

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE DEDDINGTON PARISH COUNCIL

HELD ON THE 14th FEBRUARY, 1990

Present:

Cllrs. Fenemore (Chairman) Garvey, Marmion, Hayward, Cole, Stevens, Gibbs, Webber, Mrs. Swash and Mrs. Kedge.

Apologies for absence were received from Cllrs. Fuller, Mrs. Stevens and Mrs. Garvey.

The Chairman informed the meeting that Mr. Charles FULLER a former Councillor and Chairman of the Parish Council had died on the 9th February and members stood in a minute's silence in memory of his service to the Parish.

PLANNING APPLICATIONS.

The meeting had no objections to the following applications :-

- a) Deddington Charity Estates - Erection of wrought iron
1 - 4 Church St. fence and gate along the
frontage of the Almshouses
top of the railings.

(Cllr. R. Stevens declares interest)

- b) Crouch View, - Change of use of garage
Hempton Road, only from domestic for use
Deddington in connection with
Applicants grocery
business
- c) Foresters Hall, - Restoration works and
The Tchure, installation of first floor.
Market Place,
Deddington.
- d) The Barnstead, - Erection of one Bungalow.
The Lane,
Hempton.
- e) Ivy Cottage, - Single storey extension to
3, St. Thomas Street, rear. Internal alterations.
Deddington.

PARISH TRUST.

The Chairman informed the meeting that the Clerk had written to Messrs Johnson and Gaunt as instructed, the letter had asked that a draft trust document be received by the 10th February, 1990. To date a draft had not been received, the only document received was a "brief" from Counsel. The meeting further discussed this matter in much detail and the following proposals were made.

Proposed by Cllr. Marmion, seconded by Cllr. Mrs. Swash -

That an urgent letter be sent to Messrs. Johnson & Gaunt to inform them that no reply had been received from them in respect of the Council's letter of the 14th October, 1989 in respect of the drafting of a parish trust document, except the ill-drafted opinion of Counsel, which was not an adequate reply. That a member of that firm (who specializes in trust matters) arrange to come to a special meeting of the Parish Council to answer the questions of the meeting and after these discussions to draw up a draft trust document by the 10th March. In the event that these conditions are not met, to instruct another Solicitor to deal with the matter.

The voting of this proposal was : 7 for, and 1 abstention.

Proposed by Cllr. Hayward, seconded by Cllr. Gibbs.-

To seek the advice from another Solicitor (take second opinion) - and to ask that Solicitor to attend before a meeting of the Parish Council in order that this matter can be discussed in full and to ask that solicitor to draw up a draft trust document.

The voting of that proposal was : 6 for, and 1 abstention.

It was resolved therefore that an urgent letter be sent to Messrs. Johnson and Gaunt as detailed above in the first proposal.

OTHER BUSINESS.

It was agreed that a donation of £25.00 be made from Parish Funds to be sent to Messrs. J & M. Humphries in memory of the late Mr. Charles FULLER, which would in turn be donated to a Hospital Ward.

The Chairman informed the meeting that he had received the proposals for the Tree Planting Scheme at the Windmill Centre site. Three tenders had been received, and Mr. A. Barnes had recommended that the Council accept Messrs. Boningdale's quotation. After discussion it was agreed to accept the tender from Bonningdales, and the Clerk was instructed to confirm in writing.

The meeting closed at 9.25 p.m.