

DEDDINGTON PARISH COUNCIL
Minutes of the Meetings held in the Old School Room, Hempton on
Wednesday 15 April 2015 at 7.30pm

Present: Cllrs D Anderson, S Boulter, A Collins (Chair), M Cox, F East, J Flux, H Oldfield, D Rogers, M Squires, J Watts, B Williams, B Wood and a representative of Deddington News.

61/15	Apologies: Cllrs J Finnigan and S O'Neill.
62/15	Declarations of Interest: Cllr A Collins declared a general interest in Agenda Item 7, Planning Matter 15/00395/F: Clifton House, Main Street, Clifton as he knows the applicant, and Agenda Item 11, Environment and Recreation, Cricket Club Pavilion as he plays for one of the teams. Cllr B Williams declared a general interest in Agenda Item 8 Large Scale Development Working Group Report - Reserved Matters for Land North of Gaveston Gardens as he is a District Cllr. Cllr H Oldfield declared a general interest in discussions about the renovation of the PC's logo on the Town Hall as she is a trustee of Deddington Charity Estates.
63/15	Minutes: The Council RESOLVED (11 votes for and one abstention) that the minutes of the meeting of 18 March 2015 were a true record subject to the following amendments: 48/15 Planning Matters 15/00294/AGN OS Parcel 8700 Part of Earls Farm, Earls Lane, Deddington. The third sentence should delete 'industrial storage shed' and replace with 'tractor and farm storage building'. 50/15 Neighbourhood Planning Working group. The first sentence was amended so that the wording "in advance of the allocation of housing" was deleted. The Chair then signed the minutes.
64/15	Matters Arising from the Minutes: Town Hall Telephone Box. Cllr H Oldfield will clarify with DCE whether the phone box next to the Town Hall would be in operation during the forthcoming works and email round the answer. Mr. Brian Fuller. Cllr H Oldfield said that there had been doubt cast over Mr Fuller and asked that she be disassociated from people who purport to know more of what he does than himself.
65/15	10 Minute Open Forum: None
66/15	County and District Councillor updates. District Cllr B Williams report is available on Deddington-On-Line. (i) Report from County Cllr A Fatemian: It was agreed that this item would be taken when Cllr Fatemian arrived. (ii) Report from District Cllr B Williams: received and noted. CDC Local Plan the Inspectorate's response and decision expected in March has been delayed until after the General/District elections in May. CDC Local Plan, Phase 2. CDC has begun initial work on phase 2 and recommendations will be presented to council and the Inspectorate in January 2016 with the final decision expected in April 2017. Cllr A Collins asked why phase 2 had been started before completion of phase 1. District Cllr B Williams to ask CDC. Windmill Street car park. District Cllr B Williams has contacted John Slack regarding remedial works as now in a new financial year. Awaiting response.
67/15	Planning Matters - Applications Ref: 14/02111/REM: Land North of Gaveston Gardens and Rear of Manor Farm Banbury Road, Deddington – reserved matters. See LDWG report below. 15/00395/F: Clifton House, Main Street, Clifton. Addition of dormer windows to front roof slope and over garage to rear. Removal of roof lights on south elevation and one roof light to front roof slope. Cllr A Collins declared a general interest. Cllr D Rogers proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) that it has no objection. 14/02169/F: Philip Allen Publishers, Deddington – Amended Proposal. This application has been re-advertised for 3 dwellings and with the demolition of part-modern rear addition to provide open-court and internal reinstatement consistent with change of use. DPC had requested that the annex remain with Wells House, which the applicant had a difficulty with. The revised plans have not been submitted as yet. Cllr A Collins proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that the PC OBJECTS on the grounds that the PC had previously expressed concerns about the development becoming three properties in the future and because no revised plans have yet been received. 15/00570/F: Earthworm Energy, Hill Farm, Duns Tew. 5MV Solar Farm. 11 hectares / 30 acres of solar panels in a field. The PC thought that the panels would be on low stakes leaving no scope for grazing or agriculture. Cllr M Squires proposed, Cllr B Wood seconded the motion and the Council RESOLVED (10 votes for and two abstentions) to OBJECT to this proposal on the grounds that there would be loss of land for agricultural production is to the detriment of the nations, that there are far more suitable locations (i.e. the largest community owned solar array in Oxfordshire industrial roof tops) and that there would be a visual intrusion. Approvals 15/00136/F and 15/00136/LB Tchure Cottage, 10 High Street, Deddington

	<p>15/00020/F and 15/00059/F Renwick Cottage, Holcombe Gardens, Deddington 15/00066/F and 15/00074/LB Deddington Mill, Milton Gated Road, Deddington 15/00026/F The Little House, Clifton Road, Deddington 15/00195/F Johnson & Co, Chapel Square, Deddington</p> <p>Refusals – None</p> <p>Withdrawals 15/00167/F Former garden of 4 Victoria Terrace, Deddington New Dwelling.</p> <p>Correspondence - Adrian Colwell (CDC planning) to Deddington Development Watch regarding a letter from DDW about Village Sustainability: evidence gathering and assessment criteria. Mr Colwell thanks DDW for the letter and a memorandum (unseen) regarding village categorisation. He is grateful for their efforts and suggests that this information is sent to the PC and the NP team.</p>
68/15	<p>Large Scale Development Working Group Report. PC response to the Reserved Matters application by M&G/Prudential Group for permission to build 85 houses on land north of Gaveston Gardens and rear of Manor Farm, Banbury Road, Deddington (Application No. 14/02111/REM) Cllr B Williams declared a general interest. Cllr D Rogers presented a paper to the PC concerning;</p> <ul style="list-style-type: none"> • Provision of Bus Stops. • Linking of the proposed Toucan crossing with the A4260/B4031 lights. • Previous comments • Proposed Development Name • Boundary with Gaveston Gardens. • Boundary to the North, West and East. It was agreed that Cllrs S Boulter and B Williams would carry out a tree and hedgerow audit to gain group TPO. It is understood that there is an ancient hedgerow (details of which as in the library) • Infrastructure, Drainage, Water and Connectivity. • Footpath Access. • Highways, Traffic and Public Transport • Parking <p>Cllr D Rogers proposed, Cllr A Collins seconded the motion RESOLVED (10 for and 2 abstentions) that the PC resend the previous OBJECTION to reserved matters of the large scale working development group along with the highway and transport report. Cllr H Oldfield proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that we add to the objection the fact that the PC notes and supports the Thames Water comments and that these tally with the Council's previous understanding.</p>
69/15	<p>Neighbourhood Planning Working Group: The drop in event for the Neighbourhood Plan will be on Friday 24 and Saturday 25 April. A map has been purchased at a cost of £50 plus VAT which the Chair will send to the Parish Council office.</p>
70/15	<p>Highways & Transport Report: Speedwatch. A date in May has been set with TVP to recommence traffic monitoring. Traffic Lights 3 more complaints have been received about the build up of traffic on the Hempton road and delays in phasing. OCC have been informed. Stones on New St Grass. Have been removed. Town Hall Lights. The Clerk to chase unless County Cllr A Fatemian arrives at the meeting. Transport. Nothing to report.</p>
71/15	<p>Environment and Recreation Working Group</p> <ol style="list-style-type: none"> 1. Spring Clean 2015 - Saturday 9 May. The scouts will be cleaning up on a week night before the event. The boys brigade were also keen to help. People were invited to meet at 10am on 9th May at the Holly Tree Club. 2. All-weather court fencing. Quotes are being sought. Cllr F East left the meeting at this point. 3. Town Hall. The potential long term locations for two of the wheelie bins discussed along with the suggestion that a lockable storage be purchased for the storage of the remaining two at the Town Hall. It was noted that the steward needs at least two wheelie bins by the Town Hall. Cllr D Rogers will deliver letters regarding business waste in PC bins. 4. Planter on the South A4260. An offer has been received from a local gardener to maintain the planter on the west side of the A4260 to the south of Deddington. Cllr A Collins proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that the parishioner be thanked but advised that the planter is considered too dangerous to maintain and so the PC cannot accept his kind offer; and that the PC actively considers removing this stone planter and that quotes be sought for discussion in June. 5. Cricket Pavilion. Cllr Collins declared a general interest. The Cricket Club have written to the

	<p>PC asking for permission to demolish the existing pavilion. This is further reported in the F&GP report.</p> <p>6. Problem Trees. A silver birch is overhanging the AWC, which often deposits leaves and a tree between the MUGA and cricket pavilion deposits leaves and muck on the MUGA playing surface. Quotes to be sought for their felling. With the PC Tree Policy in mind two replacement trees would be planted if they were felled.</p> <p>7. Fence to the east side of the Windmill Coppice. The fence collapsed and the posts are rotten. It serves no obvious purpose so it was suggested it was removed and possibly replaced with the two replacement trees as detailed above.</p> <p>8. Holly Trees skip. A skip has been hired and filled for £160 plus VAT. Cllr J Flux said that the PC shed at the Holy Tree Club needed repairs and painting. A quote to be sought.</p>																																													
72/15	<p>Finance and General Purposes Report</p> <p>1. Cash flow to end March. The major receipts and expenditure items were recorded.</p> <p>2. Cricket Club. The CC has asked for permission to knock down the existing pavilion and replace it with a substantially larger pavilion with kitchen, changing room, toilets and showers. Discussion followed. The PC was in principle very pleased with the proposal but a number of legal and practical issues need to be overcome. The Clerk will liaise with the cricket and football clubs to try and arrange a meeting with Cllrs B Wood, J Flux and J Watts. They will then report back to PC for further discussion.</p> <p>3. Dog bins. CDC has put the charge up from £1.27 per bin to £1.40 from April.</p>																																													
73/15	<p>'Four farms' Fun Run: Cllr A Collins proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that the PC express support for the organisers of the Four Farms Fun Run to hold their event assuming that there will be the same stewarding and car parking arrangements as before.</p>																																													
74/15	<p>Standing Orders update: Draft updated Standing Orders were considered. It was noted that amendments were required about the recording of meetings and regularising the position with regard to electronic agenda and that NALC advice is that a show of hands should be used when voting. Cllrs were asked to send any suggested changes to Cllr Anderson and the Parish Clerk before the next meeting so these could be incorporated within the draft S.O's before they come back to Council.</p> <p>The following documents will be brought to Council for adoption at the May meeting:</p> <p>Grievance and Discipline procedures. Cllr H Oldfield to circulate latest version – any comments to be made to her prior to the meeting.</p> <p>Standing Orders substantive points by email to Cllr D Anderson for final discussion and agreement at the May meeting</p> <p>Financial Regulations to be sent from Cllr B Wood updating the current regulations in accordance with the NALC model.</p> <p>Risk Assessment to be sent by Cllr D Anderson.</p>																																													
75/15	<p>Annual Parish Meeting – 7.30, Wednesday 6 May – Windmill Centre: The Clerk to invite parish groups to be involved in the meeting.</p>																																													
76/15	<p>Update from the Parish Council Representatives.</p> <p>Neighbourhood Action Group. The next meeting is on Thursday 16 April.</p>																																													
77/15	<p>Invoices for Payment: RESOLVED (unanimous) that the invoices for 19 March – 14 April 2015 totalling £2,975.69 were approved for payment.</p>																																													
78/15	<p>Report upon the investment of the parish Council's Funds as at 31 March 2015</p> <table border="1"> <thead> <tr> <th>Account</th> <th>Balance</th> <th>Interest</th> <th>Notice</th> <th>Valid Until</th> </tr> </thead> <tbody> <tr> <td>Imprest</td> <td>2,515.55</td> <td>0.1%</td> <td>Imprest</td> <td></td> </tr> <tr> <td>Current</td> <td>44,008.49</td> <td>0.1%</td> <td>Current</td> <td></td> </tr> <tr> <td>Santander</td> <td>75,000.00</td> <td>1.2%</td> <td>1 Yr Fixed</td> <td>End June 2015</td> </tr> <tr> <td>Santander</td> <td>141,962.14</td> <td>1.1%</td> <td>1 Yr Fixed</td> <td>End Sept 2015</td> </tr> <tr> <td>Santander</td> <td>76,045.21</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>End Jan 2016</td> </tr> <tr> <td>Santander</td> <td>81,129.34</td> <td>1.1%</td> <td>1 Yr Fixed</td> <td>End Dec 2015</td> </tr> <tr> <td>Nationwide</td> <td>130,000.00</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>End Nov 2015</td> </tr> <tr> <td>Total</td> <td>550,660.73</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,515.55	0.1%	Imprest		Current	44,008.49	0.1%	Current		Santander	75,000.00	1.2%	1 Yr Fixed	End June 2015	Santander	141,962.14	1.1%	1 Yr Fixed	End Sept 2015	Santander	76,045.21	1.4%	1 Yr Fixed	End Jan 2016	Santander	81,129.34	1.1%	1 Yr Fixed	End Dec 2015	Nationwide	130,000.00	1.4%	1 Yr Fixed	End Nov 2015	Total	550,660.73			
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79/15	<p>Correspondence: Joyce Minnear. Thanks were passed to the High Sheriff for presenting Joyce her award at Joyce's home. Joyce was congratulated upon her being given a High Sherriff's Award in recognition of great and valuable services to the community.</p>																																													
80/15	<p>AOB as allowed by Chairman:</p> <p>Photocopier. The Clerk updated the PC about the current situation.</p> <p>Coat of Arms. The Clerk to identify someone to repair the coat of arms.</p> <p>Thomas Fox Invoice. An invoice for works has been made to the Clerk rather than the PC so an amended invoice has been requested.</p>																																													

	VE Day Beacon. An anniversary beacon on a local visible location is proposed.
81/15	Next Meeting: The next meeting of the Parish Council will take place on Wednesday 20 May 2015 at 7.30pm in the Windmill Centre, Deddington . The meeting closed at 9.28pm.