

DEDDINGTON PARISH COUNCIL
Minutes of the Annual Meeting of the Parish Council held on
18th May, 1994 at the Windmill Centre.

Present:- Councillors Clinch, Bowen, Mrs Brewer, Clarke, Colley, Drake, Mrs Fisher, Flux, Miss Hill, Mrs Lee, Oddy, Mrs Stevens, Mrs Swash and Todd.

1/94 Apologies for Absence.

Apologies were received from County Councillor Matthews and District Councillor O'Sullivan who were attending the A G M of the Cherwell District Council.

2/94 New Members.

Cr Clinch welcomed Members to the first meeting of the new Council and hoped that they would find the work interesting and rewarding.

3/94 Minutes of the meeting of the Council held on 27th April, 1994.

The above minutes were approved as a true record of the proceedings and were signed by the Chairman.

4/94 Coat of Arms Sub-Committee.

Cr Oddy stated that the Sub-Committee had met following the event and had prepared a draft account, but several bills were not yet to hand and he hoped to present a full account to the next meeting of the Council.

5/94 Planning and Property Sub-Committee.

Cr Miss Hill reported as follows:-

Applications.

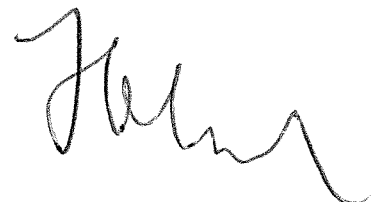
CHN LB 232/94 Castle View, Goose Green - Demolition of rear veranda; construction of single storey rear conservatory and cloakroom; internal & external alterations to house. Reroof summerhouse with second hand blue slates. Application supported.

CHN CA 248/94 Manor Farm, Hempton Road - Conversion and extension of existing stone single storey outbuildings involving part demolition of existing roofs, restructured to create higher ridges to form four 2 storey dwellings. Double garage for existing farmhouse. - The existing stable and barn windows facing east to the adjoining property will in the new development light habital rooms - a studio and dining room - this will lead to a serious loss of privacy. A legal undertaking to ensure that these windows have obscured glass and be non-opening would enable this Council to have no objection in principle to the development.

CHN 239/94 "Woodlands", Castle Street - Construction of small domestic extension to rear of house together with porch to the front. - No objection.

Approvals.

CHN LB 24/94 Earls Farm, Earls Lane - Conversion of redundant farm buildings to holiday units etc. Renewal of CHN LB 1117/88



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CHN LB 176/94 Town Hall, Market Place - Erection of Coat of Arms & Plaque on south face of Town Hall at a height of 15 ft to base of arms.

Refusals.

A CHN 14/94 Grass verge north of the Fire Station, Banbury Road - Double sided advertisement board.

CHN 134/94 Plot 14, The Beeches - Erect dwelling and double garage plus ancillary works.

Cr Miss Hill referred to a reply from the Planning Authority stating that they have no record of consent for any of the lights on the Unicorn Hotel which is a listed building and together with the intensity of the illumination, investigations are proceeding.

Appeal.

CHN 618/93 Plot 3 Boulderdyke Farm, Clifton - Erect 4 Bedroomed detached house and garage plus ancillary works. Resolved that the Parish Council be represented at the hearing on 15th June and that full details of the Council's objections be forwarded to the Inspector.

Application for renewal of Goods Vehicle Operators Licence, Boulderdyke Farm, Clifton.

Serious concern had been expressed by several parishioners relating to the advertisement for this licence which included the possibility of 5 goods vehicles operating from the Farm. It was understood that the application was to be readvertised excluding this part of the application and subject to this being effected no action was necessary.

It was reported that the Tay Homes site on the Hempton Road had been sold to Persimmon Homes and the Clerk was asked to write to the new owners requesting that they revert to a plan based upon the original outline approval for the site - a mixed development, including bungalows and 2 bedroomed properties.

6/94 Election of Chairman for the ensuing year.

It was proposed by Cr Bowen and agreed unanimously that Cr Clinch be elected Chairman for the ensuing year. Cr Clinch thanked members for their confidence in re-electing him.

7/94 Election of Vice Chairman.

It was proposed by Cr Bowen seconded by Cr Mrs Lee and agreed unanimously that Cr Todd be elected Vice-Chairman for the ensuing year. Cr Todd responded suitably.

8/94 Sub-Committees.

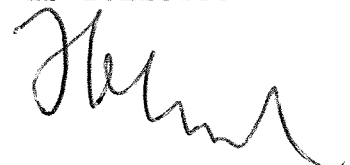
It was agreed that 4 Sub-Committees be established for the year viz - Recreation and Grants,

Planning and Property (including Holly Tree and
Town Hall)

Environment and
Windmill.

The Chairman and Vice-Chairman to be ex-officio on each Sub-Committee.

Members were appointed to Sub-Committees as follows:-



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Recreation and Grants - Councillors Mrs Lee, Drake and Mrs Fisher.

Planning and Property - Councillors Oddy, Miss Hill and Mrs Swash.

Environment - Councillors Mrs Stevens, Colley and Mrs Brewer.

Windmill - Councillors Flux, Bowen and Clarke.

It was unanimously agreed that Cr Flux be appointed Chairman of the Windmill Sub-Committee.

9/94 Accounts for the year ended 31st March, 1994.

The Clerk spoke to notes on the final accounts, which had been previously circulated, a copy of which is filed with the Minutes. The report indicated the situation at the year end of the individual balances upon each of the expenditure categories for which an allocation of Capital Receipts and Interest had been made by the previous Council, which showed a carried forward total, including accrued interest, of £704,480.34. The Clerk was thanked for his presentation.

10/94 Investment of the Council's Funds.

The Clerk reported that the balances at close of business on 17th May were as follows:-

£	
450,000.00	at 7.1% 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.
162,000.00	at 4.5625% fixed to 31.5.94
20,109.60	at 3.375% subject to 14 days notice
16,327.09	at 1.875% overnight
<u>648,436.69</u>	

11/94 Accounts for Payment.

Accounts for payment were approved in respect of the attached schedule plus the following 2 late accounts:-

J Boss	Grasscutting	£600.00
Polysports Leisure Ltd	2nd Payment All Weather Pitch	£18,153.75

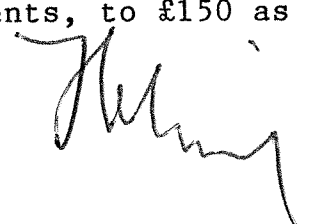
12/94 Bus Tokens.

The Clerk reported that all tokens purchased had been issued, but several persons, for varying reasons, had not been able to collect their entitlement. It was agreed nem con that tokens for a further 12 persons be acquired.

13/94 Correspondence.

(a) Annual Meeting of the Oxfordshire Association of Local Councils. Resolved that Cr Miss Hill represent this Council additionally to Cr Todd, who is a member of the Executive Committee, on 20th June, 1994.

(b) Allotments. The Clerk reported that Lane Fox had agreed to an increase of £10 in the rent of the allotments, to £150 as



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compared to the requested sum of £160. An increase of £10 was approved nem con.

(c) Low Cost Housing. The Clerk reported receipt of a letter from Oxford Citizens Housing Association bringing the Council up to date on the planning position. OCHA have confirmed to M&G that the District Council would not be interested in a cross subsidisation scheme whereby OCHA gained land at a nominal price to facilitate planning permission for a larger speculative scheme as suggested by the owner's agents, the planners stating that Deddington cannot stand another large scale speculative development. The planners would however be supportive of a small scheme at the front of the site for approx. 20 units by OCHA. The response of the land owners is awaited. Council were supportive of the planners' views on this occasion.

(d) Letter from Mrs B M Brown re the Dovecote, Grove Court. The Chairman reported that following receipt of the letter he had visited the site and explained to Mrs Brown that the responsibility for maintenance on the Grove Court side of the wall was with the Jephson Housing Association and that upon checking, Jephson had accepted the liability.

(e) Letter from the editor of the Deddington News requesting that the Council give consideration to holding their meetings a week earlier than formerly. Agreed that this request be considered when dealing with the next item on the agenda.

14/94 Date of Next and Future Meetings of the Council.

Next Meeting - Wednesday, 15th June, 1994.

Future Meetings - 13th July, 1994

17th August, 1994

14th September, 1994

12th October, 1994

16th November, 1994

14th December, 1994

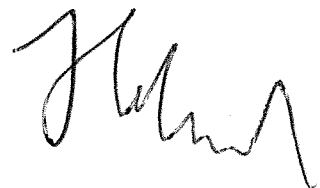
18th January, 1995

15th February, 1995

15th March, 1995

12th April, 1995

All meetings to be held in the Town Hall commencing at 7.30 pm.



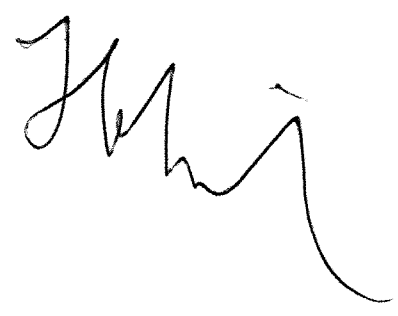
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Accounts Payable - May, 1994.

		£
J Spencer	Fencing of Playgroup	1,280.75
J P McDougall & Co	Paint	37.58
Thames Water Utilities	Water - Sports Field	14.16
Polysports	Cert 1 All Weather Pitch	7,050.00
Southern Electric	Electricity - Town Hall	21.36
John Lucas Video	Coat of Arms Video	161.60
DesignGro	Maintenance - Sports Field	571.34
Cherwell District C'l	Advert. - Market Place Closure	104.90
D H Blakey	Salary - May, 1994	190.91
DPC Imprest Account	Reimbursement	767.25
		<u>10,199.85</u>

Make-up of Imprest Account Reimbursement.

D Freeman	Wages 30th April, & 7th & 14th May	469.20
Industrial Comm Engr.	Plaque - Coat of Arms	105.75
Windmill Stores	Postages	7.60
D Taylor	Photography - Coat of Arms	50.00
Victim Support	Grant	100.00
Centrepont	Photocopying	34.70
		<u>767.25</u>

A handwritten signature in black ink, appearing to be 'John', is located in the lower right quadrant of the page.

DEDDINGTON PARISH COUNCIL

Financial Notes to the Accounts for the Year Ended 31.3.1994.

A. Summary of Expenditure from Capital Receipts & Interest.

Expenditure Category	Balance 31.3.93 £	Net Expenditure £	Interest £	Balance 31.3.94 £
Village Steward	201,230.73	11,559.85	14,562.46	204,233.34
Arts and Drama	36,025.14	16,555.67	1,856.34	21,325.81
Land Acquisition	88,718.87	8,703.14	5,644.32	85,660.05
Town Hall etc	25,688.46	-	1,718.60	27,407.06
Coat of Arms	496.43	450.00	18.16	64.59
Traffic Man't	56,610.94	679.96	3,764.63	59,695.61
Grants	256,811.51	360.00	18,203.07	274,654.58
Recreation (Windmill)	325,354.84	330,355.13	10,110.33	5,110.04
Contingency (Parish Prec't)	43,277.38	18,988.85	2,040.73	26,329.26
	<u>1,034,214.30</u>	<u>387,652.60</u>	<u>57,918.64</u>	<u>704,480.34</u>

B. The interest shown above includes £32,765.53 interest accrued, but not paid at 31st March, 1994, on the Bradford and Bingley Building Society investment.

C. Net Expenditure on the Windmill Scheme includes a grant of £18,110.67 from the Cherwell District Council. Further grants of £11,500 from the District Council and £18,000 from the Foundation for the Arts and Sport will be forthcoming upon completion of the works including the all-weather pitch.

D. In accordance with Min. 160/93 a transfer of £42,000 was approved from the grants category to the recreation (Windmill) category which has not been shown above.

E. The expenditure on Grants related to payments to Deddington Players.

F. Property expenditure was in respect of the works of renovation at the Holly Tree Club prior to the property being transferred to this Council.

