

DEDDINGTON PARISH COUNCIL

**Minutes of the Extraordinary Meeting of the Parish Council held
on the 15th July, 1992**

Present:-

Councillors Oddy, Clinch, Bowen, Clarke, Canning, Mrs Garvey, Mrs Lee, Mace, Mrs Stevens, Mrs Swash and Todd. Cr Croft in attendance.

29/92 Apologies for Absence.

Apologies were received from Crs Miss Hill, O'Brien and Reed.

30/92 Capital Receipts and Accrued Interest.

Council received reports from the Clerk detailing the sums expended to date - £109,793.06 and commitments to date - £118,670.23. Additionally in order that a precept on the District Council be not made to finance revenue expenditure of an estimated £32,000 per annum, at current prices, it would be necessary to set aside a sum of £400,000. Copies of the reports are filed in the Minute Book.

31/92 Evolvment of a Strategic Plan for future utilisation of the receipts.

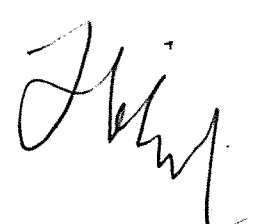
The Chairman introduced the matter and stressed the necessity of working to an approved strategy in the expenditure of funds. Many parishioners were in attendance and he pointed out to them that they were attending a meeting of the Council and were therefore unable to speak. It was the Council's intention to convene a Public Meeting when the Council had produced a draft strategy at which time public debate would be possible.

It was first necessary to determine the areas of expenditure where priorities should lie and to this end the representations from parishioners had been placed in categories. A copy of the summary is filed in the Minute Book.

The current sum available for expenditure was slightly in excess of £1m. and in broad classification the commitments, excluding revenue costs, were as follows:-

	£
Sport including Windmill	71,469
Environment	3,221
Arts	43,380
Community	600
	<u>118,670</u>

Detailed debate ensued on the representations made by parishioners, councillors and a report from Cr O'Brien relating to future expenditure at the Windmill Site (copy filed in Minute Book) and it was considered that the following allocations of funds should be made:-



2.

	£K
Provision of Public Toilets, Town Hall Renovation, Bus Shelter and Village Landscaping	26
Heritage - Grant of Arms and Village Guide	10
Sum to provide annual revenue of (say) £20,000 for grants	250
Land Acquisition and Car Parking	100
Traffic Calming and Footpath Hempton Road	55
Windmill Centre and Sports Field	333
	<u>774</u>

Subtracting this sum from the £1m available leaves £226,000 as a contribution to the set-aside for annual revenue commitments as stated in Min 30/92, a shortfall of £174,000 equivalent to a precept requirement of £13,920 per annum.

32/92 Grants Sub-Committee

Cr Clinch was appointed as the third member of this Sub-Committee.

33/92 Date of Next Meeting.

The next meeting of Council will be held on Wednesday, 22nd July 1992 at the Town Hall commencing at 7.30 pm.

F. Clinch

DEDDINGTON PARISH COUNCIL

Addendum to Minutes of the Extraordinary Meeting of Council on
15th July, 1992

Summary of conclusions re representations made by Parishioners.

Traffic: (a) & (b) Agreed to include in Strategic Plan - £55K allocated.

Land Purchase: Agreed to include in Strategic Plan together with Car Parking - £100K allocated.

Town Hall and Public Toilets - (a), (b) & (c) - Agreed to include in Strategic Plan together with Landscaping - £26K allocated.

Windmill Site: Demolish - The expense of Demolition and Rebuilding would be greater than the Windmill Sub-Committee's recommendations.

Community Halls

(a) New Hall in centre of village - rejected on the basis of the difficulty in identifying land, the restricted opportunity for expansion and the availability of the Windmill Centre.

(b) Hempton Church Schoolroom - A survey is underway.

(c) Clifton - no need identified from Clifton and 5% of funds not realistic.

(d) Games room - Facilities exist or could be provided at the Windmill, Holly Tree Club and Wesleyan Schoolroom.

Village Guide and Grant of Arms - £10K allocated.

Revival of Deddington Horticultural Show - The Council would be pleased to support with grant the group wishing to run this venture.

Water Supply to Allotments - Investigations already underway.

Provision of Trees - Included within Town Hall allocation.

Charitable Trust to provide items of equipment for the Health Centre - This matter comes within Section 137 but the Parish Council would be willing to make a Grant from such restricted funds should a Trust be established.



DEDDINGTON PARISH COUNCIL

Further schedule of Payments and Commitments against Capital Receipts and accrued interest.

A. Further Payments.		£
Grants		
Application No 4 - Deddington Cricket Club		109.30
-do- (Loan)		615.69
No24 - Museum Group		43.35
No28 - Under 13 Cricket		305.60
Council Projects		
Provision of Litter Bins		890.46
Land Survey - Windmill Site		581.63
		<u>£2,546.03</u>

B. Commitments.

Grants		
Application No 1 - Parish Church		40,000.00
No 8 - Bowls Club		70,000.00
No16 - Tennis Club		1,468.75
No19 - Community Bus		500.00
Garden Seat Acknow.		100.00
No20 - Deddington Players (Guarantee)		750.00
No24 - Museum Group		2,278.00
No27 - Wesleyan Reform Church		352.50
Council Projects		
Additional Street Lighting		3,220.98
		<u>£118,670.23</u>

C. Annual Commitments

General Administration	7,000.00	
Steward (inc. Equipment)	13,000.00	
Windmill Revenue Deficit	8,000.00	
Grasscutting, Tree Maint, Cemetery		
etc	<u>4,000.00</u>	
		£ 32,000.00

To finance such Annual Revenue Expenditure it would be necessary to set aside a sum of £400,000 from the Capital Receipts to avoid setting a precept on parishioners.

15th July, 1992

John

DEDDINGTON PARISH COUNCIL
Use of Capital Receipts - £777,000

<u>50% to be set aside for Debt Repayment</u>		£
Repayment of Cherwell District Council Loan		<u>1,672.59</u>
<u>50% available for General Parish Purposes</u>		
<u>Expenditure 1990/91</u>	£	£
A. Council Projects.		
Windmill Revenue	4,200.00	
Architect's Fees - Windmill	4,445.76	
Contract - Windmill Car Park	40,000.00	
Landscape Architect's Fees	1,099.40	
Landscape Contract	1,870.01	
Landscape Fees	1,016.07	
B. Grants.		
App No 20- Deddington Playgroup	4,200.00	
		56,831.24
Expenditure 1991/92		
A. Council Projects.		
Architect's Fees- Windmill	9,592.97	
-do- - Feasibility Study	1,000.00	
Play Equipment - Windmill	10,135.00	
Landscape Architect's Fees	300.00	
Play Equipment - Clifton	8,083.98	
Report on Community Bus	29.00	
Valuation Fees - Potato Field	150.00	
Landscape Contract	727.79	
B. Grants		
App No 11 - Deddington Housing Assoc.	2,000.00	
21 - Deddington Players	3,500.00	
22 - Windmill-Alterations	7,412.47	
25 - Deddington Craft Group	224.28	
24 - Museum Group	179.20	
4 - Deddington Cricket Club	506.39	
		43,841.08
Expenditure 1992/93		
A. Council Projects.		
Legal Fees - Clifton Play Area	129.00	
New Light - Earls Lane	1,437.00	
Provision of Footpath - Hempton Rd.	3,336.12	
		4,902.12
		<u>£105,574.44</u>

Notes.

- (a) Grants were received totalling £5,047.80 towards the costs of the play equipment.
- (b) Several commitments exist regarding the balance of authorised grants, the purchase of the potato field etc.
- (c) Interest earned on the investment of the Capital Receipts is as follows:-
- | | |
|---------|--------------------|
| 1990/91 | £103,612.31 |
| 1991/92 | £114,417.53 |
| | <u>£218,029.84</u> |

John

OUTLINE OF PROPOSALS FOR EXPENDITURE AT THE WINDMILL FOR
CONSIDERATION AT THE EGM OF 15 JULY 1992

Various proposals are to hand for the improvement of the Windmill Community Centre. They can be broadly divided into two sections, the building and the external playing areas. The costs shown below are the best estimates currently available which will be refined when agreement is reached as to the extent to which the proposals should be actioned.

1 THE BUILDING

1.1 The scheme sketch to be displayed at the EGM shows the proposals for the building. The outline shows the provision, at ground floor level, of the following facilities:

extended changing rooms
committee room
office for Parish Clerk
workshop and store for village handyman
new kitchen
new bar and bar store
bar viewing area orientated towards the playing areas
more direct connection between hall and new bar
stage area, albeit a lesser specification than ideal
storage with external access

1.2 The extension is proposed as two storey. Although the 1st floor layout has not been developed there will be a considerable floor area to be allocated. The plan will be to provide further storage for clubs and the provision of a purpose built youth club.

1.3 The budget for this work is based on an outline cost of £500 per square metre of usable floor area giving a total of £300,000.

2 THE EXTERNAL PLAYING AREAS

2.1 Phase 1 comprising necessary improvements:

pavilions and viewing areas	£28000	(1)
bowling green	£77000	(2)
play area	£6000	(3)
soccer pitch	£5000	(4)
fencing to play group building	£4000	
all-weather play area (unlit)	£25000	
soft landscaping	£15000	
additional car parking	£10000	
professional fees	£17000	

TOTAL £187000

Notes:

(1) Amount already approved by council.

Helmy

(2) Majority already approved by council. Increase allows for 8 sprinkler system and liaison with Sports Turf Institute and likely improvement to specification recommended by landscape architects.

(3) Amount already approved by council

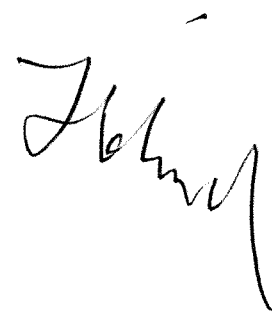
(4) Estimate based on minimum preparation to provide second football pitch.

2.2 Phase 2 comprising desirable improvements:

lighting to all-weather pitch	£15000
footpaths	£5000
signage, gates and furniture	£6000
soft landscaping	£10000
site lighting	£8000
trim trail course	£3000
professional fees	£5000
TOTAL	£52000

3 COMMENT

3.1 I would emphasise that this paper has not been presented to the Windmill Management Committee and should not be taken as a recommendation of that committee. It is put forward for your attention and discussion on the 15 July along with all the other proposals for the Trust Fund.

A handwritten signature in black ink, appearing to read 'John', is located in the bottom right corner of the page.