



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 Deddington Church, Deddington on **Wednesday 19 January 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.

13 January 2022

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 December 2021
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) **Budget 2022/2023**. To agree the budget for the forthcoming year.
 - b) **Precept 2022/2023**. To consider recommendation and set the precept for the forthcoming financial year.
 - c) **Action Plan, 2022**. Consideration of adopting the amended Action Plan for the next year.
 - d) **Internal Controls Checklist, 2022**. Consideration of adopting the internal control checklist procedure.
 - e) **Risk Assessment, 2022**. Consideration of adopting the updated policy.
 - f) **Investment Strategy, 2022**. Consideration of adopting the updated policy.
 - g) **Standing Orders, 2022**. Consideration of adopting the updated Standing Orders.
 - h) **Venue of February 2022 meeting**. To decide on venue of next meeting.
 - i) **Platinum Jubilee**. To consider if the PC would like to do anything.
 - j) **Four Farms Run**. To agree to holding the event, with a provisional date of Sunday 22 May 2022.
 - k) **Windmill roof**. To consider next steps to address the condensation issue.

10. Approval of invoices for payment.

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

12. Planning Report.

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

- a) 21/04096/TPO Charters House, High Street, Deddington. Conservatory replacing existing lean to.
- b) 21/04042/CLUP Corner House, Hudson Street., Deddington. Relocation of gas meter.
- c) 21/04267/TCA Craxton, Castle End, Castle Street, Deddington. Tree works
- d) 21/04221/F Lottie Cottage, 5 St Thomas Street, Deddington. Removal of existing conservatory and replace with single storey extension to rear.
- e) 21/04228/TCA 3 Castle Street, Deddington. Tree works.
- f) 21/04278/TEL OS Parcel 7800 North East of The Little House, Clifton Road, Deddington. To install fixed line broadband 2 x 11m light pole.
- g) 22/00021/TCA Field Adjacent, 3 Castle End, Castle Street, Deddington. Tree works.
- h) 21/04215/F Leadenporch Farm, Chapmans Lane, Deddington. Ground mounted solar panel system.
- i) 22/00044/F Merrybower Cottage, Philcote Street, Deddington. Single storey side extension.

13. Neighbourhood Planning report – Cllr A Collins

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

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

- a) 20mph – an update
- b) Earls Lane parking bays and s278 agreement

16. Environment & Recreation report – Cllr M Robinson

- a) Christmas Tree. Vote of thanks to those who helped.

17. Update from the Parish Council Representatives

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

19. Date and venue for the next PC Meeting – 16 February 2022 venue to be confirmed.

Susan Fuller, January 2022