

DEDDINGTON PARISH COUNCIL

Minutes of the Meetings held in the Windmill Community Centre, Deddington on Wednesday 16 March 2016 at 7.30pm

Present: Cllrs A Collins (Chair), D Anderson, M Cox, J Finnigan, J Flux, J Higham, A Morrell, H Oldfield, D Rogers (Vice Chair), M Squires, J Watts, B Williams (also District Cllr) Cllr B Wood (Vice Chair). Also in attendance a representative of Deddington News.

48/16	Apologies: Cllrs O'Neill and County Cllr A Fatemian.
49/16	Declarations of Interest: Cllr H Oldfield declared a general interest in Agenda Item 12, 59/16 F&GP (3) Deddington Charities Estate as a trustee.
50/16	Minutes: The PC RESOLVED (unanimous) that the minutes of the meeting of 17 February 2016 were approved with the two following amendments; 24/16 Apologies Cllr A Morrell was not at the meeting. 40/16 the Council RESOLVED to apply for an ACV for Satin Lane . The Chair then signed the minutes.
51/16	Matters Arising from the Minutes: None
52/16	10 Minute Open Forum: None.
53/16	County and District Councillor updates. These will be made available on Deddington-On-Line. (i) Report from County Cllr A Fatemian: None at the time of the meeting. (ii) Report from District Cllr B Williams: The report was received and it was noted that: a) The Queen's 90th Birthday Celebration. CDC has set aside a fund of up to £500 for those PC's involved in parish celebrations to mark the Queen's 90 th birthday. b) Windmill Street Car Park. A meeting has taken place to facilitate a quote for reworking the worst areas and to re-stone with MOT granite stone and grading towards the drain gully.
54/16	Planning Matters. Applications a) 16/00141/F: Centrepoint, Chapel Square, Deddington. Single storey extension to rear for B1 accommodation & new single storey stairwell for existing flat above. No objections on CDC portal. Cllr B Williams proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) no objection. b) 16/00117/LB: The Beeches, Earls Lane, Deddington. Internal and external works. Removal of two internal wall partitions to create a lower ground floor wet room and a 1 st floor bathroom. External works for general repair and maintenance of the building. No objections on CDC portal. Cllr B Williams proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) no objection. c) 16/00295/F: Former garden of No 4 Victoria Terrace, Deddington. Formation of new basement (minor amendments to 15/01163/F) Light well to basement window of the basement storage room. No objections on CDC portal. Cllr B Williams proposed, Cllr A Morrell seconded the motion and the Council RESOLVED (unanimous) no objection. Road Name – "Deddington Grange" - this proposed name for the new development was disliked. After discussion Cllr J Watts proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) that the following road names be submitted to CDC in order of preference; 1) The Swere, 2) Daedas View and 3) Axletree Drive. Approvals 16/00022/TCA – Cricket & Football Ground, Castle St, Deddington 15/02172/F: Cotswold House, New Street, 15/02173/LB: Cotswold House, New Street, Deddington
55/16	Neighbourhood Planning Working Group: Cllr D Rogers said that policies were emerging and that there was confidence in the group.
56/16	New Parish Council Website: Cllr D Rogers proposed, Cllr B Williams seconded the motion and the Council RESOLVED (unanimous) that the PC spend £79.00 to de-advertise the site for two years. Cllr D Rogers has produced a draft policy for use of the PC website. This was deferred until the April meeting to enable Cllrs to review and make comments.
57/16	Environment and Recreation report. 1) Spring clean. This will be held on Saturday 16 April starting at 8am. Cllr B Williams to request the sacks and litter pickers and high viz vests. Cllr D Rogers proposed, Cllr M Squires seconded the motion and the Council RESOLVED (unanimous) that a brush and eco water backpack be purchased for £14.95 and that safety glasses also be obtained which will be worn when cleaning the roundels. 2) ACV. CDC are willing to meet with the PC to discuss an ACV on Stonepits. The Satin Lane ACV application will be submitted. Cllr B Williams will confirm with CDC whether the ACV on the Duke of Cumberland's Head will lapse after its sale. 3) Letter from local resident regarding flooding. A request has been received to clear a drain at the Castle Grounds. After discussion Cllr A Collins proposed, Cllr J Flux seconded the motion and the Council RESOLVED (12 votes for and one abstention) that the resident be notified that the PC has no known legal liability as the land is not owned by the PC, that it would not be appropriate to disproportionately spend PC funds on a drain that only affects a limited numbers of parishioners, and this could set a precedent. It was noted that the flooding does not happen very frequently and that the PC has no proof that the building of the wall, as suggested, had any affect on the drain.
58/16	Highways and Transport report. 1) Clifton VAS. The VAS has been fitted, commissioned and working.

	<p>2) Parking issues. The PCSO's have visited the school twice and have spoken to the drivers of the vehicles illegally parked on the double yellow lines. This intervention was initially effective but short lived. OCC have installed 10 posts on the grass verge on A4260 to prevent parents parking on the grass verge. It was noted that cars now park on the road alongside the posts which is highly dangerous for the children, drivers and other road users.</p> <p>3) Traffic lights observation. It has been noted that should there be a line of 3 vehicles turning right into the Hempton Road the traffic does not move south. This has caused frustration for the traffic behind and some cars have mounted the pavement in an attempt to clear the line of vehicles.</p> <p>4) Speedwatch. Cllr J Higham is now the co-coordinator with TVP and the volunteers. The aim is to recommence monitoring in May.</p> <p>TRANSPORT</p> <p>5) Dial-Ride. OCC will be asked to distribute a letter from Deddington PC to the four residents whom currently use this service, informing them of the alternative volunteer car services.</p> <p>6) Transport S106 contributions. An error was made that the £95,000 Stagecoach upgrade would be to the S4 between Deddington and Banbury. Rashid Bhosa from OCC has confirmed this was an error and would be corrected to refer to upgrading the Deddington to Oxford section of the S4 route to half-hourly service.</p>																																													
59/16	<p>Finance and General Purposes report:</p> <p>1) Bank Accounts. Accounts have been reconciled. Receipts from solar of £1,166 and expenses for the pitches and drains at the Castle Grounds.</p> <p>2) Investments. Cllr D Rogers has been added to the signatory list.</p> <p>d) Grant request from Deddington Charity Estates. Cllr H Oldfield declared a general interest as a Trustee of DCE. The PC discussed DCE's request for £15,000 funding towards the Alms houses and £12,000 to reduce the hedgerow around the Pest House Field. Cllr B Wood proposed, Cllr J Flux seconded the motion and the Council RESOLVED (twelve for and one against) that the PC is not responsible for the pest field, and although sympathetic is unable to contribute to the Alms Houses at present given the expenditure currently being spent on the Windmill. DCE currently have reserves which could be used to fund this work. When these funds have been used the PC may be sympathetic to a request for financial assistance for work on the Alms Houses, subject to the agreement of the Cllrs on the PC at the time of the request.</p> <p>3) Bond. It was noted that CCLA now have a Local Authority Property Bond which gives a much higher return than the bank bonds the PC currently hold. This will be brought back to a future meeting if appropriate.</p> <p>4) Internal Auditor question. John Suckling has asked for clarification of the relationship of the PC with the Windmill Centre so Cllr B Wood will provide this clarification.</p> <p>5) PC Banking. This item was deferred until April as further due diligence is required before making any move away from Barclays Bank. The Council's aim is to move to electronic banking.</p>																																													
60/16	<p>Windmill Centre Upgrade Update: Cllr J Flux reported that works outside had been completed including the installation of a new garage door. Bids have been received for internal decoration and a preferred supplier chosen. Cllr J Watts proposed, Cllr M Squires seconded the motion and the Council RESOLVED (unanimous) that £8,000 be made available for the internal decoration.</p>																																													
61/16	<p>Nomination for a Blue Plaque: Cllr A Collins said that he had written to the owners of Leadenporch Farm about the proposal to install a commemorative Blue Plaque for Major General Sir Percy Hobart.</p>																																													
62/16	<p>Celebration of the Queens 90th Birthday 11/12 June 2016: The PC has made the PCC aware of the possible availability of a CDC grant of £500 to parishes celebrating the Queen's 90th birthday.</p>																																													
63/16	<p>Update from the Parish Council Representatives.</p> <p>School Governors. Cllr M Squires said that the governors had discussed the Academy changes. Two options are available. 1) A Diocese run academy - which they have already seen a presentation about, or 2) Warriner multi-academy trust, about which they are currently awaiting a presentation.</p>																																													
64/16	<p>Invoices for Payment: The Council RESOLVED (unanimous) that the invoices paid between 18 February – 16 March 2016, totalling £4,394.83 were approved for payment.</p>																																													
65/16	<p>Report upon the investment of the Parish Council's Funds as at 29 February 2016</p> <table border="1"> <thead> <tr> <th>Account</th> <th>Balance</th> <th>Interest</th> <th>Notice</th> <th>Valid Until</th> </tr> </thead> <tbody> <tr> <td>Imprest</td> <td>2,515.55</td> <td>0.1%</td> <td>Imprest</td> <td></td> </tr> <tr> <td>Current</td> <td>77,623.65</td> <td>0.1%</td> <td>Current</td> <td></td> </tr> <tr> <td>Santander</td> <td>76,880.48</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>Start Feb 2017</td> </tr> <tr> <td>Santander</td> <td>82,037.11</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>Start Feb 2017</td> </tr> <tr> <td>Nationwide</td> <td>130,000.00</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>Mid Nov 2016</td> </tr> <tr> <td>Nationwide</td> <td>80,000.00</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>Mid July 2016</td> </tr> <tr> <td>Hampshire TB</td> <td>75,000.00</td> <td>1.9%</td> <td>1 Yr Fixed</td> <td>Start Dec 2016</td> </tr> <tr> <td>Total</td> <td>524,056.79</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,515.55	0.1%	Imprest		Current	77,623.65	0.1%	Current		Santander	76,880.48	0.75%	1 Yr Fixed	Start Feb 2017	Santander	82,037.11	0.75%	1 Yr Fixed	Start Feb 2017	Nationwide	130,000.00	1.4%	1 Yr Fixed	Mid Nov 2016	Nationwide	80,000.00	1.4%	1 Yr Fixed	Mid July 2016	Hampshire TB	75,000.00	1.9%	1 Yr Fixed	Start Dec 2016	Total	524,056.79			
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66/16	<p>Correspondence: None.</p>																																													
67/16	<p>AOB as allowed by Chairman:</p> <p>PC meetings. The Clerk will provisionally draw up the venues for future PC meetings and dates.</p> <p>EU debate. After discussion Cllr M Squires asked that CDC be asked to clarify the legal position.</p>																																													
68/16	<p>Next Meeting: The next meeting of the Parish Council will take place on Wednesday 20 April 2016 at 7.30pm in the Holly Tree Club, Deddington. The meeting closed at 9.18pm.</p>																																													