

DEDDINGTON PARISH COUNCIL

Minutes of the Meeting of the Council held on July, 24th 1991

**Present:**

Councillors Mace, Oddy, Clarke, O'Brien, Reed, Clinch, Mrs Lee, Mrs Swash, Canning and Todd.

**190 Apologies for Absence:-** Councillors Bowen, Miss Hill, Mrs Garvey and Mrs Stevens.

**191 Minutes of Meeting held on 26th June, 1991.**

The minutes were approved and signed by the Chairman subject to the addition of Councillor Mrs Lee as present.

**192 Minutes of the Extraordinary Meeting held on 10th July 1991**

The minutes were approved and signed by the Chairman.

**193 Chairman's Report**

The Chairman reported that he had accepted an invitation from the Chairman of the County Council to a luncheon engagement at which Parish matters would be discussed.

**194 Environment Sub-Committee 21st July, 1991.**

(a) Oxfordshire Best-Kept Village Competition

It was reported that Horspath had won the large village category but the report on Deddington was encouraging.

(b) Rent Increase re Allotments

The landlord's had requested an increase in rent of £25 to £150 per annum for the 3 year period commencing Allotment rents received in 1990/91 totalled only £85.

**RESOLVED** that the Clerk write suggesting a lower new rent.

(c) Footpath - Hempton Rd- Windmill to Cemetery

The County Council had forwarded an estimate for these works at a cost of £3,350. The cost was generally viewed as being high but it was **RESOLVED** that subject to

(i) 3 tenders being obtained and

(ii) the costs including statutory undertakers costs, the County Engineer be asked to place an order and supervise the works.

(d) Welfords Piece -Grasscutting.

The Clerk confirmed that the Council was undertaking this task.

(e) Hempton- Additional lighting and catseyes

It was **RESOLVED** that at the meeting with the representative of the County Engineer the following matters be raised (i) additional light on Chipping Norton Rd within the 30 mph limit

(ii) date for replacement of catseyes.

(f) Stonepit- Duns Tew Rd. Hempton.

**RESOLVED** that the hay crop be advertised and subsequently a grazing licence.

(g) Windmill Centre - Signs

**RESOLVED** that in addition to the sign on the play area gate a sign "No Vehicles allowed on this Field" be erected alongside the tarmac entrance to the field.

(h) Windmill Centre - Weeds

**RESOLVED** that Mr Boss be asked to clear the areas surrounding the car park of weeds.

(i) Appointment of Steward for the village -

Following debate it was agreed that the task should be commenced on a trial basis and it was **RESOLVED** that the Sub-Committee report to the next meeting upon the duties required and their frequency with a view to proceeding to tender.

(j) Collection of Waste Paper- A letter from Mr Scott was referred to which suggested ways in which this could be organised. It was **RESOLVED** that this matter be deferred until the result of this Council's item for discussion at the liaison meeting with the District Council was known.

195 Grants Sub-Committee 17th July. 1991. The Sub-Committee recommended as follows:-

(a) Loan to Playgroup - £4,300

that the loan be converted to a Grant.

**RESOLVED** (9 - 0) that the recommendation be approved.

(b) Instalation of first floor toilets and kitchen at the Windmill Centre - £7,500 (all-in estimate) that subject to (i) the alterations not impacting on future development (ii) discussion with the Architect re space usage and the provision of a urinal and (iii) the Building Regulation application being approved , the grant be agreed.

**RESOLVED** (9 - 0) that the Sub-Committee's recommendations be approved but that the Parish Council become the Principal in the Contract with Messrs. Midshires Building Contractors, the selected tenderer, at a cost as set out in the financial appendix.

(c) Deddington Players - Grant of £3,500 for equipment plus one year's sponsorship of £750.

that this impresssive application be agreed in principle, but the organisation be informed that greater use should be made of the Windmill Centre, the equipment to be purchased with the Grant could possibly be used by other village organisations and the Council should in any case hold a lien on the equipment should the organisation fold.

**RESOLVED** (7 - 2) that the recommendation be approved.

(d) Deddington Beeches Bowls Club - £20,000 Grant already approved re provision of 6 rink green at the Windmill Centre. Current request for balance of cost £20,028.33 excluding possible grant of 20% of scheme from Cherwell District Council and a likely increase in the P.C. sum for fencing. Recommended that the Council become the principals in the contract with Messrs Agripower (Midlands) Ltd and authority be given for an immediate start subject to details of the supervising officer being satisfactory such latter costs being financed by the Club

**195 (d) Cont'd**

**RESOLVED** (8 - 0) that the recommendation be approved.

(Cr. Todd declared his interest in this matter)

(e) Deddington Scouts and Guides - £6,181 re purchase of canoes and camping equipment.

Sub-Committee still awaiting sight of accounts.

**196 Windmill Management Committee - New Constitution.**

A report had been circulated to all members containing recommendations which has been filed with these minutes, and Mr. J. Burdon, Acting Chairman of the Centre, attended for this item. Following considerable debate it was **RESOLVED** that the revised constitution of the Windmill Centre Sub-Committee be as follows:-

(i) Three Councillors

(ii) Two Non-Councillors (by invitation, one of whom could well be a nominee of the Windmill Sports and Social Committee)

(iii) The Chairman of the Parish Council (ex officio)

The members of the Sub-Committee to be elected annually and the Chairman to be a Parish Councillor.

**197 Clifton Sewerage Works.**

The Clerk reported that the latest information he had received suggested that the road would be open to traffic at the end of July, though subject to traffic light regulation. He was asked to report to the next meeting on the total length of time of the contract.

**198 Donation of Tree to village.**

The Clerk reported that the American and British Staff at R.A.F. Upper Heyford wished to donate a tree to the Parish in memory of the late Ray Garvey and if agreed requested details of a suitable site. It was **RESOLVED** that the gift be accepted with grateful thanks and a suitable site be determined within the Cemetery.

**199 Investment of Council Funds.**

Further to Minute 189 (b) the Clerk reported that at the date of the meeting funds were invested as follows:-

£500,000 at 10.875% fixed to 25th November, 1991.

£277,000 at 7 days notice currently at 10.3125%

£178,229 at 10.25%

**200 Correspondence.**

The Clerk reported the receipt of the following letters:-

(a) Notice of application for change of licensee of the Kings Arms to Mrs Susan Oddy of Earls Lane Deddington.

(b) Thanks for the grant awarded to the Deddington Housing Trust.

(c) Notification from Deddington Football Club that they wish to move to the Windmill site but request that the Castle Grounds pitch could still be available to them for reserve team matches or should the Windmill site become unplayable.

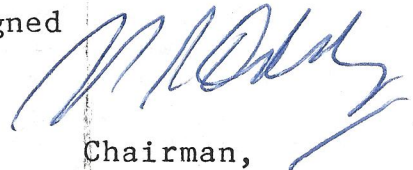
201 RESOLVED that the following accounts be paid:-

Beningale Landscapes	- Landscaping Sports Field	£843.09
Deddington News	- Community Bus Insert	£10.00
Reynolds Jewell Assoc.	- Feasibility Study	£1,175.00
Gametime U.K.Ltd.	- Play Area Equipment	£11,906.62
Thames Water Utilities	- Water by Meter Hempton Rd.	£17.72
John Boss	- Grasscutting etc.	£224.00

202 Date of next meeting:-

Council Meeting - 28th. August, 1991.

Signed



Chairman,

28th. August, 1991.