



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 Old School Room, Hempton on **Wednesday 19 March 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 March 2025

Susan Fuller, Clerk and RFO to the Council

1. Apologies for Absence
2. Co-option of Councillor
3. Declarations of Interest – Cllrs to declare interests as items are discussed
4. Minutes of meeting held on 19 February 2025
5. Matters arising not referred to later in this Agenda
6. 10-minute Open Forum
7. County Cllr A Fatemian update
8. District Cllr D Rogers update
9. Highways and Transport report – Cllrs M Cox and H Oldfield
 - a) To update on proposed traffic calming measures for Hempton
 - b) To consider concerns of Clifton Gate residents about highways inside and alongside the estate
 - c) To report on meeting with Clifton Speedwatch (CAST)
 - d) Update on Hempton Gate build out
10. Environment & Recreation report – Cllr M Robinson
 - a) To update on ideas for Teens – Cllr N Smith
 - b) Playground upgrades
 - c) To consider bikes at the Windmill
 - d) Windmill Mini Tennis completion updates and Tennis Club involvement
 - e) Windmill Management Committee and the Mini Tennis Courts agreement
 - f) To consider Wassailing event at the orchard, Welford's Piece – Cllr J Norton
11. Finance & General Purposes
 - a) To sign off Internal control checklist – February 2025

- b) To consider four benches outside Mini tennis area at a cost of £250 per bench so £1,000 plus VAT
 - c) To approve the Four Farms Run – Sunday 18 May 2025 and appropriate conditions.
 - d) To update on library funding – Cllr S O'Neill
 - e) The 80th Anniversary of VE Day update and consideration of skip cost at £300 + VAT
 - f) To consider the Windmill Management Committee's report on the Future of the Lookout
 - g) To consider completing an expression of interest for the OCC priority action flood projects 12025/26
 - h) CCTV maintenance contract
 - i) To consider aero skate refit at a cost of £500
 - j) Frog replacement at £380 + VAT
 - k) To consider whether to do a parish newsletter and if so, agree to costs of approximately £120
 - l) To consider arranging a Meet the Councillors session
 - m) Cllr N Smith to update on market community hub and events listing, and proposals for recruiting new councillors
 - n) CCTV maintenance premium confirmed at £422
 - o) Friends of Castle Grounds request for permission to plant up to four native trees to replace ones felled in recent years
 - p) Friends of Castle Grounds request for information regarding the replacement goal post and repair to badger path
 - q) To discuss the sale of fencing removed from Welford's Piece
 - r) To consider thanking members/groups of the community
12. Review of policy documents
- a) Financial Regulations – noting changes to 5.4, 5.6 and 5.10
 - b) Code of Conduct
 - c) Equality and Diversity
 - d) Complaints procedure
13. Approval of invoices for payment and receipts
14. Report upon the investment of the Council's funds.
15. Planning Report. Cllr S O'Neil
- a) 25/00548/PC 3 Castle End, Castle Street, Deddington. Tree works
 - b) 25/00388/LB Plough House, New Street, Deddington. Addition of bathroom to existing lean-to extension and associated works
16. Large Scale Developments Working Group report – Cllr H Oldfield
17. Neighbourhood Planning
- a) The Deddington NDP to be put forward for an award for the Homer O'Neill consultant
18. Items for information
19. Update from the Parish Council Representatives
20. Date and venue for the next PC Meeting – 7;30pm, 16 April 2025 in the Hempton Lounge, Windmill Community Centre, Deddington.

21. Exclusion of the Public and the Press: because the nature of the business to be transacted is sensitive the public and press be temporarily excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 1) Staff matters

Susan Fuller, March 2025