



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 17 August 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.

11 August 2022

Susan Fuller, Clerk and RFO to the Council

1. Election of Chair
2. Vote of thanks to David Rogers for his invaluable service to council
3. Notification of vacancy – co-option maybe possible from 23 August.
4. Distribution of roles held by David Rogers
5. Apologies for Absence
6. Declarations of Interest – Cllrs to declare interests as items are discussed
7. Minutes of meeting held on 20 July 2022
8. Matters arising not referred to later on this Agenda
9. 10-minute Open Forum
10. County Cllr A Fatemian update
11. District Cllr B Williams update
12. Working Group Membership
 - a) Finance and General Purposes
 - b) Planning
 - c) Highways and Transport
 - d) Environment and Recreation
 - e) Neighbourhood Development Planning
 - f) Large Scale Development
 - g) Emergency Planning

13. Finance & General Purposes

- a) Sign off Internal control checklist – June and July 2022
- b) To confirm the end of rights for public to view the accounts have elapsed.
- c) To consider memorial testing at Hempton Road cemetery at a cost of up to £1,500
- d) To consider the clearance of Gaveston Gardens area – contractor costs of up to £900
- e) Consideration of using Community Payback volunteers
- f) Reinvestment of Hampshire Trust Bank bond – no suitable one-year bond at present to request permission to seek other opportunities with F&GP approval
- g) To consider replacement of litter bins across the parish with help from sponsorship
- h) To consider options for Windmill Roof
- i) To consider appointment of ONAP Representative
- j) Remembrance Sunday – costs of manpower up to £600 + VAT
- k) To change signatories on accounts
- l) To consider purchase of replacement bench on northern green – costs up to £1,000
- m) To consider a new recording device up to £180 + VAT
- n) To consider Civility and Respect Pledge

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) 22/02012/TPO Holcombe House, High Street, Deddington. Tree works
- b) 22/02080/LB & 22/02709/F Manor Farm House, Main Street, Clifton. Replacement of Nissan building with like for like structure.
- c) 22/02132/TCA Caris Lodge, Goose Green, Deddington. Tree works.
- d) 22/01997/F Land South of Home Farm, Clifton Road, Deddington. Variation of plans.
- e) 22/02240/F 37 St Johns Way, Hempton. Single storey front and rear extension.
- f) 22/02173/LB & 22/02172/F Laurel House, Bull Ring, Deddington. Demolition of 20th extension, alteration of window opening, new opening to existing boundary for fire escape and internal works.

17. Neighbourhood Development Planning report – Cllr A Collins

- a) Consider the three options moving forward i) carry on with delivering NDP with the help of Homer O'Neill at a cost of up to £10,000 + VAT, ii) pass on information to CDC iii) park the NDP.
- b) Representative to attend workshop on Cherwell Local Plan Review 2040

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

- a) Discussion over section 106 with Cherwell

19. Highways and Transport report – Cllrs M Cox and H Oldfield

- a) Consider acceptance of template of authority from OCC regarding street advertising.

20. Environment & Recreation report – Cllr M Robinson

- a) To consider the bin proposal and spend of up to £3,000 + VAT
- b) To update on EA loans and consider setting a contingency budget up to £5,000

- c) To update on EV charging Bull Ring/Market Place
- d) To update on gate post damage
- e) To consider water fountain installation costs of up to £300 + VAT
- f) To consider placing notices for Hempton Footpath application
- g) EV charging signage at Windmill – cost £400 + VAT

21. Update from the Parish Council Representatives

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

23. Date and venue for the next PC Meeting – 7;30pm, 21 September 2022, venue TBC..

Susan Fuller, August 2022