



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 **Holly Tree Club, Deddington** on **Wednesday 19 June 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.

13 June 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 15 May 2019
4. Matters arising not referred to later on this Agenda
5. 10-minute Open Forum
6. Pop-up café in Adventure Playground Pavilion
7. Aqua Beans proposal at Windmill Centre
8. County Cllr A Fatemian update
9. District Cllr B Williams update
10. Finance & General Purposes
 - i Fidelity insurance increased cover up to £1,000,000 (£39.42)
 - ii Mower purchase £367 + VAT and strimmer purchase up to £150
 - iii Clerk hours increase in June (4 hours per week)
 - iv Tree survey up to £1500 plus VAT.
 - v Minutes secretary resignation
 - vi Pocket Park deposit payment of £8676.72
 - vii Water fountain at Adventure Playground
 - viii Signage – Play area, dog route and dogs on leads up to £500 plus VAT
11. Annual Accounts 2018/19

To receive and approve:

 - a) The Annual Accounts
 - b) The Annual Governance Statement for the year ended 31 March 2019
 - c) The Statement of Accounts for the year ended 31 March 2019
 - d) The Annual Return for the year ended 31st March 2019

- e) The internal auditors report
 - f) Asset Register
 - g) Risk Assessment
12. Approval of invoices for payment.
13. Report upon the investment of the Council's Funds.
14. Planning Applications: To receive and consider planning applications received since the last meeting including:
- a) 19/00908/LB Manor Farm House, Main Street, Clifton Replacement of timber windows.
 - b) 19/00894/F (Resubmission of 19/00377/F) The Firs, St Thomas Street, extension and re-planning and external works including new oak framed timber clad garage
 - c) 19/00969/F & 19/00970/LB Bowler House, New Street, Deddington - Single storey rear extension forming new Sun Room
 - d) 19/00983/F Wynford House, New Street, Deddington - Removal of chimney, addition of glazed gable end, and addition of raised terrace.
 - e) 19/00990F & 19/00991/LB Deddington Mill, Milton Gated Road, Deddington - Renovation of existing timber garage & potting shed with an open bay to include new green oak cladding and doors, brick chimney for an outdoor fireplace and kitchenette and new thatched roof
 - f) 19/00898/F Wells Yard, Hudson Street, Deddington. Demolition of derelict masonry barn - retaining east gable and part north Ironstone wall, demolition of 10no concrete block lock-up garages. Erection of 4no 2-bedroom Mews cottages with off-street parking.
15. Neighbourhood Planning – Cllr A Collins
16. Large Scale Developments Working Group Report – Cllr D Rogers
- i 19/00831/OUT Land South of Home Farm House Clifton Road Deddington - residential development of up to 15 dwellings
17. Windmill Redevelopment Group Report – Cllr M Robinson
18. Environment & Recreation report – Cllr J Watts
- i Weed killing Adventure Playground £50
19. Highways and Transport report – Cllrs M Cox and H Oldfield
- i Street furniture on the highway
20. VE and VJ Day 2020 (8 May and 15 August)
21. OALC AGM 1 July – two voting delegates
22. Community First Oxfordshire (CFO) AGM on Friday 19 July.
23. Update from the Parish Council Representatives
24. Correspondence
25. Any other business – no decisions can be made under this item.
26. Date and venue for the next PC Meeting – **7.30pm on 17 July 2019 in the Hempton Lounge, Windmill Centre, Deddington.**
27. **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). **Staff Matters** – Cllr D Rogers