



# 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 Windmill Centre, Deddington** on **Wednesday 17<sup>th</sup> May 2017 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.

11<sup>th</sup> May 2017

Lorraine Watling Clerk to the Council

## **AGENDA ANNUAL MEETING**

### **PRO-FORMA ISSUES**

1. Apologies for Absence
2. Election of Chairman and signing of Acceptance of Office
3. Election of Vice Chairman(s) and signing of Acceptance(s) of Office
4. To confirm the Working Groups structure and membership for 2017/18
5. To confirm the Members serving on outside bodies
  - School Governors
  - Deddington Charity Estates
  - Friends of Castle Grounds
  - OALC
  - Libraries
  - The Holly Tree Club
  - The Windmill Centre
6. To Appointment the following Professional Bodies and Advisors
  - Internal Auditor
  - Insurers
7. Co-option of a Councillor – update from the Clerk
8. To confirm the current Standing Orders
  - Proposal to amend Para 7: Previous Resolutions – Cllr H Oldfield
9. To note the attendance records for 2016/17
10. To confirm the calendar of meetings for 2017/18

## AGENDA MAY MONTHLY PARISH COUNCIL MEETING

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of meeting held on 19<sup>th</sup> April 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. Finance & General Purposes – Cllr B Wood
  - Deddington Primary School Building Project – funding request.
8. Annual Accounts 2016/17
  - To receive and approve:
    - a. The Annual Accounts (circulated with the agenda)
    - b. The Annual Governance Statement for the year ended 31 March 2017
    - c. The Statement of Accounts for the year ended 31 March 2017
    - d. The Annual Return for the year ended 31<sup>st</sup> March 2017
    - e. The internal auditors report
9. Planning report – Cllr S O’Neill/J Reeve
  - (i) Planning Applications:
    - To receive and consider planning applications received since the last meeting including:
      - a) Ref: 17/00828//F – Bunkers, Philcote Street: Single Storey Rear Extension.
10. Neighbourhood Plan Working Group – Cllr A Collins
  - To receive and consider the emerging Housing and Environment policies.
11. Large Scale Developments Working Group Report – Chair
12. Environment & Recreation report – Cllr J Watts
13. Highways and Transport report – Cllrs Cox and Oldfield
14. Windmill Redevelopment Group Report
15. Review of Speed Watch Risk Assessment – Cllr M Cox
16. The Royal British Legion Building – discussion of the possible consequences of PC resolution number 58/17 (a) including possible tax liabilities – Cllr D Anderson
17. ‘Deddy Car Fest’ road closure request – Cllr J Watts
18. Update from the Parish Council Representatives
19. Approval of invoices for payment.
20. Report upon the investment of the Council’s Funds.
21. Correspondence

22. Any other business as allowed by the Chairman.
23. Date and venue for the next PC Meeting – **7.30pm on 21st June 2017 in the Holly Tree Club, Deddington.**