



Deddington Parish Council

Parish Office
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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 over Skype on **Wednesday 20 May 2020 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. **Members of public wishing to attend please contact asap the Clerk or Chair prior to the meeting.**

14 May 2020

Susan Fuller, Clerk and RFO to the Council

AGENDA ANNUAL MEETING

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 2020/21
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 note the attendance records for 2019/20

AGENDA MAY MONTHLY PARISH COUNCIL MEETING

1. Co-option of a Councillor update
2. Declarations of Interest – Cllrs to declare interests as items are discussed
3. Minutes of meeting held on 15 April 2020

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
 - a) Insurance – up to £2,400
 - b) Grant application – Deddington Media CIC - £120
 - c) Hempton planter additional funding - £100
 - d) Cov-id 19 funding - £1,000
 - e) On line banking – suggestion of move to Unity bank
 - f) Consideration for a PC credit card
 - g) Additional grass cuts (Hempton -Deddington-Clifton) at £140
 - h) Internal Audit and update on AGAR
 - i) Consideration of allowing Clerk 20 extra hours for accounts
 - j) Parish Council Action Plan update
 - k) McKay Flooring update
 - l) Windmill Committee flooring proposal
 - m) Skipton Building Society – reinvestment rate offered 0.75%
 - n) Approval of Cov-id 19 staff risk assessment
 - o) ACV queries
 - p) Church queries
9. Approval of invoices for payment.
10. Report upon the investment of the Council's Funds.
11. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
 - a) 20/00963/F Land to rear of The Chestnuts, Clifton. Demolition of existing buildings and erection of one detached dwelling and outbuilding.
 - b) 20/00734/ADV Windmill Centre, Hempton Road, Deddington. Retrospective illuminated fascia sign.
12. Neighbourhood Planning – Cllr A Collins
13. Large Scale Developments Working Group Report – Cllr D Rogers
14. Environment & Recreation report – Cllr J Watts
15. Highways and Transport report – Cllrs M Cox and H Oldfield
16. VE and VJ Day 2020 - Cllr A Collins
17. Update from the Parish Council Representatives
18. Any other business – no decisions can be made under this item.
19. Date and venue for the next PC Meeting – **7.30pm on 17 June 2020 venue to be confirmed.**