

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 Community Centre, Deddington on *Wednesday 18 October 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 October 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 20 September 2023
- 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 September 2023
 - b) To formally accept external auditors report
 - c) To approve Clerk attendance of Internal Auditor course at a cost of £30
 - d) To consider purchase of Remembrance Wreath at a cost of £25 and to reissue payment for last years unbanked payment of £25
 - e) To request that working groups consider budget for next financial year and tell Clerk
 - f) To consider income and expenditure to date alongside 2023/24 budget
 - g) To consider adoption of the amended CCTV Policy October 2023
 - h) To consider approval of repairs to Zip wire brake at a cost of £365 + VAT
 - i) To consider purchase of salt spreaders at a cost of £200 + VAT
 - j) To consider whether the Hempton bus shelter front pane should be boarded or glassed up.

- k) To consider the broadband and phone contract Cllr C Snashall
- I) To update on Emergency Planning
- m) To agree to expenditure of up to £200 to repair Mill Close
- n) To consider accepting quote for Cricket nets with S106 monies of £14,325 + VAT plus 10% contingency from Council funds
- o) Castle Grounds quote for removal and installation of new football goal(s) at a cost of £450 + VAT
- p) Update on progress with funding for new Windmill roof and date for work to start
- q) Update on EA Loos.
- r) To confirm H&S tree works at Castle Grounds in response to Hurricane Nigel cost to be confirmed.
- s) To consider purchase of two bin inserts at a cost of £58.41 + VAT each
- 8. Approval of invoices for payment and income received.
- 9. Report upon the investment of the Council's Funds.
- 10. Highways and Transport report Cllrs M Cox and H Oldfield
- 11. Environment & Recreation report Cllr M Robinson
 - a) To discuss feedback on No Mow May & June and considerations for the future
 - b) To discuss Welford's Piece further proposal
 - c) To consider commenting on recent OCC Highways work
- 12. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
 - a) 23/02467/F 8 The Paddocks, Deddington. Single storey rear extension
 - b) 23/02694/F Fairarce 17 St Johns Way, Hempton. Remove existing conservatory and enlarge existing rear extension.
 - c) 23/00376/F Land Adjoining and West of Stonecroft House, Clifton Road, Deddington. Erection of 5 single storey age restricted dwellings for older people (60 years) with access, landscaping and associated infrastructure. Re-consultation of existing application following amendments.
 - d) 23/02640/TCA The Threshing Barn, Pound Court, Deddington. Tree works.
 - e) 23/02733/TCA Deddington Manor, New Street, Deddington. Tree works
- 13. Neighbourhood Development Planning report Cllr A Collins
 - a) Update on the progress of the NDP examination
- 14. Large Scale Developments Working Group report Cllr H Oldfield.
 - a) Consider response to CDC's consultation on its emerging Local Plan
- 15. Items for information
- 16. Update from the Parish Council Representatives
- 17. Date and venue for the next PC Meeting 7:30pm, 15 November 2023 in the Old School Room, Hempton.