



# 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 **Hempton Lounge, Windmill Community Centre, Deddington** on **Wednesday 15 May 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.

9 May 2019

Susan Fuller, Clerk and RFO to the Council

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## 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 consider the Working Groups structure and membership for 2019/20
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. To confirm the use of the current Standing Orders and Financial Regulations
8. To note the attendance records for 2018/19
9. To confirm the calendar of meetings for 2019/20

## AGENDA MAY MONTHLY PARISH COUNCIL MEETING

1. Apologies for Absence
2. Declarations of Interest – Cllrs to declare interests as items are discussed

3. Minutes of meeting held on 17 April 2019
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
  - i Play area signage –
  - ii Windmill Centre CCTV
  - iii Annual service of Church clock - £312
9. Approval of invoices for payment.
10. Report upon the investment of the Council's Funds.
11. Planning Applications: To receive and consider planning applications received since the last meeting including:
  - a) ~~19/00115/TCA Corner House, High Street, Deddington Tree work.~~  
(ALREADY APPROVED)
  - b) 19/00715/F Leadenporch Farm, Chapmans Lane, Deddington Installation of ground source heat pumps and underground pipework
  - c) 19/00709/AGN Agricultural barn Clifton Road, Deddington – secure storage
  - d) 19/00556/F 13 Hempton Road – Off street parking – drop kerb
12. Windmill Redevelopment Group Report – Cllr M Robinson
13. Neighbourhood Planning – Cllr A Collins
14. Large Scale Developments Working Group Report – Cllr D Rogers
15. Environment & Recreation report – Cllr J Watts
  - i Rights of way – entrance to Castle Grounds
  - ii Gaveston Garden wall repair
16. Highways and Transport report – Cllrs M Cox and H Oldfield
17. Merchant Navy Day? Alan?
18. Update from the Parish Council Representatives
19. Correspondence
20. Any other business – no decisions can be made under this item.
21. Date and venue for the next PC Meeting – **7.30pm on 19 June 2019 in the Holly Tree Club, Deddington.**