



# 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 Hempton Lounge, Windmill Community Centre, Deddington on **Wednesday 19 July 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 July 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 21 June 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 – June 2023
  - b) To consider dispensation for Cllr extended leave
  - c) To agree transfer of £40,000 funds from Barclays to Unity
  - d) To consider cemetery memorial testing. Potential costs have been agreed. Need to consider informing ERB holders of the testing taking place.
  - e) To update on the Windmill roof and structural calculations
  - f) To consider options available for Market Place Wifi
  - g) To consider responsibilities at Deddington Grange – confirmation from CDC required and possible meeting
  - h) Request from FOCG to undertake ground work at Castle Grounds up to £2,500 +VAT
  - i) To update investments and sign necessary paperwork
  - j) To consider options regarding incursion on to PC land
  - k) To consider the broadband and phone contract

- l) Emergency Planning – Cllr C Snashall
  - m) To consider request for remaining S106 monies to go towards necessary electrics upgrade
  - n) To consider paying the balance/part payment of the electric works at the Windmill up to £3500 + VAT
  - o) To consider using planning consultant to respond to any examiner comments on Deddington Submission Neighbourhood Plan consultation at a cost of £1,100 + VAT.
  - p) To consider agreeing potential expenditure to fix any issues raised by RoSPA inspection that are of an urgent nature £500 + VAT
  - q) To consider winter salt requirements
  - r) To update on grant requests
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) 23/01685/F The Hawthorns, County View, Clifton. Single storey rear extension.
  - b) 23/01757/F Ashcroft House, Hudson Street, Deddington. Change of use from retail/clinic to residential. Provision of 4 car parking spaces.
  - c) 23/01780/LB 7 Castle Street, Deddington. Re-pointing external stone walls.
13. Neighbourhood Development Planning report – Cllr A Collins
- a) To update on Reg 16 consultation
14. Large Scale Developments Working Group report – Cllr H Oldfield
- a) To update on outcome of application 22/03869/OUT and next steps
15. Highways and Transport report – Cllrs M Cox and H Oldfield
16. Environment & Recreation report – Cllr M Robinson
- a) To update on AWC snagging
  - b) To update on EA loos, payment of retention
  - c) To update on entrance gate
  - d) To consider Mini tennis on old over 6 play area – further proposal
  - e) To consider review of No Mow May in autumn – request for input
  - f) To update on Unpaid Workers
  - g) Litter bin – emptying update from CDC
  - h) To update on RoSPA play inspection
17. Items for information
18. Update from the Parish Council Representatives
19. Date and venue for the next PC Meeting – 7;30pm, 16 August Old School Room, Hempton.

Susan Fuller, July 2023