

DEDDINGTON PARISH COUNCIL
Minutes of the Parish Council meeting held via Skype
at 7:30pm on Wednesday 19 August 2020.

Present: Cllrs H Oldfield (Chair), A Collins, M Cox, S O'Neill, M Robinson, C Snashall, M Swadling T Timms and J Watts. **Also, present:** a Deddington News representative and one member of public.

156/20	Apologies: Cllrs D Rogers, J Eames, J Higham, M Squires and County Cllr A Fatemian, District Cllr B Williams.
157/20	Declarations of Interest Pecuniary Cllr S O'Neill 167/20 Planning. (e) 20/01718/F Wells Yard, Hudson Street, Deddington. (f). Cherwell Local Plan Review 2040 as the applicant and a local land owner. General Cllr S O'Neill 163/20 (7) Holly Tree Club as a member of the Holly Tree Committee. 167/20 (b) 20/01817/TCA Middle Yard, The Tchure, Deddington as knows the applicant and 167/20 (c) 20/02014/TCA Stable Cottage, Hempton Road, Deddington as knows the applicant.
158/20	Minutes: Cllr H Oldfield proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous by those in attendance) that the minutes of the meeting held on 15 July 2020 were a true record of the meeting.
159/20	Matters arising from the minutes and not referred to later on the Agenda: Cllr H Oldfield passed on the Council's condolences to Cllr T Timms on the passing of his wife, Jenny.
160/20	10 Minute Open Forum: None.
161/20	County Cllr A Fatemian: None.
162/20	District Cllr B Williams update: None.
163/20	Finance & General Purposes. <ol style="list-style-type: none"> 1. Bank and Investments. The Bank Reconciliation balances. The Disposition of Council Funds schedule shows total funds of £704,438.74 2. Bark for Over 6 Play area: Cllr T Timms proposed, Cllr C Snashall seconded the motion and the Council RESOLVED (unanimous) to purchase bark at a cost of £198.83 + VAT. 3. Locality Technical Support Agreement. Cllr H Oldfield proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) to report back with the free help offered. 4. Overhanging branches at Castle Grounds. Cllr M Swadling proposed, Cllr M Robinson seconded the motion and the Council RESOLVED (unanimous) to pay £225 plus VAT to cut back the branches and to put a note on Facebook when date agreed. 5. Gaveston Green bramble removal. Cllr S O'Neill proposed, Cllr C Snashall seconded the motion and the Council RESOLVED (unanimous) to spend up to £300 VAT or ask the Steward to remove. 6. Fencing at Pocket Park. Cllr M Robinson proposed, Cllr T Timms seconded the motion and the Council RESOLVED (eight for and one against) to spend up to £3,725 + VAT and inform neighbour of intention and deadline. 7. Holly Tree Club. Cllr H Oldfield proposed, Cllr C Snashall seconded the motion and the Council RESOLVED (unanimous) release of funds £767.40. 8. BT Office telephone package. Cllr H Oldfield proposed, Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) to move to Halo for Business £40 upfront and £45 + VAT monthly. Plus, additional costs (if required) to reconfigure CCTV, Windmill Wi-Fi and office printer (~£175 for printer and ~£150 for CCTV) 9. Stewards hours vs using a contractor. Cllr H Oldfield proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) to empower Clerk to request a one-off cut from grass cutting up to £200. 10. Website accessibility report. For discussion at the September meeting.
164/20	Annual Accounts a) The Annual Accounts to 31 March 2020. Cllr C Snashall proposed, Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) to approve and accept the annual accounts.

	<p>b) The Annual Internal Auditor Report. Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) to accept the internal auditor report.</p> <p>c) The Annual Governance Statement (Section 1) Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) to approve Section 1.</p> <p>d) The Accounting Statements (Section 2) Cllr H Oldfield proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) to approve Section 2.</p> <p>e) Signing of the Annual Governance is signed by the Chair and Clerk and the Chair signs the Accounting statements. Signed in the presence of the Council</p> <p>f) The RFO set the commencement date for the exercise of public rights and it was put on the website and notices outside the Parish Office.</p>																																																							
165/20	<p>Approval of Invoices. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) that the invoices with a total of £13,803.73 were approved for payment.</p>																																																							
166/20	<p>Report upon the investment of the Parish Council's Funds as at 31 July 2020.</p> <table border="1" data-bbox="196 656 1500 1025"> <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>2,496.31</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Current*</td> <td>111,727.59</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Unity</td> <td>1,000.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nationwide BS</td> <td>85,360.96</td> <td>0.1%</td> <td>125 day notice</td> <td>(opened Nov 19)</td> </tr> <tr> <td>Redwood Bank</td> <td>86,173.70</td> <td>1.6 %</td> <td>95 day notice</td> <td>(opened Aug 19)</td> </tr> <tr> <td>Hampshire TB</td> <td>78,456.73</td> <td>1.00%</td> <td>1 Yr Fixed</td> <td>21 May 2021</td> </tr> <tr> <td>Cambridge & Counties</td> <td>86,248.21</td> <td>1.5%</td> <td>1 Yr Fixed</td> <td>12 May 2021</td> </tr> <tr> <td>United Trust</td> <td>86,662.04</td> <td>1.65%</td> <td>1 Yr Fixed</td> <td>26 April 2021</td> </tr> <tr> <td>Skipton Building Society</td> <td>87,313.20</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>21 May 2021</td> </tr> <tr> <td>Total</td> <td>625,438.74</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*The current account has £85,572.18 of uncleared cheques which have been taken off to show funds available (£79,000 are to Unity Bank).</p>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,496.31				Current*	111,727.59				Unity	1,000.00				Nationwide BS	85,360.96	0.1%	125 day notice	(opened Nov 19)	Redwood Bank	86,173.70	1.6 %	95 day notice	(opened Aug 19)	Hampshire TB	78,456.73	1.00%	1 Yr Fixed	21 May 2021	Cambridge & Counties	86,248.21	1.5%	1 Yr Fixed	12 May 2021	United Trust	86,662.04	1.65%	1 Yr Fixed	26 April 2021	Skipton Building Society	87,313.20	0.75%	1 Yr Fixed	21 May 2021	Total	625,438.74			
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167/20	<p>Planning Matters.</p> <p>Applications.</p> <p>a) 20/01670/F Frenches Barn, Clifton Road, Deddington. Variation of conditions - #2 (plans amending window sizes/increased light), 3 (car parking provision – amend parking/turning area) and 4 (covered cycle parking facilities – provision of) of 20/00294/F. Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>b) 20/01817/TCA Middle Yard, The Tchure, Deddington. Tree works. T1, T2 x Apricot - Fell as seriously in decline and heavily cankered. Will replant as part of total garden design at new build. Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>c) 20/02014/TCA Stable Cottage, Hempton Road, Deddington. Tree works. T1 x Plum Tree- Fell planted adjacent to pavement. Pedestrians regularly complain about falling fruit on pavement which is hazardous and slippery. Cllr M Swadling proposed, Cllr A Collins seconded the motion and the Council RESOLVED (eight for and one abstention) no objection but ask that tree is replaced.</p> <p>Cllr S O'Neill left the meeting</p> <p>d) 20/01718/F Wells Yard, Hudson Street, Deddington. Demolition of barn and 10 garages. Erection of 3 two-bedroom mews cottages and off-street parking and wall to northern boundary. Resubmission on previous plans with amendments to unit 3. Cllr M Swadling proposed, Cllr H Oldfield seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>e) Cherwell Local Plan Review 2040. Consultation runs to early September. Cllr J Watts proposed, Cllr H Oldfield seconded the motion and the Council RESOLVED (unanimous) that Cllr A Collins and J Eames to liaise and write a letter with details of the distribution of funds locally. S106.</p> <p>Cllr S O'Neill returned to the meeting.</p> <p>f) DPC tree work application. The Clerk will put in a planning application for the works highlighted in the Tree survey at the Castle Grounds.</p>																																																							

	<p>g) 20/02023/F Tawney Cottage, High Street Deddington - Part two storey, part single storey rear extension, lowered ridge height to rear projection and replace flat roof dormers with pitch. Similar application by previous owners was refused 3 years ago. Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) objection on the grounds that it has hugely negative affects over the neighbour's amenity.</p> <p>h) 20/01974/F Barn Cottage, Hempton – Variation of Condition 2 (plans) of 20/00460/F – a covered walkway is added to the drawings. Cllr M Swadling proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (eight for and one abstention) no objection.</p> <p>i) Consultation regarding ANPR camera expansion (Northants). Information only.</p> <p>Approvals 20/01373/F 5 St John's Way, Hempton. 20/01564/TCA Maunds Farmhouse, High St, Deddington. 20/01607/TCA The Stile House, New Street, Deddington. 20/01518/OUT St James Farm, Main St, Clifton. 20/01486/F Clifton House, Main St, Clifton.</p> <p>Withdrawals None</p> <p>Refusals None</p> <p>Appeals No news on those currently running.</p>
168/20	Neighbourhood Planning. Responses have been received from the Call for Sites request. CDC have no placed their call for sites.
169/20	Large Scale Developments Working Group. None.
170/20	<p>Environment and Recreation Working Group – Cllr M Robinson</p> <p>1) Chances Festival postponement. The 2020 Chances Festival will be postponed. Cllr M Robinson proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that the event moved to 11 September 2021 if approved by the Cricket and Football Clubs and the necessary risk assessments and insurance are in place.</p> <p>2) Memorial Bench. Cllr M Robinson proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that a request for a memorial bench at the Windmill. To be anchored into concrete, and positioned between the Fitness Trail sign and first piece of equipment</p> <p>3) Repairs to roundabout and log walk: Roundabout and log walk fixed this week. Roundabout still not running completely true, 8mm gap one side, tight up the other side. Possible H&S issue – inform CP, copied to RoSPA.</p> <p>4) Hiring out pavilion: Hiring out pavilion: Cllr M Robinson proposed, Cllr J Watts seconded the motion and the Council RESOLVED (eight for and one abstention) hand over to WMC to manage: they to keep hiring fees in return for managing and ensure the administration and risk assessments are in place.</p> <p>5) Hatch in bowls pavilion: A quote of £950 to cut serving hatch on west side. Cllr M Robinson proposed, Cllr J Watts seconded the motion and the Council RESOLVED (seven for and two abstention) that as the advantage was purely for the Football Club the PC could not justify the expenditure.</p> <p>6) Gate at driveway entrance: To reinvestigate as TVP are strongly in favour of gates which makes eviction easier. To be discussed further in September.</p> <p>7) Windmill Lease. This has not been processed correctly. Cllr H Oldfield to draft a note to the Solicitors informing them of our upset and request that they resolve as a matter of priority.</p>
171/20	<p>Highways and Transport.</p> <p>1) Bollard outside Finishing Touch – Hairdressers. Knocked down again a request has been put into fix my street. Consideration to be given to future preventive measures.</p> <p>2) Hopcraft Lane – Obstruction of pavement by cars and HGV's. Clerk wrote to OCC. TVP informing them of the dual issue of residents parking cars on the pavement causing issues for those using the pavements. Whilst the reason they park on the pavements is that large vehicle are using this as a cut through from Aynho to the Oxford Road towards Oxford. Weight restrictions and enforcement has already been requested. TVP copied in in. To ask for County Cllr A Fatemian advice on this issue.</p>

	<p>3) Speeding of Haulage vehicles through Hempton. Clerk contacted TVP who agreed to use a SID in Hempton to monitor speeds.</p> <p>4) Hempton Survey. Hempton Survey Clerk to arrange with OCC. Request County Cllr A Fatemian involvement and asked if there has been a re-routing of Vehicles to/from Great Tew?.</p> <p>5) Verge grass vision obstruction and Speeding in Clifton Road entering Castle Street. Issue passed to E&R. Clerk to pass speeding issue to TVP for consideration of monitoring. Pass to OCC for consideration of road markings, roundels, site visit may be needed. Clerk to write to complainant.</p> <p>6) Ongoing: Earls Lane Electric Charging Point, New St bollards, Additional street light on the Hempton Road at the junction with The Daedings. Pothole Tsar training, TRANSPORT – Cllr H Oldfield. None.</p>
172/20	<p>Update from the Parish Council Representatives. Cllr M Cox reported that the Vicar of St Mary's Church in Banbury has done a marvellous job helping the deprived community.</p>
173/20	<p>Any other business. None</p>
174/20	<p>Date of the next meeting: The next Parish Council meeting will take place on Wednesday 16 September 2020 at 7.30pm via Skype. The meeting closed at 9:05 pm</p>