



# 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 Old School Room, Hempton on **Wednesday 19 April 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.

13 April 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 15 March 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. Highways and Transport report – Cllrs M Cox and H Oldfield
  - a) To consider action to maintain Market Place greens
9. Environment & Recreation report – Cllr M Robinson
  - a) To update on litter bin project
  - b) To consider applying for Amenity sign to Windmill Community Centre
  - c) To update on PC shed at Holly Tree Club
  - d) To update on former over 6 play area
10. Finance & General Purposes
  - a) Sign off Internal control checklist – February 2023
  - b) To consider accepting a Tree survey quote up to £1,500 + VAT
  - c) Financial Risk Assessment – update
  - d) To consider producing a Parish Newsletter of cost up to £100 + VAT
  - e) To consider All Weather Court carpet tenders – at a cost of up to £38,000 (including contingency)
  - f) To confirm Parish meeting on 10 May 2023

- g) To consider the updated Asset Register
- h) To consider purchase of external hard drive at a cost of £120
- i) To update on Coronation grant application
- j) To update on the Windmill roof
- k) To consider an additional 20 hours for RFO to complete account
- l) To consider the purchase of 2 bin liners at a cost of £150 + VAT
- m) To consider the purchase of three slabs for £180 + VAT

11. Approval of invoices for payment.

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) 23/00811/LB Crossways, Hempton. Re-pointing of house where necessary.
- b) 23/00862/LB & 23/00861/F Bull ring Cottage, Bull Ring, Deddington. Demolition of rear storey flat roofed garden room, part removal of rear walls to facilitate new access with vehicle turntable in rear courtyard.
- c) 23/00808/LB Dragon House, Bull Ring, Deddington. Replacement of two rotten dormer windows on the top floor.

14. Neighbourhood Development Planning report – Cllr A Collins

- a) To consider amendments to Submission Planner Regulation 15 and attendant document

15. Large Scale Developments Working Group report – Cllr H Oldfield

- a) Update on application withdrawal

16. Update from the Parish Council Representatives

- a) To consider nominee for OALC
- b) To accept nominee for School Governors

17. Items for information (formerly Any other business no items can be decided here)

18. Date and venue for the next PC Meeting – 7;30pm, 17 May 2023 at Main Hall, Windmill Centre, Deddington.

Susan Fuller, April 2023