



Deddington Parish Council

Parish Office
Windmill Centre
Hempton Road
Deddington
Oxon OX15 0QH

Tel: 01869 337447

deddingtonparishcouncil@googlemail.com

NOTICE OF THE MEETING OF THE PARISH COUNCIL

Dear Councillor

Notice is given that a Meeting of the Parish Council will be held at Hempton Lounge, Windmill Community Centre, Deddington on **Wednesday 15 June 2022 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.

9 June 2022

Susan Fuller, Clerk and RFO to the Council

1. Apologies for Absence
2. Declarations of Interest – Cllrs to declare interests as items are discussed
3. Co-option of Councillors and signing of acceptance of Office
4. Minutes of meeting held on 18 May 2022
5. Matters arising not referred to later on this Agenda
6. 10-minute Open Forum
7. County Cllr A Fatemian update
8. District Cllr B Williams update
9. Working Group Membership
10. Highways and Transport report – Cllrs M Cox and H Oldfield
 - a) Consider acceptance of template of authority from OCC regarding street advertising.
 - b) 20mph is plenty – consideration of costs.
11. Environment & Recreation report – Cllr M Robinson
 - a) Platinum Jubilee Tree update
 - b) Consider acceptance of risk assessment for AWC
 - c) Windmill Gate quarterly review
 - d) Consider offer of concrete table and bench seats for Windmill playing field
 - e) Consider options for Windmill Roof
12. Finance & General Purposes
 - a) Sign off of Internal Control checklist – May 2022
 - b) Consider budget for ROSPA potential issues – up to £500
 - c) Consider the updated Asset register as at the end of March 2022

13. Annual accounts

- a) The annual Internal Auditor Report is received and noted
- b) The Annual Governance Statement (Section 1) is approved
- c) The Accounting Statements (Section 2) are approved.
- d) Signing of the Annual Governance is signed by the Chair and Clerk and the Chair signs the Accounting statements.
- e) The RFO will set commencement date for the exercise of public rights

14. Approval of invoices for payment.

15. Report upon the investment of the Council's Funds.

16. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:

- a) 22/01361/LB Dolphin House, Market Place Deddington. Replacement door and windows to rear. Replacement guttering and internal alterations including roof renovation.
- b) 22/01378/TCA Stone Cottage, 2 High Street, Deddington. Tree works.
- c) 22/01403/OBL Clifton Gate Land south of Home Farm, Clifton Road, Deddington. Vary affordable housing tenure mix.
- d) 22/01526/DISC Leadenporch Farm, Chapmans Lane. Deddington. Construction management plan.
- e) 22/01541/F Denmar House. Market Place, Deddington. Demolition and erection of new part single part two storey extension to rear.
- f) 22/01543/F East Gate, 3 Chapel Square, Deddington. Demolition of roof to existing rear porch and construction of new flat roof and internal alterations.

17. Neighbourhood Development Planning report – Cllr A Collins

18. Large Scale Developments Working Group report – Cllr D Rogers

- a) Consider update of Section 106 wish list

19. Update from the Parish Council Representatives

20. Any other business – no decisions can be made under this item.

21. Date and venue for the next PC Meeting – 7;30pm, 20 July 2022, Hempton Lounge, Windmill Centre, Deddington.

22. 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. 2. 1) Legal update

Susan Fuller, June2022