

DEDDINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held at 7:30pm at the Hempton Lounge, Windmill Community Centre, Deddington on Wednesday 17 August 2022.

Present: Cllrs H Oldfield (Chair), M Cox, J Higham, M Ince, J Norton, S O'Neill, C Snashall, M Swadling, A Swan, T Timms, J Watts **Also, present:** Cllr M Robinson (standing in as Clerk), Gavin Gallagher (planning director of Rainer Developments) and a Deddington News representative.

160/22	Election of Chair. Cllr J Watts proposed, Cllr C Snashall seconded the motion and the Council RESOLVED (7 for, 1 abstention) to elect Cllr H Oldfield as Chair. Cllr H Oldfield thanked the Council and said that she would not wish to serve as Chair beyond the next annual meeting. Cllr J Watts proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) to elect Cllr C Snashall as Vice Chair.
161/22	Vote of thanks to David Rogers. Cllr S O'Neill proposed, Cllr J Norton seconded the motion and the Council RESOLVED (unanimous) to extend thanks to David Rogers for his remarkable service to the Parish.
162/22	Notification of vacancy. Notice of vacancy for councillor to be publicised. Closing date for applications 16 September.
163/22	Distribution of roles held by David Rogers. Cllr M Robinson to take on the role of uploading information to the website. Cllr C Snashall to take over minor issues with computers. Clerk has also been supplied with the names of professional computer fixers. Cllrs M Robinson and M Swadling have managed to access the CCTV. Feeling is that any cllrs can access the CCTV if needed. Cllrs to ask Cllr H Oldfield should they want access, and record to be kept of this. Cllr H Oldfield to undertake the recording of meetings. S106 contributions to be taken on by Cllr H Oldfield. Cllr C Snashall to sort signatories. Organisation of snow warden kit needed.
164/22	Apologies: Cllr A Collins.
165/22	Declarations of Interest General Interest: Cllr S O'Neill 173/22 Neighbourhood Planning a) Consider the three options moving forward. Cllr J Norton 176/22 Planning report a) 22/02012/TPO Holcombe House, High Street, Deddington, due to knowing the applicants. Cllr S O'Neill 176/22 Planning report c) 22/02132/TCA Caris Lodge, Goose Green, Deddington, due to knowing the applicants.
166/22	Minutes: Cllr S O'Neill general interest as member of the RBL.
167/22	Matters arising from the minutes and not referred to later on the agenda. None.
168/22	10 Minute Open Forum: Planning director of Rainer Developments - Here to engage and get feedback, when its' available on the planning consultation.
169/22	County Cllr A Fatemian update. See 178/22.
170/22	District Cllr B Williams update. None.
171/22	Working Group Membership. a) Finance and General Purposes. Cllrs H Oldfield, M Robinson, C Snashall, M Swadling and J Watts. b) Planning. Cllrs J Norton, S O'Neill and M Swadling. c) Highways and Transport. Cllrs A Collins, M Cox, J Higham and H Oldfield. d) Environment and Recreation. Cllrs M Ince, J Norton, M Robinson and T Timms. e) Neighbourhood Development Planning. Potential for Cllr A Swan to join. f) Large Scale Development. Cllr H Oldfield. g) Emergency Planning. Cllrs C Snashall and M Swadling happy to join. Meeting prior to October Parish Council meeting in order to publicise in the November Deddington News issue.
172/22	Finance and General Purposes. a) Sign off Internal control checklist – June and July 2022. Will be signed by Cllr C Snashall when he is able to meet with the Clerk. b) Confirmation that the end of rights for public to view the accounts have elapsed. c) Memorial testing. Cllr T Timms agreed to assist hand testing of memorial stones at cemetery if required (depending on which memorial tester is employed). Cllr C Snashall proposed, Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) to approve spending of up to £1,500 for memorial testing at Hempton Road cemetery. Need to check whether the Council has any responsibility for the graves in the lower churchyard.

	<p>d) Clearance of Gaveston Gardens area. Agenda item for next meeting.</p> <p>e) Community Payback volunteers. Cllr J Watts proposed, Cllr H Oldfield seconded the motion and the Council RESOLVED (9 for, 1 against) to pursue the use of community payback volunteers across the parish.</p> <p>f) Reinvestment of Hampshire Trust Bank bond. No suitable one-year bond at present. Cllr C Snashall proposed, Cllr M Ince seconded the motion and the Council RESOLVED (9 for, 1 abstention) to allow a suitable investment to be selected by F&GP without direct council approval, due to short term availability.</p> <p>g) To consider replacement of litter bins across the parish with help from sponsorship. See 180/22 a) Bin proposal.</p> <p>h) To consider options for Windmill Roof. Ongoing.</p> <p>i) Appointment of OANP Representative. Agenda item for next month.</p> <p>j) Remembrance Sunday. Cllr C Snashall proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) to approve costs of up to £600 +VAT for manpower. County Cllr A Fatemian has offered to pay £600 for the Remembrance Parade from his fund.</p> <p>k) Replacement bench. Cllr C Snashall proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) to costs up to £1000 for a replacement bench on the northern green.</p> <p>l) New recording device. Donated by Cllr H Oldfield.</p> <p>m) To consider Civility and Respect Pledge. Agenda item for next meeting.</p>
173/22	<p>Neighbourhood Planning.</p> <p>a) Consider the three options moving forward. i) carry on with delivering NDP with the help of planning consultant Homer O'Neill at a cost of up to £10,000 + VAT, ii) pass on information to CDC iii) park the NDP. Cllr H Oldfield (who stood aside temporarily as chair for this item while Cllr C Snashall took chair) proposed, Cllr M Cox seconded the motion and the Council RESOLVED (7 for, 4 abstentions) to carry on with delivering NDP with the help of Homer O'Neill at a cost of up to £10,000 +VAT. Planning director of Rainer Developments (which has an interest in a site opposite St Johns Way in Hempton) spoke: Happy to help with traffic calming in Hempton and to discuss the proportion of affordable housing. They are willing to work with the community about the mix and tenure of housing.</p> <p>b) Representative to attend workshop on Cherwell Local Plan Review 2040. Cllrs A Collins or H Oldfield.</p>
174/22	<p>Approval of invoices: Cllr C Snashall proposed, Cllr A Swan seconded the motion and the Council RESOLVED (unanimous) that the invoices, once viewed by the Council, subject to no objections, should be approved for payment.</p>
175/2.2	<p>Report upon the investment of the Council's Funds – none given.</p>
176/22	<p>Planning Report.</p> <p>Applications</p> <p>a) 22/02012/TPO Holcombe House, High Street, Deddington. Tree works. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>b) 22/02080/LB & 22/02709/F Manor Farm House, Main Street, Clifton. Replacement of Nissen building with like for like structure. Cllr S O'Neill proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) no objection, but would defer to the Conservation officer to determine the appropriateness of the proposed replacement building in the context of and proximity to the Grade 2 listed Manor Farm House.</p> <p>c) 22/02132/TCA Caris Lodge, Goose Green, Deddington. Tree works. Cllr S O'Neill proposed, Cllr A Swan seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>d) 22/01997/F Land South of Home Farm, Clifton Road, Deddington. Variation of plans. Cllr S O'Neill proposed, Cllr J Norton seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>e) 22/02240/F 37 St Johns Way, Hempton. Single storey front and rear extension. Cllr S O'Neill proposed, Cllr A Swan seconded the motion and the Council RESOLVED (unanimous) no objection</p> <p>f) 22/02173/LB & 22/02172/F Laurel House, Bull Ring, Deddington. Demolition of 20th century extension, alteration of window opening, new opening to existing boundary for fire escape and internal works. Cllr S O'Neill proposed, Cllr A Swan seconded the motion and the Council RESOLVED (unanimous) no objection, but would defer to the Conservation officer to determine the appropriateness of the proposed work in the context of the property's listed building status and the conservation area in general.</p>

	<p>Approvals 22/01731/TPO Charters House, High Street, Deddington. 22/01713/TCA Stonewall, Castle Street, Deddington. 22/01690/F 1 Archway Court, New Street, Deddington. 22/01403/OBL Clifton Gate Land south of Home Farm, Clifton Road, Deddington. 22/01526/DISC Leadenporch Farm, Chapmans Lane. Deddington. 22/01361/LB Dolphin House, Market Place Deddington.</p> <p>Refusals 22/01163/CLUE Pure Barn Oxford Road Deddington Banbury OX15 0AG.</p> <p>Correspondence A pre-application consultation letter has been received from WHP Telecoms, informing of their intention to apply for permission to install a 15m Monopole and ancillary works on land near the Fire Station and adjacent to a piece of land that was identified for consideration in the NDP. Council keen to know whether this pole will be shared by other providers. Clerk to enquire.</p>
177/22	<p>Large Scale Development Working Group. Discussion over section 106 with Cherwell. District Cllr B Williams discussing with CDC. Council's view is that it would be preferable to have responsibility for neither the balancing pond nor the playground at Deddington Grange than to take on the balancing pond due to the risk. Council very keen to take over the playground. Cllr M Cox proposed, Cllr J Watts second the motion and the Council RESOLVED (unanimous) to inform CDC the Council does not want to take on the balancing pond, but does want to take on the playground. County Cllr A Fatemian entered the meeting.</p>
178/22	<p>Country Cllr A Fatemian update. 20mph. Timescales for 20mph published. Deddington is in the second set – 2023/24. Speed limit changes outside of the 20mph would go through usual processes and would be funded by the Council. Would be possible to have it in Clifton and Hempton but not Deddington, if this was the feedback from the Parish. Hempton box. Road needs to be resurfaced before it is done. Usually, a job done in the autumn.</p>
179/22	<p>Highways and Transport.</p> <ol style="list-style-type: none"> Benches outside the Unicorn. The brewery is going to apply for an extension. Cllr M Cox proposed, Cllr M Ince seconded the motion and the Council RESOLVED (8 for, 3 abstentions) to write to Cherwell District Council to request that the renewal is not granted. Consider acceptance of template of authority from OCC regarding street advertising. To be an agenda item next month. '20 is plenty' signs. To purchase the 10 requested signs. Traffic lights. Foliage overgrown at Manor Farm. Clerk to arrange cut back.
180/22	<p>Environment and Recreation Working Group.</p> <ol style="list-style-type: none"> Bin proposal. Council on board with the proposal circulated. Cllr M Ince proposed, Cllr A Swan seconded the motion and the Council RESOLVED (unanimous) to approve the cost of bins up to £3,000 +VAT while inviting local businesses to sponsor bins. EA loos. Cllr H Oldfield proposed, Cllr C Snashall seconded the motion and the Council RESOLVED (unanimous) to approve the setting of a contingency budget up to £5,000. <p>Cllr M Cox left the meeting.</p> <ol style="list-style-type: none"> Gate post damage. Post has been set upright but still doesn't lock. Clerk to sort repair. Water fountain installation. Cllr H Oldfield proposed, Cllr J Higham seconded the motion and the Council RESOLVED (unanimous) to costs of up to £300 + VAT for water fountain installation. Hempton Footpath application. From Mill Lane to the Lane in Hempton. Property owners will be written to in order to see if they claim ownership. EV charging signage at Windmill. Suggestion that the notice saying the gate will be shut overnight is removed, and that signs are put directly on the chargers. Cllr J Norton proposed, Cllr M Ince seconded the motion and the Council RESOLVED (unanimous) to costs up to £400 + VAT for the signage. Portaloo. Request that the Windmill Management fund the portaloo until the loos are built and are refunded if the Council vote on it at the next meeting.
181/22	Update from the Parish Council Representatives. None.
182/22	Any other business. None.
183/22	Date of the next meeting: The next Parish Council meeting will take place on Wednesday 21 September 2022 in Hempton. Meeting closed at 9.40pm.