



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 Old School Room, Hempton on **Wednesday 18 May 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.

12 May 2022

Susan Fuller, Clerk and RFO to the Council

AGENDA ANNUAL MEETING

1. Election of Chairman and signing of Acceptance of Office
2. Election of Vice Chairman(s) and signing of Acceptance(s) of Office
3. Elected Councillors to sign Acceptance of Office in presence of Proper Officer
4. Co-option of Councillors and signing of acceptance of Office
5. To consider the Working Groups structure and membership for 2022/23
6. To confirm the Members serving on outside bodies;
 - a) School Governors/Trustee
 - b) Deddington Charity Estates (DCE)
 - c) Friends of Castle Grounds (FOCG)
 - d) OALC Executive
 - e) Friends of Deddington Library
 - f) The Holly Tree Club
 - g) The Windmill Centre
 - h) Community Orchard
7. To consider adopting General Power of Competence as meet the criteria
8. To Appointment the following Professional Bodies and Advisors
 - a) Internal Auditor
 - b) Insurers – Zurich £2,596.36 or 3 years at £2,370.32 or 5 years at £2,482.65
9. To confirm the use of the current Standing Orders and Financial Regulations
10. To note the attendance records for 2021/2022.

11. To confirm the calendar of meetings for 2022/23

AGENDA MAY MEETING

12. Apologies for Absence

13. Declarations of Interest – Cllrs to declare interests as items are discussed

14. Minutes of meeting held on 27 April 2022

15. Matters arising not referred to later on this Agenda

16. 10-minute Open Forum

17. County Cllr A Fatemian update

18. District Cllr B Williams update

19. Planning Report.

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

- a) 22/01807/CLUP Corner House, Hudson Street, Deddington. External works to fit two Uniboxes on front wall side-by-side.
- b) 22/01247/F The Bothy, The Grove, Deddington. Two storey rear extension, front porch and glazed roof over rear courtyard.
- c) 22/01281/CLUP 34 Gaveston Garden, Deddington. Certificate of lawfulness of proposed development for single rear extension.
- d) 22/01282/F 34 Gaveston Gardens Deddington. Infill existing open front porch.
- e) 22/01163/CLUE Pure Barn, Oxford Road, Deddington. Certificate of Lawfulness of existing use for agricultural and B8 storage
- f) 22/01228/LB & 22/01227/F Grove Lodge, High Street, Deddington. Erection of first floor additional over an existing single storey.

20. Neighbourhood Development Planning report – Cllr A Collins

- a) To consider a response to the Clerks email regarding the NDP process.
- b) To consider approval of the NDP informal consultation document
- c) To consider amending the number of Cllrs on the NDP Steering Group and amend TOR's accordingly
- d) Presentation to Council – Cllr M Swadling request.

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

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

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

23. Environment & Recreation report – Cllr M Robinson

- a) No mow May – assistance with maps.
- b) Platinum Jubilee Tree update
- c) Consider options available for cemetery mower storage
- d) Extend portaloos hire until 1 August at a cost of £180

24. Finance & General Purposes

- a) Sign off of Internal Control checklist – April 2022

- b) Clerk cover – up to £3,000
- c) Consider Jubilee funding for S137 - £1,000
- d) Consider adoption of the Major expenditure plan
- e) Four Farms Run update – 22 May 2022
- f) To consider line painting of AWC at a cost of £700 including labour, paint and cleaning agent
- g) Tree works at Castle Grounds – up to £500 + VAT
- h) Vote of gratitude to the late George Fenemore for all that he did for the community and condolences to his family at their sad loss

25. Approval of invoices for payment.

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

27. Update from the Parish Council Representatives

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

29. Date and venue for the next PC Meeting – 15 June 2022 venue to be confirmed above.

30. **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) Clerks review**

Susan Fuller, May2022