



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 in the Hempton Lounge, Windmill Community Centre, Deddington on **Wednesday 19 February 2025 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 February 2025

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 January 2025
4. Matters arising not referred to later in this Agenda
5. 10-minute Open Forum
6. County Cllr A Fatemian update
7. District Cllr D Rogers update
8. Highways and Transport report – Cllrs M Cox and H Oldfield
 - a) To update on proposed traffic calming measures for Hempton
 - b) To update on request for OCC to fund three new SIDs
 - c) To consider concerns of Clifton Gate residents about highways inside and alongside the estate
9. Environment & Recreation report – Cllr M Robinson
 - a) To update on ideas for Teens
 - b) To consider the purchase of shrubs to landscape the mini tennis courts surroundings up to £250 (in S106 budget)
 - c) To consider Welford's Piece upgrade:
 - d) To consider bikes at the Windmill:
10. Finance & General Purposes
 - a) To sign off Internal control checklist – January 2025
 - b) To update on library funding – Cllr S O'Neill

- c) To consider amending Financial Regulations to include: The Council may agree a 10% contingency on specific projects to be used when a delay may occur in bringing the issue to full Council. The Council will decide who has the authority to approve contingency expenditure. No one person will be given unilateral authority but a combination of the Project Manager (if appointed), members of F&GP and the Clerk. Spend and reason to be reported to Council at the next meeting.
- d) To consider approval of the amended Financial Regulations 2025 (noting increase of expenditure limits for seeking three quotes from £1,000 to £1,500).
- e) To consider weed control budget up to £1,210 + VAT
- f) To consider purchase of 20 litres of moss killer for Mini Tennis courts and surrounding area at a cost of £150 + VAT
- g) To consider 80th Anniversary of VE Day – options and budget suggestions.
- h) To consider a road closure application for VE day for Market Place at a cost up to £130
- i) To consider laying those failed memorial stones when attempts to contact the ERB holders has been unsuccessful.
- j) To consider Windmill Management Committee's request for S106 funding of upstairs kitchen refurbishment for up to £11,000.
- k) To consider Windmill Management Committee's request for funding for exterior painting up to £10,000
- l) To consider replacement Christmas Tree lights up to £200 + VAT
- m) To consider additional replacement basketball hoops at a cost of £250 + VAT
- n) To consider ways to fill Councillor vacancy
- o) To approve contingencies and terms for the current projects: Wimborn £3,000 plus Welford's Piece £3,000
- p) To consider the Windmill Management Committee's report on the Future of the Lookout
- q) To consider forthcoming devolution and whether DPC has preference concerning proposed unitary authority
- r) To consider bike signage at a cost up to £150 + VAT
- s) To consider request for donation to CAB funding of £100
- t) To consider annual service of two mowers at a cost up to £300 + VAT
- u) To consider works to cemetery gate up to £250
- v) To consider purchase of back pack sprayer at a cost of £100 + VAT

11. Approval of invoices for payment and receipts

12. Report upon the investment of the Council's funds.

13. Planning Report. Cllr S O'Neill

- a) 24/01946/F Mayfield, Earls Lane, Deddington. Small single storey kitchen extension and remodelling of existing extension and garage.
- b) 25/00011/REM Mount Pleasant, Hempton layout scale and appearance and landscaping reserved matters.
- c) 25/01548/F and 25/01547/LB The Cottage, Goose Green, Deddington. Replacement of roof covering with reclaimed Welsh Slate, changes to ridge tiles and guttering.
- d) 25/00126/LB The Stile House, New Street, Deddington. Replacement entrance gates

- e) 25/00128/F Dolphin Cottage, 5 Hudson Street, Deddington. Alterations and refurbishments including reconstruction of rear gable and internal remodelling.
 - f) 25/00298/TCA Featherton House, Chapel Square, Deddington. Tree works
 - g) 25/00307/TCA Castle Antiques, Berwick House, New Street, Deddington. Tree works
 - h) Correspondence – To discuss the request for support for Article 4 adoption in Deddington Market Place
14. Large Scale Developments Working Group report – Cllr H Oldfield
- a) Consider CDC's interpretation of the new NPPF (National Planning Policy Framework) as it affects Deddington's neighbourhood plan
 - b) Consider response to the consultation on CDC's draft Local Plan
 - c) 24/02542/F Land Adjoining and west of Stonecroft House, Deddington (ie, The Poplars) Consideration of amended planning application
15. Items for information
16. Update from the Parish Council Representatives
17. Date and venue for the next PC Meeting – 7;30pm, 19 March 2025 in the Old School Room in Hempton.

Susan Fuller, February 2025