



Deddington Parish Council

The Windmill Centre
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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 **Hempton Lounge, Windmill Centre, Deddington** on **Wednesday 20 February 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.

14 February 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 16 January 2019
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 – Cllr B Wood
 - i Review of polices
 - ii Pocket Parks match funding £7,500
 - iii SSE grant application
 - iv Deposit payment for Multi Play Centre Piece - £6,892.80
 - v First registration - Windmill Community Centre – indemnity insurance up to £500.
 - vi Friends of Castle Grounds - request for £500 match funding with English Heritage.
9. Approval of invoices for payment.
10. Report upon the investment of the Council's Funds.
11. Planning report – Cllr S O'Neill

Planning Applications: To receive and consider planning applications received since the last meeting including:

- a) 19/00023/F Tennis Courts, Windmill Centre. Variation of condition preventing the floodlights from being used more than 3 nights per week.
- b) 19/00008/TCA Featherton House, Chapel Square, Deddington. Tree Works.
- c) 19/00012/F Geggs Lodge, Hempton Road, Deddington. Erection of link extension, porch and external alterations

- d) 19/00043/TPO Sentry House, Castle Street, Deddington. Tree works with TPO.
- e) 19/00134/F Steps Cottage, St Thomas Street, Deddington. Change of use to holiday let.

12. Windmill Redevelopment Group Report – Cllr M Robinson

13. Neighbourhood Planning – Cllr A Collins

- i That the 'submission' versions of the Deddington Neighbourhood Development Plan and ancillary documents, with post-Regulation 16 proposed modifications, should proceed to examination
- ii To approve the submission to CDC for onward transmission to the independent examiner pursuant to Regulation 17(b) of the Neighbourhood Planning (General) Regulations 2012 (as amended) of the below mentioned additional documents presented to the meeting in connection with the Deddington Neighbourhood Development Plan:
 - (a) Schedule A: Modifications to Plan Policies;
 - (b) Schedule B: Modifications to Supporting Text;
 - (c) Schedule C: Commentary on Regulation 16 Representations.
- iii To delegate to Cllr A Collins authority to approve limited modifications that do not alter the scope or meaning of the above specified documents during the period between the February PC meeting and the forwarding of the Plan documents by CDC to the independent examiner provided all changes are reported back to the subsequent PC meeting.

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

15. Environment & Recreation report – Cllr J Watts

- i Weed kill quote
- ii Memorial Testing report
- iii Application for remembrance tree in Hempton Road Cemetery

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

17. Update from the Parish Council Representatives

18. Correspondence

19. Any other business – no decisions can be made under this item.

20. Date and venue for the next PC Meeting – **7.30pm on 20 March 2019 in the Old School Room, Hempton.**