



Deddington Parish Council

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Lorraine Watling Clerk to the Council

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 Holly Tree Club, Deddington** on **Wednesday 15th June 2016 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.

09th June 2016

Lorraine Watling Clerk to the Council

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of meeting held on 18th May 2016
4. Matters arising not referred to later on this Agenda
5. 10 minute Open Forum
6. County and District Councillor updates
 - (i) County Cllr A Fatemian
 - (ii) District Cllr B Williams
7. Highways and Transport report– Cllrs Cox and Oldfield
8. Proposal to change the A361 to a B road through South Newington
9. Request from Sandford & Ledwell PC re HGV sign
10. Planning report – Cllr B Williams

(i) **Planning Applications:**

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

- a) **Ref: 16/00207/DISC: Old Foresters Cottage, The Tchure, Deddington** – Discharge of condition 6 (landscaping) of 15/00959/F.
- b) **Ref: 16/00584/F: Land at Hempton Lodge, Snakehill Lane, Hempton** – Development of single storey dwelling – re-submission of 15/01563/F.
- c) **Ref: 16/00884/TPO: Car Parking Area at Holcombe Gardens, Deddington** – Yew tree T2 crown 20% reduction, lift crown 1 metre – subject to TPO 38/89.
- d) **Ref: 16/00757/F: 45 The Daedings, Deddington** – conversion of garage to habitable accommodation. Replace garage door with window

on front elevation; form glazed lean-to roof over steps leading from kitchen to utility.

11. Neighbourhood Plan Working Group – Cllr A Collins
12. Adoption of Assets – Cllr C Collins
13. Letter to CDC regarding affordable housing - Chairman
14. Large Scale Developments Working Group Report – Cllr B Williams
15. Letter to CDC regarding foul water - Chairman
16. Environment & Recreation report– Cllr D Rogers
17. Finance & General Purposes – Cllr B Wood
18. Annual Accounts for 2015/16
To receive and approve:
 - a. The Annual Governance Statement for the year ended 31 March 2016
 - b. The Statement of Accounts for the year ended 31 March 2016
 - c. The Annual Return for the year ended 31st March 2016
 - d. The internal auditors report
19. To formally thank the internal auditor and review progress on appointing his successor
20. Windmill Centre Upgrade
 - estimate to renew guttering above the front door
 - flooring at the Windmill Centre
21. To receive information from the Parish Liaison meeting – Cllr J Flux
22. Parish Council outreach at the Farmers Market - Chairman
23. Update from the Parish Council Representatives
24. Approval of invoices for payment.
25. Report upon the investment of the Council's Funds.
26. Correspondence

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).

27. Clerks Pay and Conditions including pension – Cllr Anderson.

The Council will go back into public session

28. Any other business as allowed by the Chairman.
29. Date and venue for the next PC Meeting – **7.30pm on Weds 20th July 2016 in The Old School House, Hempton.**