



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 **Old School Room, Hempton** on **Wednesday 20 March 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 March 2019

Susan Fuller, Clerk and RFO to the Council

1. Apologies for Absence
2. Vacancy on the Parish Council & confirmation that the PC can co-opt
3. Declarations of Interest – Cllrs to declare interests as items are discussed
4. Minutes of meeting held on 20 February 2019
5. Matters arising not referred to later on this Agenda
6. 10-minute Open Forum
7. County Cllr A Fatemian update
8. District Cllr B Williams update
9. Finance & General Purposes
 - i Replacement of F&GP chair
 - ii RoSPA inspection, £342.50 for 25 items £3.50 each additional item.
 - iii Pocket Parks, £33,000
 - iv Cemetery fees review
 - v Independent Remuneration Panel – allowance and expenses
10. Approval of invoices for payment.
11. Report upon the investment of the Council's Funds.
12. Review of Policies
 - a) Financial Regulations
 - b) Asset Register
 - c) Investment strategy
 - d) Anti-fraud policy
 - e) Code of conduct policy
 - f) Document retention policy

- g) Freedom of information Policy
- h) Privacy Statement
- i) Delegated Powers
- j) Public Access
- k) PC Website Policy
- l) Cemetery Rules
- m) Exclusive Right of Burial Privacy statement
- n) Privacy statements – Allotments, Castle Grounds
- o) Risk Assessments
- p) Grant Application Policy and form
- q) Speed Watch Policy
- r) Complaints Policy
- s) Grievance Policy
- t) Disciplinary Policy

13. Planning report – Cllr S O'Neill

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

- a) 19/00242/F Dragon Cottage, Tays Gateway, Deddington. Single storey side extension.
- b) 19/00248/OUT Land to Rear of 19 The Paddocks Adj to Mill Close, Deddington. Proposed dwellings.
- c) 19/000/73/TCA Hoopnins, 5 Manor Farm Barns, Hempton Road, Deddington. Tree works.
- d) 19/00357/F Appletrees, Hopcraft Lane, Deddington. Demolish rear conservatory and outbuildings and erect two storey rear extension.

14. Windmill Redevelopment Group Report – Cllr M Robinson

- i Pocket park obligations

15. Neighbourhood Planning – Cllr A Collins

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

17. Environment & Recreation report – Cllr J Watts

- i Rights of way – entrance to Castle Grounds
- ii Update of Parish Vulnerable List

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

- i Review of Parish Wheelie Bins, Earls Lane depository

19. Venues for PC meetings, June 2019 - May 2020

20. Update from the Parish Council Representatives

21. Correspondence

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

23. Date and venue for the next PC Meeting – **7.30pm on 17 April 2019 in the Holly Tree Club, Deddington.**