



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 **Holly Tree Club, Deddington on Wednesday 18 December 2019 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.

11 December 2019

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 20 November 2019
4. Matters arising not referred to later on this Agenda
5. 10-minute Open Forum
6. WMC presentation – Business Plan and Budget 2020
7. County Cllr A Fatemian update
8. District Cllr B Williams update
9. Finance & General Purposes
 - I. Precept and budget
 - II. Grass cutting contract renewal 2020
 - III. Acceptance of External Auditor report
 - IV. Accountant – agree in principle appointment of accountant
 - V. Block Pavement at the Windmill – up to £25,000
 - VI. Grant application – Cricket Club – match funding request up to £700
 - VII. Grant Application – Girl Guides/Brownies £100 – bird boxes
 - VIII. Operation London Bridge – to agree budget of up to £60
10. Approval of invoices for payment.
11. Report upon the investment of the Council's Funds.
12. Planning Applications: To receive and consider planning applications received since the last meeting including:

- a) 19/02444/OUT Land South of Clifton Road 14 new dwellings
- b) 19/02668/F Holly Tree Cottages, Deddington. Erection of two affordable dwellings
- c) 19/02667/F Holly Tree Club, Holly Tree, Deddington. Demolition of side addition - alteration and addition to stone barn. Erection of new two storey side addition.

13. Neighbourhood Planning – Cllr A Collins

- i Consideration of hiring a planning consultant
- ii Consideration of site allocation

14. Large Scale Developments Working Group Report – Cllr D Rogers

15. Environment & Recreation report – Cllr J Watts

- i Chances – agreement to September 2020 date
- ii Parish bin sponsorship
- iii Annual Meeting – Fire Station
- iv Sustainability Group

16. Highways and Transport report – Cllrs M Cox and H Oldfield

17. VE and VJ Day 2020 (8 May and 15 August) Cllr A Collins

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 on 15 January 2020 in Old School Room, Hempton.**