



# 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 Deddington Church, Deddington on **Wednesday 21 July 2021 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. **Anyone wishing to speak at the 10-minute open forum please contact the Clerk prior to the meeting.**

15 July 2021

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 23 June 2021
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 agree to current direct debits and standing orders
  - b) To discuss venues of future meetings
  - c) To consider purchase of bark to put around rose bushes at entrance of cemetery £120.
  - d) To decide on way forward on EA Lavatories. Consider resubmitting on contract finder with revised specification and estimated annual cleaning costs of £3,120
  - e) Pocket Park fence alterations – up to £240 + VAT
  - f) Remembrance Sunday – contractor hire up to £1,000
  - g) M40 Rail Freight Interchange – decide how involved the Council wishes to be in the process
  - h) To formally approve budget set in November 2020
  - i) Update on E&R budget
  - j) Investments – an update on those that have matured.
  - k) To consider necessary tree works up to £600+VAT

- l) To consider extending the electricity to the cricket pavilion at a cost of £500
  - m) Consider weed killing at cost around AWC and MUGA of up to £120
  - n) To consider and agree wording on signage on gate and woodland walk up to £150
9. Approval of invoices for payment.
10. Report upon the investment of the Council's Funds.
11. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
- a) 21/02081/F Deddington Health Centre, Deddington. Single storey modular meeting room.
  - b) 21/02067F Orchard View, 2 Tithe Lane, Clifton. Loft conversion with front and rear dormers conversion of garage to home cinema.
  - c) 21/02381/TCA Castle House, Bull Ring, Deddington. Tree works.
12. Neighbourhood Planning – Cllr A Collins
13. Large Scale Developments Working Group Report – Cllr D Rogers
14. Deddington Environment Network – update – Cllr J Eames
15. Environment & Recreation report – Cllr M Robinson
- a) To consider what to do with Over 6 Play area at Windmill close/remove or maintain.
  - b) To consider installation of water fountain
  - c) To discuss the protocol for using the entrance gate at the Windmill to be passed on to WMC for their comments.
  - d) Windmill internal lavatory refurbishment
16. Highways and Transport report – Cllrs M Cox and H Oldfield
17. Remembrance Sunday – Cllr J Watts
- a) Plan for road closure
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 – 18 August 2021 venue to be confirmed.
21. **Exclusion of the Public and the Press: because the nature of the business to be transacted is sensitive the public and press be temporarily excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 s 1)** Steward workload.