



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 20 July 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.

14 July 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. Co-option of Councillors and signing of acceptance of Office
4. Minutes of meeting held on 15 June 2022
5. Matters arising not referred to later on this Agenda
6. 10-minute Open Forum
7. County Cllr A Fatemian update
8. District Cllr B Williams update
9. Working Group Membership
10. Environment & Recreation report – Cllr M Robinson
 - a) To consider wording of community Orchard signage
 - b) To rescind the decision made regarding No Mow May 2022
 - c) To consider who is responsible for the mowing outside Deddington Grange. A quote has been sought should this be Parish Council responsibility of 150 + VAT
 - d) Update on ROSPA inspection – post play equipment job list
 - e) To consider offer of bench
 - f) To consider a planting 2 memorial trees at the adventure playground at cost of £200 for those lost to covid and for those who volunteered their time to help others.

11. Finance & General Purposes

- a) Sign off Internal control checklist – June 2022
- b) Consideration of EV charging Bullring/Market Place-
- c) Lower churchyard mower cost of £424.17 + VAT
- d) Reinvestment of Hampshire Trust Bank bond – no suitable one-year bond at present to consider investing in account offering 0.85% until suitable one year bond can be found
- e) Consider reinvestment of Cambridge and Counties – one year bond at 2%
- f) 20mp is plenty' consideration of costs up to £1,000.
- g) Consider winter salt requirements
- h) Consider transfer to Unity from Barclays of £35,000
- i) Appoint Internal Auditor 2022/23 – up to £300
- j) Approval of additional tree work undertaken at Castle Grounds on H&S grounds £100 + VAT
- k) Replacement litter bins across the parish with help from sponsorship
- l) Extend hire of portaloo to end of school summer holidays 2022 at a cost of £150 + VAT
- m) To consider options for Windmill Roof
- n) To consider finalising the works detailed in the 2019 tree survey at the Castle Grounds - £600 +VAT
- o) To consider request for £12,834 for full and final settlement of legal issue
- p) To consider use of local contractor up to expediate job list of up to £800
- q) To consider Work in progress insurance at a cost of £2,000 + VAT
- r) Consider replacing broken dog waste bin at Castle Grounds at a cost including installation of £250 + VAT
- s) To consider purchase of Community Orchard signage – up to £380 + VAT (covered by TOE Grant)
- t) To offer thanks to Deddington Festival

12. Approval of invoices for payment.

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

14. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
 - a) 22/01690/F 1 Archway Court, New Street, Deddington. Single storey flat roofed entrance lobby.
 - b) 22/01688/LB and 22/01687/F Manor Farm House, Main Street, Clifton. Proposed conversion of attached barn to create self-contained annexe accommodation.
 - c) 22/01713/TCA Stonewall, Castle Street, Deddington. Tree works.
 - d) 22/01731/TPO Charters House, High Street, Deddington. Proposed works to YEW tree with TPO.
 - e) 22/01726/F 2 The Beeches, Deddington. Single storey extension to rear. Conversion above garage and small first floor extension to rear.
 - f) 22/01870/OUT Mount Pleasant, Hempton. Demolition of existing dwelling and erection of two new dwellings and conversion of an existing barn to for one dwelling.
 - g) 22/01763/F Land Adjacent to Clifton Gate, Clifton Road, Deddington. Erection of single dwelling with detached garage.
15. Neighbourhood Development Planning report – Cllr A Collins
 - a) Consider response to correspondence from Landowner
16. Large Scale Developments Working Group report – Cllr D Rogers
 - a) Discussion over section 106 with Cherwell
17. Highways and Transport report – Cllrs M Cox and H Oldfield
 - a) Consider acceptance of template of authority from OCC regarding street advertising.
18. Update from the Parish Council Representatives
19. Any other business – no decisions can be made under this item.
20. Date and venue for the next PC Meeting – 7;30pm, 17 August 2022, Hempton Lounge, Windmill Centre, Deddington.

Susan Fuller, July 2022