



# 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 Hempton Lounge, Windmill Community Centre on **Wednesday 18 January 2023 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.

12 January 2023

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. Minutes of meeting held on 14 December 2022
4. Matters arising not referred to later on this Agenda
5. 10-minute Open Forum
6. County Cllr A Fatemian update
7. District Cllr B Williams update
8. Finance & General Purposes
  - a) Sign off Internal control checklist – November and December 2022
  - b) To appoint the contractors for grass cutting in the parish 2023-2026 – up to £15,500 + VAT
  - c) To consider budget for Assistant Clerk of up to £3,000
  - d) To approve the budget for 2023-2024
  - e) To approve the precept for 2023-2024
  - f) To consider the costs of speed monitoring in New Street
  - g) To consider the charge for the funfair for November 2023 (dates tbc)
  - h) To consider purchasing a replacement dog bin at a cost of £300 + VAT
  - i) To consider next steps with the Windmill roof

- j) To consider accepting the updated Action Plan, 2023
- k) To consider purchase of 20mph signage at a cost of up to £300 + VAT
- l) To consider the quote for soap and dispenser for EA Loo £100 +VAT
- m) To consider the purchase of sharp sand for maintaining play areas up to £80 + VAT
- n) To consider writing letter to OFWAT regarding the Clifton flooding
- o) To ask Cllrs to review council policies and note any recommended changes to the Clerk
- p) To consider further work at Gaveston Gardens – tree removal and further brambles up to £600 + VAT
- q) To consider a tree survey for May 2023 to investigate ash trees and other trees within the parish. Up to £1,800 + VAT
- r) To consider how to spend S106 money due from Stone Pits phase 1 for Windmill Centre and sports facilities.
- s) To approve date of Four Farms Run of Sunday 21 May 2023
- t) To consider the request from Friends of Castle Grounds to fund suitable bin storage of the additional Market Place bins and current Castle Grounds wheelie bins
- u) To consider the venue for 15 March 20223 meeting and considered the proposed date of annual parish meeting of 10 May 2023

9. Approval of invoices for payment.

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

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

- a) 22/03785/F & 22/03786/LB Plough House, New Street, Deddington. Front and rear elevation repointing and repairs. Replace windows and install EV charger. Various internal works.
- b) 22/03820/TCA The Old House, Philcote Street, Deddington. Tree works.
- c) 22/03840/F The Little House, Clifton Road, Deddington. Demolition of existing dwelling and erection of replacement with detached car bar, swimming pool and pool house.
- d) 22/03872/F Holly Trees, Earls Lane, Deddington. First floor extension above existing garage two storey extension to side single storey extension to rear and loft conversion.
- e) 22/03882/F The Poundhouse, The Lane, Hempton. Demolish wooden outbuilding and erect 2 storey outbuilding with garage with living accommodation above
- f) Neighbourhood Development Planning report – Cllr A Collins
- g) Neighbourhood Development Planning report – Cllr A Collins

12. Neighbourhood Development Planning report – Cllr A Collins

- a) Update on Neighbourhood Plan and report on CDC's draft Local Plan.

13. Large Scale Developments Working Group report – Cllr H Oldfield
  - a) 22/03802/OUT East of Combe Cottage ad south of St Johns Way, Hempton Road, Hempton. Outline application for 9 dwellings
  - b) 22/03869/OUT Land to North of Wimborn Close and Mackley Close, Deddington Outline application for up to 60 dwellings
14. Highways and Transport report – Cllrs M Cox and H Oldfield
  - a) To consider acceptance of template of authority from OCC regarding street advertising.
15. Environment & Recreation report – Cllr M Robinson
  - a) To update on litter bin project and confirm purchase up to £5,000 + VAT
  - b) To consider the opening times of the external EA loos
  - c) To discuss the power outage at the Windmill Centre
  - d) To discuss the Holly Tree shed and whether repairs or replacement are necessary
  - e) To consider alternative solution to the slide mound erosion problem
  - f) To update on the discussions regarding the AWC
  - g) To consider tree planting offered by OCC and location
16. Update from the Parish Council Representatives
17. Any other business – no decisions can be made under this item.
18. Date and venue for the next PC Meeting – 7;30pm, 15 February 2023 at Old School Room, Hempton.

*Susan Fuller, January 2023*