guarantee to keep my design costs to £1,000".....but the Parish Council may appoint a consulting engineer. Resolved that the Clerk endeavour to obtain such a quotation

219/93 Traffic Management Earls Lane.
The Clerk reported that he had received a quotation from

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Cherwell Direct Services in the sum of £1,000 for undertaking all design work necessary to provide working drawings and a bill of materials for the traffic calming scheme on Earls Lane including all consultations with the County Council. It was proposed by Cr Miss Hill seconded by Cr Todd and resolved nem con that prior to expending monies on this project, each of the occupiers of property on Earls Lane be consulted on the proposal.

237/93 Traffic Calming - Earls Lane.

The Clerk reported that he had sent a letter to the property of each elector in Earls Lane plus the Health Centre and the School giving a brief outline of the Council's proposals (copy attached) and requesting a reply by tonight's meeting as to whether it was their wish that the Council should proceed to the next stage. 19 letters were sent and of the 13 replies received 12 were in favour. It was proposed by Cr Todd, seconded by Cr Oddy that the Cherwell Direct Services be asked to provide a design service for the provision of Traffic Management measures in Earls Lane, inclusive of consultations with the County Council, provision of working drawings and a bill of quantities in the sum of £1,000. The motion was carried by 8 votes to 0 with 1 abstention.

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Dear Sir/Madam.

Traffic Calming - Earls Lane, Deddington

The Parish Council have for some time been considering ways and means of reducing the speed of traffic using Earls Lane. In conjunction with the Highway Authority. the County Council, it has been suggested that the best scheme would be one which creates a chicane between the two entrances to Earls Farm and 4 road humps, which will be lit, between the chicane and the Banbury Road.

A detailed scheme is not available at this stage and before committing funds by employing consulting engineers, all of which expense will be borne by this Council, the Parish Council have resolved to consult each of the frontagers to the Lane.

Should this consultation reveal a positive view in favour of the scheme being progressed there will be ample

time for further consultation on its detail at a later date.

I should be pleased if you would complete the attached tear-off slip and return it to me not later than 27th April, 1994 - the date of the next Council meeting.

Many thanks,

Yours sincerely,

		Clerk	to th	e Coun	cil.						
							Dat	te	• • • • •		••
I/We	am/are	in favou	<u>r</u> of	a traf	fic cal	lming s	schem	ne f	or Ea	arls	
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i.e.	detaile	ed design	•								
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