



# 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 the **Hempton Lounge, Windmill Centre, Deddington on Wednesday 19 February 2020 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.

13 February 2020

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 January 2020
4. Matters arising not referred to later on this Agenda
5. 10-minute Open Forum
6. FA Pitch Improvement Club Funding – approval of application
7. County Cllr A Fatemian update
8. District Cllr B Williams update
9. Finance & General Purposes
  - I. Grass cutting contract 2020 – agreement of awarding contract(s) up to £11,500 per annum for next three years.
  - II. Appoint accountant - any
  - III. Training – agreement of training (Chairing and Planning) £190
  - IV. Office radiator upgrade £184.00
  - V. Hempton Play area update
  - VI. Review of Polices – acceptance of updated polices
  - VII. Private Hire of playing field for a party
  - VIII. Marquee hire – VE Day costs iro £1,000
  - IX. Windmill Flooring – to appoint contractor up to £15,000
  - X. Hampshire Trust Bank
  - XI. Planning Application for parish tree works – no charge

- XII. Circular picnic bench – £557 including delivery
- XIII. Dates for future meetings – venue preference to be sought
- 10. Approval of invoices for payment.
- 11. Report upon the investment of the Council's Funds.
- 12. Planning Report
  - Planning Applications: To receive and consider planning applications received since the last meeting including:
    - a) 20/00017/TCA Holly Tree Club, Horse Fair, Deddington. Tree Works
    - b) 20/00021/AGN Leadenporch Farm, Chapmans Lane, Deddington. Temporary and removable steel containers with ground source heat pumps internally installed x 2.
    - c) 20/00022/F Mallows, Hopcraft Lane, Deddington. Proposed outbuilding.
    - d) 19/02610/F Kemspter Place, Philcote Street, Deddington. Replacement roof to facilitate second floor extension.
    - e) 20/00122/NMA Former 2 Chapmans Lane, Deddington. Non-material amendment to 16/00057/F. Minor amendment to eaves detail.
    - f) 20/00048/F 13 Hempton Road, Deddington. Sub-division of rear garden and erection of new two bed detached dwelling with gardens and parking.
    - g) 20/00141/LB and 20/00140/F Featherton House, Chapel |Square, Deddington. Replace UPVC sash window with timber window.
    - h) 20/00250/TCA The Deddington Arms, Horse Fair, Deddington. Tree works.
    - i) 20/00248/F Tennis Courts, Windmill Community Centre, Deddington. Variation of conditions to allow more flexible use of floodlights.
- 13. Neighbourhood Planning – Cllr A Collins
  - a) Consider the appointment of consultant at a cost of £13,750 plus VAT (less any grants received from Locality)
- 14. Large Scale Developments Working Group Report – Cllr D Rogers
- 15. Hempton Play Area – Cllr D Rogers
- 16. Environment & Recreation report – Cllr J Watts
  - a) Weed Control 20/21 £990 per annum
  - b) Windmill Redevelopment
  - c) Sheds at Satin Lane Allotment
- 17. Highways and Transport report – Cllrs M Cox and H Oldfield
- 18. VE and VJ Day 2020 (8 May and 15 August) Cllr A Collins
- 19. Update from the Parish Council Representatives
- 20. Any other business – no decisions can be made under this item.
- 21. Date and venue for the next PC Meeting – **7.30pm on 19 March 2020 in Holly Tree Club, Deddington.**