



Deddington Parish Council

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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 Centre, Deddington** on **Wednesday 16 October 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.

10 October 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 18 September 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. Grass cutting contract renewal 2020
 - II. Grant application request for Church Lavatories refurbishment of £1,500 - S137
 - III. Maturing one-year bond – reinvestment approval.
 - IV. Remembrance wreath purchase under S137
 - V. The Clerks' Manual 2019 purchase at a cost of £47.50
 - VI. Financial regulations – approval October 2019 amendments
 - VII. Pavilion – repairs and painting up to £1,100
 - VIII. Tree works – make good as per tree survey recommendations up to £3,000
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) 19/01767/LB Post Office Cottage, Main Street, Clifton. Erection of replacement garden room
 - b) 19/01710/F Laurel House, Bullring, Deddington. Change of use to single dwelling
 - c) 19/01821/LB 8 Castle Street, Deddington. Remove window to rear and fit glazed doors.
 - d) 19/01877/F Ashley House, Chapel Close, Clifton. Infill of existing recess.
 - e) 19/01983/R56 Agricultural building Clifton Rd, Deddington. Change of use of agricultural building to a flexible commercial use.
 - f) 19/01995/OUT Land to rear of St. James Farm, Main Street, Clifton. Three new dwellings and garages.
 - g) 19/01784/LB Grove Lodge, High Street, Deddington. Insert a doorway into external wall (currently window).
 - h) 19/02047/F Wells Yard, Hudson Street, Deddington. Demolition of 10 garages and masonry barn – redevelopment of the site for 3 detached dwellings and off-road parking.
12. Deddington Charity Estate – response to letter regarding nominated trustee(s)
13. Neighbourhood Planning – Cllr A Collins
 - i Withdraw the existing Neighbourhood Plan and resubmit a revised version resolution.
14. Large Scale Developments Working Group Report – Cllr D Rogers
15. Windmill Redevelopment Group Report – Cllr M Robinson
16. Environment & Recreation report – Cllr J Watts
 - i Christmas Tree, erection disposal and lights up to £1,000
 - ii Dog Mess – Cllr A Kent
 - iii Container near to Cricket Pavilion – cost of up to £2,500
17. Highways and Transport report – Cllrs M Cox and H Oldfield
18. VE and VJ Day 2020 (8 May and 15 August) Cllr A Collins
19. Update from the Parish Council Representatives
20. Any other business – no decisions can be made under this item.
21. Date and venue for the next PC Meeting – **7.30pm on 20 November 2019 in the Old School Room, Hempton.**
22. **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).** Clerk Pension