

DEDDINGTON PARISH COUNCIL
Minutes of the Annual Meeting of the Parish Council held on
27th May, 1992

Present:-

Councillors Oddy, Clarke, Mrs Lee, Miss Hill, Clinch, Mrs Stevens, Mace, Bowen, Mrs Garvey, Mrs Swash and Todd.
District Councillor Croft in attendance.

1/92 Apologies for absence.

Apologies were received from Councillors Canning, Reed and O'Brien. County Councillor Matthews also apologised.

2/92 Election of Chairman for the ensuing year.

Cr Oddy was proposed by Cr Mrs Stevens and seconded by Cr Clinch. There being no other nominations the proposition was put to the vote and was carried with 1 abstention. Cr Oddy signed the Declaration of Acceptance of Office and paid a warm tribute to the tireless work of Cr Mace in his two years as Chairman.

3/92 Election of Vice-Chairman.

Cr Clinch was proposed by Cr Mrs Swash and seconded by Cr Mrs Garvey. There being no other nominations the proposition was put to the vote and passed nem con.

4/92 Minutes of the Meeting held on 22nd April, 1992.

In consideration of these minutes it was agreed to amend in min 343(b) "under 16" to "under 13" and to add reference to the tiny tots play area and the village steward being considered at the next meeting. The Minutes were approved.

5/92 Review of the Sub-Committee Structure.

It was stated that the current structure had worked well, particularly the Windmill and Planning Sub-Committees, however there were difficulties particularly in connection with the Environment Sub-Committee which had a very wide brief. It was suggested that the Council should be working towards specific objectives and one way in which this could be achieved would be to allocate a topic to a particular Councillor who would have the right to co-opt other members if required. Following debate it was agreed to operate a system as follows:-

(a) Retain the Planning Sub-Committee with its present membership as follows:- Crs Miss Hill, Mrs Swash, Todd, Reed & O'Brien.

(b) Retain the Windmill Committee in its present form, the Council's representatives being Cr O'Brien, Cr Clarke and the Chairman of the Council.

(c) A Grants Sub-Committee comprising Crs Mrs Stevens and Todd subject to review at the Extraordinary Meeting on July 15th.

(d) Emergency Planning Liaison Officer to be appointed.

Subject Matter	Lead Councillor/s
(e) Low Cost Housing	Reed
(f) Pathfinders	Mrs Lee and Canning



2.

5/92 (cont'd)

(g) Village Appraisal	Mace (possibility of cooption of Mr Marmion).
(i) Land Project/Castle Gds/ Tree Planting/Parking	Miss Hill
(j) Village Bus	Bowen
(k) Allotments	Clinch
(l) Post Office Advisory	Canning and Mrs Swash
(m) Town Hall/Public Toilets	Mace, Reed and Bowen <i>Swash</i>
(n) Legal Action	Full Council
(o) Bus Tokens	Mrs Swash and Mrs Stevens
(p) Highways/Traffic Matters	Full Council
(q) Cemetery	Canning
(r) Village Steward	Oddy and Clinch

It was agreed that each Sub-Committee should report to the Council at its monthly meetings and the Lead Councillors report to Council from time to time as their projects develop providing details of budget implications.

6/92 Next Council Meeting.

It was agreed that reports would be received at the next Council Meeting in respect of the Transportation Meeting - Cr Bowen and the appointment of Village Steward - Cr Oddy.

7/92 Public Participation in Council Meetings.

It was agreed that if possible, members of the public having given notice of their wish to address Council, be enabled to speak when the subject of their comments is being discussed as an agenda item. Should there be no relevant item on the agenda the item will be taken at the end of the meeting as at present.

8/92 The Strategy for the Application of Parish Funds.

It was resolved to defer this matter to an Extraordinary Meeting of Council to be held on 15th July, 1992 and that parishioners be requested to inform the Clerk, of any scheme which they believe should be considered by the Council, not later than 1st July, 1992.

9/92 Members Attendances - 1991/92.

The Clerk reported verbally on this matter and will present the report to the next meeting.

10/92 Draft District Plan - Representations by local landowners

Cr Miss Hill read a letter which had been forwarded to the District Council in this matter, following a meeting of the Planning Sub-Committee. The details, which were endorsed by the Council are as follows:-

(a) North side of Earls Lane. (Messrs Fuller and Spencer).

Suggest that any development should lie to the south of a boundary line drawn from the north-east corner of the Fire Station site to the north west corner of the property known as



10/92 (cont'd)

"Earls Court".

(b) Land south of Earls Lane. (Mr Fuller).

This land should be retained as open land by using section 106 or be dedicated to the village as open space. It is very important to the character of the village that this area of land is not developed.

(c) Land to the south of Clifton Road. (Mr O'Neill).

The Parish Council would not like to see any residential development on this land. It is essential to retain the rural character of this approach to the village and to retain the all important unrestricted view to the area of the former Castle.

11/92 To pass the following Accounts for Payment.

Creditor	Detail	Amount £
A.Healey	Cleaning Town Hall - May	14.00
Southern Electric	Electricity Town Hall	35.76
Trysports	Cricket Sightscreen	725.00
Photoscript	Preparation of Advertisement	16.45
W G Cricket Sales	Cricket Helmets	86.00
Sports Connection	Cricket Tackle	219.60
J D Fowler	Allotment Plans	445.00
D H Blakey	Salary and Expenses - May	157.86
J Boss	Grasscutting - May	286.00
Hayward and White	Photocopying	56.07
Huntleys	Framing - Museum	43.35

12/92 Correspondence.

(a) From Council's solicitors re "Potato Field".

Advised that the covenant on this land can only be removed by the agreement of the beneficiaries - the County Council, Wilcon Homes Ltd and the residents of Mill and Murdock Closes. Action to achieve such removal should be undertaken by the vendor, but it was probable that the Parish Council could achieve a result more speedily. Resolved that the Parish Council take action to have the covenant removed.

(b) From Deddington Football Club.

Football Club were disturbed to learn that they would not be granted exclusive use of the Windmill pitch after 1992/93 and were "disappointed that the Council had decided to put an extra pitch at the Castle Grounds without prior consultation with the Club". Resolved that a meeting be held with the Club in an endeavour to resolve any misunderstanding.

(c) From County Engineer.

(i) Verge outside Chinese Restaurant will shortly be safeguarded by the insertion of posts.

(ii) The quotation for the resurfacing of the Tchure was £5,180 plus VAT, considerably in excess of budget provision available. However if the Parish would contribute £1,000 to the scheme it could proceed. It was proposed by Cr Miss Hill and seconded by Cr Clarke that a contribution of £1,000 be made and passed nem con.



(d) From Deddington Tennis Club. Grant Application No 16. Further to Min.343 the Tennis Club had given satisfactory replies to the questions put by the Council and it was proposed by Cr Clinch and seconded by Cr Clarke that a grant of 50% of the cost of repainting the courts be made. The motion was approved nem con.

(e) From Oxford Citizens Housing Association. Low Cost Housing. A copy of a letter from Lane Fox, the agents for the land which is the preferred site, was enclosed stating that the owners "wish to defer detailed discussions until they have disposed of the separate development site at Manor Farm, later this year". The Association enquired as to whether they should pursue enquiries on other sites or wait to progress the preferred site. It was agreed to wait to progress the preferred site.

(f) From Southern Electric plc. Additional Street Lighting. A quotation for the provision of 6 additional lights and services and the repositioning of a further light as follows:-

6 columns	£1,036.98
Reposition Stile Light	£48.00
Services	£2,136.00
Total Cost	<u>£3,220.98</u>

It was resolved that the quotation be accepted.

(g) Chief Planning Officer, C.D.C.- Revised Planning Procedures. Referring to Min.351(d) C.D.C. have informed this Council that Cr Mitchell's motion was approved and that in future each Parish Council raising objection to an application which the District Council subsequently approve, will be informed in writing of the reasons for so doing.

(h) Woolerton Truscott Report.
The Clerk reported the receipt of the first report and detailed Topographical Land Survey of the Windmill site. Further reports would be forthcoming for future meetings.

(i) Deddington Cricket Club - Application No 28.
The Clerk reported that as a result of the purchase of two cricket helmets for the under 13 team £272.90 has been expended as compared to the approved grant of £250. It was unanimously agreed that the grant be increased by £22.90.

13/92 Matters of Urgency.

(a) Blue brick footpath adjacent to Tuckers Country Store, Market Place. It was reported that this footpath was in a dangerous state and the Clerk was instructed to arrange to have the blue bricks reinstated as a matter of urgency.

(b) Advertising Signs, Market Place Greens.
The proliferation of advertising signs on the greens was noted with regret and it was hoped that businesses would use more thought in the positioning of such signs, preferably adjacent to their properties.

14/92 Dates of future meetings.

It was agreed that meetings be held on the fourth Wednesday of each month, but commencing at 7.30 pm.



CAPITAL SPEND SUMMARY

	<u>INVESTED</u>	<u>DEFINED SPEND</u>
	<u>£'000</u>	<u>£'000</u>
VILLAGE STEWARD	200	
ARTS & DRAMA		35
LAND ACQUISITION	100	
TOWN HALL ETC		26
HERITAGE		10
TRAFFIC		55
GRANTS	250	
RECREATION		333
CONTINGENCY	<u>41</u>	<u>—</u>
	<u>591</u>	<u>459</u>

£1050 K

8

0

AD HOC GRANTS

OBJECTIVE:-

TO RETAIN SUFFICIENT CAPITAL TO PROVIDE ANNUAL REVENUES OF £10 K TO £20 K, FOR PROVISION OF GRANTS AS DEFINED IN CURRENT "TRUST" APPLICATIONS.

PLAN:-

INVESTMENT OF £250 K

