



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 over Skype on **Wednesday 15 July 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. **Members of public wishing to attend please use the following link <https://join.skype.com/g2gZevamONcb>. If you wish to speak at the 10-minute open forum please contact the Clerk prior to the meeting.**

9 July 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 17 June 2020
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) To review amended Standing Orders
 - b) To review amended Financial regulations
 - c) CCTV quote to improve signal - £541
 - d) Bus Shelter – repairs and repainting £500
 - e) Broke Slab repair up to £200
 - f) Windmill flooring – balance payment £3,166 plus VAT
 - g) NP expenditure TVERC - £177.50
 - h) Water fountain installation - £386 (budget in place)
 - i) Installation of water supply to the adventure playground pavilion - £606
 - j) Holly Tree Club – request to draw down funds previously agreed
9. Annual accounts
 - a) The annual Internal Auditor Report is received and noted
 - b) The Annual Governance Statement (Section 1) is approved
 - c) The Accounting Statements (Section 2) are approved.

d) Signing of the Annual Governance is signed by the Chair and Clerk and the Chair signs the Accounting statements

e) The RFO will set commencement date for the exercise of public rights

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) 20/01486/F Clifton House, Main Street, Clifton. Removal of existing conservatory and erection of replacement.
- b) 20/01518/OUT St James Farm, Main Street, Clifton. Erection of two dwellings with gardens and parking areas.
- c) 20/01607/TCA The Stile House, New Street, Deddington. Tree works.
- d) 20/01564/TCA Maunds Farm House, High Street, Deddington. Tree works.
- e) 20/01529/F 69 St Johns Way Hempton. Two storey extension to side elevation and single storey extension to front elevation.

13. Neighbourhood Planning – Cllr A Collins

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

15. Environment & Recreation report – Cllr M Robinson

- a) Use of Pitches
- b) Community Orchard
- c) Use of pavilion – Football club
- d) Gates at the Windmill – anti-social behaviour
- e) Litter Pickers up to £200

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

- a) Extending pavement license
- b) Active travel schemes

17. Update from the Parish Council Representatives

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

19. Date and venue for the next PC Meeting – **7.30pm on 19 August 2020 venue to be confirmed.**