



# Deddington Parish Council

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## NOTICE OF THE MEETING OF THE PARISH COUNCIL

Dear Councillor

Notice is given that a Meeting of the Parish Council will be held at the Hempton Lounge, Windmill Centre, Deddington on **Wednesday 17 January 2024 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 January 2024

Susan Fuller, Clerk and RFO to the Council

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1. Apologies for Absence
  2. Co-option of Councillor
  3. Declarations of Interest – Cllrs to declare interests as items are discussed
  4. Minutes of meeting held on 13 and 20 December 2023
  5. Matters arising not referred to later on this Agenda
  6. 10-minute Open Forum
  7. Windmill Management Committee Business Plan and Budget 2024-2025
  8. County Cllr A Fatemian update
  9. District Cllr B Williams update
  10. Finance & General Purposes
    - a) Sign off Internal control checklist – December 2023
    - b) To approve the budget for 2024-2025
    - c) To approve the precept for 2024-2025
    - d) To consider the charge for the funfair November 2024 (dates TBC)
    - e) To consider HTC request to allow extension of lease with Deddington Housing Association to 999 years
    - f) To consider Wifi options for the Market Place and whether to proceed with investigation
    - g) To consider CCTV placement and quality at and around Windmill Centre
    - h) To consider the Windmill noticeboard – whether to remove, repair and its location – costs up to £200.
    - i) To consider approval of Emergency and Winter Plans
    - j) To update on Windmill Roof; start date, solar panels,, update on VAT advice
    - k) To consider update of insurable value on the cricket pavilion

- l) To consider insurance coverage and make necessary changes with insurer
  - m) To consider replacement of dog poo bin at a cost of £320 + VAT
  - n) To consider updated Code of Conduct policy – January 2024
  - o) OCC Lane Rental Scheme Proposal Consultation Meeting
  - p) Tree works to consider spending balance of budget on tree work – Clerk to confirm the amount available at the meeting
  - q) To ask Cllrs to review council policies and note any recommended changes to the Clerk
  - r) Consider responding to the Town & Parish Charter – final draft charter consultation
11. Approval of invoices for payment and income received.
12. Report upon the investment of the Council's Funds.
13. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
- a) 23/03552/LB The Unicorn Hotel, Deddington. Retrospective consent to redecorate a section of the front elevation grey.
  - b) 23/0.3465/F The Little House, Clifton Road, Deddington. Erection of agricultural/plant store.
  - c) 24/00033/OCC Land north of Deddington Highway Depot, Deddington. Erection of a slat barn and wash down facility and additional works.
  - d) 23/03525/TCA Castle End House, Castle Street, Deddington. Tree works
  - e) APP/C3105/W/23/332826 Mobile mast planning appeal The Swere, Deddington Proposed 5G telecom installation
14. Neighbourhood Development Planning report – Cllr A Collins
15. Large Scale Developments Working Group report – Cllr H Oldfield.
- a) To consider resolution requesting CDC planning to include provisions of Deddington Neighbourhood Plan, approved by Examiner, in any consent if planning application for site allocated in NP goes to planning committee before NP goes to (delayed) referendum
  - b) 23/03569/M106 Hempton Gate, Hempton Road, Deddington. Modifications of S106 obligation regarding affordable housing
16. Highways and Transport report – Cllrs M Cox and H Oldfield
- a) Consideration of the community planters
17. Environment & Recreation report – Cllr M Robinson
- a) To consider tree replacement for felled trees, adopting a Tree Policy and discuss Community Planting project - Cllr A Swan
  - b) To discuss improvements to Welford's Piece play area
  - c) An update on No Mow May: Cllr J Norton
  - d) To update on Mini tennis on Contracts Finder
18. Items for information
19. Update from the Parish Council Representatives
20. Date and venue for the next PC Meeting – 7:30pm, 21 February 2024 in the Hempton Lounge, Windmill Centre, Deddington.