

- ii. Maintenance and Improvement of Assets of £80,000
 - iii. Play-park planned repairs and replacement equipment of £30,000
 - iv. Neighbourhood Plan of £30,000
 - v. Election Reserve of £3,000
 - vi. Health and Safety for tress of £10,000
 - vii. Health and safety for play equipment of £5,000
- j) To consider investments and whether the Council would be minded to change Financial Regulations and Investment Strategy to allow investment in CCLA 4%, alternatively consider Cambridge/Hinkley 1.9%.
 - k) To approve training request for Cllr Mary Robinson to attend - Attracting young talent to Parish & Town Councils at a cost of £40
 - l) To approve cost of Basketball Hoops at £250 + VAT
 - m) To consider the options for repair to the Slide mound at a cost of up to £4,000 + VAT
 - n) To consider the resetting of the roundabout and fixing the seat and wet pour repair at a cost of up to £2,500
 - o) To consider the zip wire service and maintenance/re-tensioning of up to £1,300
 - p) To consider the trampoline repair and surface repair at a cost up to £1,300
 - q) To consider the Lookout quotes and agree a contractor at a cost of up to £11,000
 - r) To consider additional CCTV coverage for the lookout at a cost of £672.66 + VAT
 - s) To consider uplifted CCTV Maintenance contract at a cost of £469.50 + VAT (additional £47.95 since March 2025 – although saved £140)
 - t) To consider Scribe accounts at an initial cost of £429 + VAT and a monthly payment thereafter of £49 + VAT, there is a set up cost of £149 + VAT although not decided if this is necessary.
 - u) To consider purchase of top soil for the cemetery at a cost of £120 per bag
 - v) To review Cemetery fees at Hempton Road Cemetery
 - w) To confirm that a 3.2% increase pay deal has been agreed and that staff have been back paid accordingly.
 - x) To agree point of contact for Martyn's Law lead
 - y) To consider the quote for badger path works at Castle grounds at a cost of £9,000 + VAT
 - z) To consider request from NALC to respond to the Action with Communities in Rural England (ACRE) survey by 29 August.

10. Polices for review:

- i. Anti-Fraud
- ii. Asset Register
- iii. Code of Conduct
- iv. Communications

- v. Complaints
- vi. Investment Strategy
- vii. Risk Assessment
- viii. Standing Orders

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) 25/01753/LB Castle End House, Castle Street, Deddington. Re-organisation of existing kitchen east façade to include new French doors and replacement of an existing window
- b) 25/01750/F The old Butchery St Thomas Street, Deddington. Replacement of the existing lean-to roof with a flat roof; remodelling of the kitchen and associated works; replacement of the existing conservatory with a flat roof extension; new 2 -storey extension and associated alterations; new rooflight on the rear roof slope.
- c) b) 25/01751/LB The old Butchery St Thomas Street, Deddington As above, with the addition of reconfiguration of the loo on the second floor to form a shower room
- d) 25/01941/F 5 Flux Drive Deddington Single storey extension to rear
- e) 25/01960/F 33 St Johns Way Hempton Single and two storey extensions, internal alterations and new porch
- f) 25/01871/F Crown and Tuns New Street Deddington Change of use of public house to dwelling
- g) 25/01951/LB Crown and Tuns New Street Deddington Move first floor walls reinstate central staircase. Remove large vent at the rear/exterior of the property
- h) 25/01955/F 33 The Daedings Deddington Erection of a single storey front porch and wraparound side extension
- i) 25/02031/CLUP Clifton House Clifton Road Deddington Certificate of Lawfulness of Proposed Development for construction of single storey rear extension plus detached pergola
- j) 25/02009/F The End Cottage Hempton Single storey rear extension and extend existing front floor dormer and external alterations to appearance of the dwelling house. Level changes to the rear garden to create terraces
- k) 22/01870/OUT-REM Mount Pleasant, Hempton-Layout, scale, appearance and landscaping. This is a re-consultation of this proposal following receipt of amendments

14. Large Scale Developments Working Group report

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

- a) Re-instate grass verge on Clifton Road
- b) Report on meeting with CAST group
- c) To discuss options for the faulty display of Clifton vehicle activated sign.
- d) Consideration of purchasing faded 7.5T signage at Earls Lane and St Thomas Street.
- e) Report on Transport meeting-Cllr H Oldfield

16. Emergency & Resilience report: Cllr M Cox

- a) Reword as 'Update on Terrorism (Protection of Premises) Act 2025 (Martyn's Law)

17. Environment & Recreation report

- a) Repairs at the Adventure playground
- b) Bikes in the Copse
- c) Repairing uneven ground in the copse
- d) To consider hire of heavy-duty pressure washer at a cost of £120 per day
- e) Castle grounds update

18. Items for information

19. Update from the Parish Council Representatives

20. Date and venue for the next PC Meeting – 7:30pm, 17 September, in the Hempton Lounge, Windmill 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, August 2025