



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 at Deddington Church, Deddington on **Wednesday 15 September 2021 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. **Anyone wishing to speak at the 10-minute open forum please contact the Clerk prior to the meeting.**

9 September 2021

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 August 2021
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) Winter Salt – bags cost £100 (one offered FOC). Consider purchase and location of salt storage
 - b) Technical services end of contract. Quotes to be sought for power seep and maintenance annual servicing.
 - c) Council reserves. To consider allocating £35k toward future All weather court upgrade.
 - d) Council Reserves. To consider releasing the RBL reserves held of £70k.
 - e) Survey Monkey. To consider if the Council should continue with annual agreement beyond end of November 2021 (annual cost in the region of £372).
 - f) Communication Policy. To consider, make amendments and adopt proposed communication policy.
 - g) Discuss response to recent power cuts
 - h) Allotment rents and water charge. To resolve on the allotment rents and water charges for year 2022

- i) Christmas Tree. To resolve to spend up to £1,100 for the Christmas Tree, installation, and removal and licences.
- j) Update on Moore external audit. If report has been received to consider accepting its conclusion of audit report.
- k) To discuss the way forward on the Internal and external lavatories on the west side of the Windmill

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) 21/02796/TCA Castle End, Castle Street, Deddington. Tree works.
- b) 21/02922/TCA Caris Lodge, Goose Green, Deddington. Tree works.
- c) 21/02980/TCA Midhill, Philcote Street, Deddington. Tree works.
- d) 21/02887/F Oak Lodge, Clifton Road, Deddington. Side and rear extensions.

12. Neighbourhood Planning – Cllr A Collins

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

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

15. Environment & Recreation report – Cllr M Robinson

- a) Gate locking protocol agreement of WMC amendment.
- b) Wildflower grant received and expenditure up to £200

16. Deddington Environment Network – update – Cllr J Eames

- a) To discuss if PC to apply for Jubilee Trees

17. Remembrance Sunday – Cllr J Watts

18. Update from the Parish Council Representatives

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

20. Date and venue for the next PC Meeting – 20 October 2021 venue to be confirmed.

21. **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 1)** Steward workload.