



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 the Boardroom, Deddington Arms, Deddington on **Wednesday 20 December 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.

14 December 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 15 November 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 – November 2023
 - b) To thank Nicholson's for the loan of their loader for installation of the Christmas Tree and the management of Darke and Taylor for offering the services of the electricians FOC for lighting the tree.
 - c) To consider transferring £30,000 to Unity bank
 - d) To consider replacing the cork back on noticeboard near the Holly Tree – at a cost of up to £60
 - e) To consider CCTV maintenance contract at a cost up to £500 + VAT
 - f) To consider CCTV repairs of three external cameras at a cost of up to £850 + VAT
 - g) To discuss a 2024-2025 budget for contractor for overspill jobs and the level of monies required
 - h) To discuss and review the first draft of the budget for 2024-2025
 - i) To discuss and review the precept for 2024-2025

- j) Switching off copper telephone lines – discuss action in making the changeover as smooth and easy for those currently unconnected – costs up to £200.
 - k) Internal auditor – to consider acceptance of letter of engagement – at a cost of £300
 - l) Consider DEN request for large meeting involving various parties for open discussion
 - m) To consider options for Wifi in the Market place – Cllr A Swan
 - n) To consider the Windmill noticeboard – whether to remove, repair and its location – costs up to £200
 - o) To update on Windmill Roof; Grants, Work in progress insurance, start date, solar panels
 - p) To agree to the costs of removal, storage and reinstallation of solar panel – quotes received total £2,997 + VAT
 - q) To appoint contractor for works to distribution board (the spend of up to £4,000 + VAT was agreed in November 2023).
9. Approval of invoices for payment and income received.
10. Report upon the investment of the Council's Funds.
11. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
- a) 23/00862/LB & 23/00861/F Bullring Cottage, Bull Ring, Deddington, Amended application.
 - b) 23/03422/F 8 The Paddocks, Deddington. Single storey rear extension revised scheme of 23/02467/F
 - c) 23/03419/LB The Cottage, Goose Green, Deddington. Retrospective consent to re-roof the building and replace rainwater goods
12. Neighbourhood Development Planning report – Cllr A Collins
13. Large Scale Developments Working Group report – Cllr H Oldfield.
14. Highways and Transport report – Cllrs M Cox and H Oldfield
- a) Consider supporting an application to apply for HGV restrictions on the B4031 – Cllr A Swan
15. Environment & Recreation report – Cllr M Robinson
- a) An update on No Mow May: Cllr J Norton
16. Items for information
17. Update from the Parish Council Representatives
18. Date and venue for the next PC Meeting – 7:30pm, 17 January 2024 in the Hempton Lounge, Windmill Centre, Deddington.

Susan Fuller, December 2023