

DEDDINGTON PARISH COUNCIL

**Minutes of the Parish Council meeting held at Deddington Primary School, Deddington at
7:30pm on Wednesday 16 January 2019.**

Present: Cllrs A Collins, M Cox, H Oldfield, S O'Neill, M Robinson, D Rogers, M Swadling, T Timms, J Watts and B Wood,
Also in attendance: District Cllr B Williams, Deddington News representative, David Stewart (Finance) and two members of public.

1/19	Apologies: Cllrs J Eames, J Higham, J Reeve, M Squires and County Cllr A Fatemian.																																																		
2/19	Declarations of Interest: Cllr S O'Neill declared a pecuniary interest in Agenda Item 13 and 14 (13/ and 14/.19) as a landowner. General interest. Cllr D Rogers declared general interest in Agenda Item 11 k) 18/02208/F Ilbury Farm, Nether Worton Road, Hempton as the applicant is a donor to a charity he is a trustee of. Cllr A Collins declared general interests in Agenda Item 11, Planning I) 18/02236/F Four Winds, Main Street, Clifton as he knows the applicant and Agenda Item 15 (17/19) I) Charity Party at Windmill Centre.																																																		
3/19	Minutes: Cllr A Collins proposed and Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous by those in attendance of the meeting) that the minutes of the meeting held on 19 December 2018 were approved as a true record. The Chairman then signed the minutes.																																																		
4/19	Matters arising from the minutes and not referred to later on the Agenda: None																																																		
5/19	10 Minute Open Forum: A resident addressed the council regarding the 17/00621/F Deddington Tennis Club variation of planning permission. He requested the PC's support in rejecting the application. Robert Webb (Pembury Estates consultant) spoke on behalf of the application 18/02147/OUT for 21 Houses at Stone Pits, near Wimborn Close. He made himself available when the application was discussed in Agenda Item 14 Large Scale Development Group Report.																																																		
6/19	County Cllr A Fatemian update: None.																																																		
7/19	District Cllr B Williams update: Litter Pick. The north/south A4260 road have the litter picked three times a year. Future dates are to be confirmed. The PC passed its thanks to CDC for their help. District Cllr B Williams thanked Cllr J Watts for his help organising the Barford to Hempton Road Litter Pick.																																																		
8/19	Finance & General Purposes. 1) Bank accounts. All agreed and balanced. 2) Internal Audit. This will be completed and returned to Arrow Accounting later this month. 3) Standing Orders. Have been sent out by email and need to be approved before year end. Any comments to be brought up and put up for approval at the February meeting. 4) Precept. Cllr B Wood proposed, Cllr Helen Oldfield seconded the motion and the Council RESOLVED (unanimous) that the Precept be increased by 10%. 5) Hampshire Trust Bank. Cllr B Wood proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that the present bond is rolled over at 1.55% interest. 6) Church floodlighting. Cllr D Rogers proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) that 50% is contributed to the Church Floodlighting, 7) Windmill Building Extension. Cllr B Wood proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that the PC recognises this would be Capital expenditure. 8) The Fair. Cllr J Watts proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that the fair will continue to be charged £250. 9) Pocket Parks. Deferred to item 14/19.																																																		
9/19	Approval of Invoices for Payment. Cllr D Rogers, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) that the invoices with a total of £6,839.97 were approved for payment.																																																		
10/19	Report upon the investment of the Parish Council's Funds as at 31 December 2018. <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>2,523.54</td> <td>0.1%</td> <td>Imprest</td> <td></td> </tr> <tr> <td>Current*</td> <td>272,412.88</td> <td>0.1%</td> <td>Current</td> <td></td> </tr> <tr> <td>Nationwide BS</td> <td>133,896.67</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>Mid Nov 2019</td> </tr> <tr> <td>Nationwide BS</td> <td>82,719.32</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>Mid July 2019</td> </tr> <tr> <td>Hampshire TB</td> <td>77,449.88</td> <td>1.3%</td> <td>1 Yr Fixed</td> <td>Early Feb 2019</td> </tr> <tr> <td>Cambridge&Counties Bank</td> <td>85,919.63</td> <td>1.3%</td> <td>1 Yr Fixed</td> <td>Early April 2019</td> </tr> <tr> <td>United Trust</td> <td>85,000.00</td> <td>1.6%</td> <td>1 Yr Fixed</td> <td>Mid-April 2019</td> </tr> <tr> <td>Skipton Building Society</td> <td>85,000.00</td> <td>1.0%</td> <td>1 Yr Fixed</td> <td>May 2019</td> </tr> <tr> <td>Total</td> <td>824,921.92</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*The current account has £4837.74 of uncleared cheques which have been taken off to show funds available.</p>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,523.54	0.1%	Imprest		Current*	272,412.88	0.1%	Current		Nationwide BS	133,896.67	0.75%	1 Yr Fixed	Mid Nov 2019	Nationwide BS	82,719.32	0.75%	1 Yr Fixed	Mid July 2019	Hampshire TB	77,449.88	1.3%	1 Yr Fixed	Early Feb 2019	Cambridge&Counties Bank	85,919.63	1.3%	1 Yr Fixed	Early April 2019	United Trust	85,000.00	1.6%	1 Yr Fixed	Mid-April 2019	Skipton Building Society	85,000.00	1.0%	1 Yr Fixed	May 2019	Total	824,921.92			
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	<p>a) 18/00380/TCA Affric, New Street, Deddington. Fell 3x Ex-Christmas Trees. Cllr S O'Neill proposed, Cllr A Collins seconded the motion and the Council RESOLVED (nine for and one against) no objection.</p> <p>b) 18/00372/TCA Old Post House, New Street, Deddington. Fell overgrown fruit trees and re-plant with young fruit trees and espalier Fell 1x Hawthorn and replant with ornamental species. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>c) 18/02147/OUT Stone Pits Hempton Road, Deddington. Outline planning for up to 21 dwellings. To be dealt with by Large Developments Agenda Item 14.</p> <p>d) 18/02123/F Victoria House, Horse Fair, Deddington. Demolition of modern conservatory and part demolition of front of garage; new replacement garden room and extension to garage. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (nine for and one abstention) no objection.</p> <p>e) 18/02115/F Greystones, Banbury Road, Deddington. Single storey rear extension & internal alterations Cllr S O'Neill proposed, Cllr B Wood seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>f) 18/00383/TCA Ithaca, Hopcraft Lane, Deddington. Tree works. T1x Prunus Sp. Reduce crown, T2 x Spruce Crown lift, T3 X Birch reduce crown. T4 Damson remove. Cllr S O'Neill proposed, Cllr M Cox seconded the motion and the Council RESOLVED (nine for and one abstention) no objection</p> <p>g) 18/02231/F 2 Chapmans Lane, Deddington. To alter plot 3; Variation of condition 2 (plans) of 16/00057/F – To alter Plot 3 to include a basement, raise the roof to the lower wings by 300mm, form canopy porch over the front door and replace a roof light in Bedroom 2 with a dormer window (north elevation). Cllr S O'Neill proposed, Cllr B Wood seconded the motion and the Council RESOLVED (eight for, one abstention and one against) no objection, but note that not all conditions from previous applications have been successfully discharged.</p> <p>h) 18/02217/LB and 18/02216/F 10 High Street Deddington. Partial demolition of existing garage and replacement with garage studio/office above. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (eight for and two abstentions) no objection.</p> <p>i) 18/02221/LB Manor Farm House, Clifton. Minor internal alterations. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>j) 18/02200/F Orchard House, Chapel Close, Clifton. Two storey extension and erection of single garage and parking areas. Cllr S O'Neill proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>k) 18/02208/F Ilbury Farm, Nether Worton Road, Hempton. Demolition of existing dwelling. Replacement dwelling, garage, access with landscaping; associated change of use of land. Cllr S O'Neill proposed, Cllr A Collins seconded the motion and the Council RESOLVED (six for and four abstentions) no objection.</p> <p>l) 18/02236/F Four Winds, Main Street, Clifton. Single storey part rear extension. Two storey rear extension and window replacement. Cllr B Williams will speak to the Planning Officer regarding access. Cllr S O'Neill proposed, Cllr B Wood seconded the motion and the Council RESOLVED. (eight for and one against and one abstention) objection on the basis there is no obvious vehicular access to this site to enable deliveries to be carried out safely. The property has road frontage only with no off-road parking; it is on a hill with a blind bend and approx. 10 yards from a 60mph limit in a village with a known speeding problem</p> <p>m) 17/00621/F Deddington Tennis Club variation of planning permission preventing floodlights from being used for more than 3 nights per week. This item will be held over to February meeting, The Clerk to confirm with CDC PC will respond following the February meeting.</p> <p>Approvals 18/01984/LB & 18/01983/ADV The Unicorn, Deddington. 18/00351/TCA The Mount, St Thomas Street, Deddington. 18/00344/TCA Castle View Goose Green, Deddington. 18/01843/F 11 Hempton Road, Deddington.</p> <p>Refusals. None Withdrawals. None Correspondence None</p>
12/19	<p>Large Scale Developments. Cllr S O'Neill left the meeting as a Landowner with pecuniary interest The PC then discussed planning application 18/02147/OUT for 21 houses next to Wimborn Close, Deddington.</p> <p>1) Fire Hydrant. Cllr D Rogers proposed. Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) that a fire hydrant be requested near the middle of the development on an adopted road.</p> <p>2) Gates/VAS/Pinch point. Cllr D Rogers proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that the speeding measures gates/VAS/Pinch point are included as appropriate.</p>

	<p>3) Drainage. Cllr D Rogers proposed and Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) that Surface water drainage are designed for a 1 in 100-year storm with an allowance for 30% climate change.</p> <p>4) Affordable Housing. Cllr H Oldfield proposed and Cllr A Collins seconded the motion and the Council RESOLVED (Five for and four abstentions) that a request is made that there are four one bedroomed affordable properties of the 7 properties.</p> <p>i 18/02147/OUT Stone Pits, Hempton Road, Deddington. Outline Planning for up to 21 dwellings. An outline planning application has been received for 21 dwellings on the land adjacent to Wimborn Close Deddington, 35% affordable housing. Cllr M Cox has written to the Council regarding the demolition of Windmill School and disposal of possible contaminants on the proposed site. Cllr H Oldfield proposed and Cllr A Collins seconded the motion and the Council RESOLVED (eight for and one against) no objections with the above comments and requests that a ground investigation report deals with concerns regarding possible subsidence and ground contamination.</p> <p>5) Section 106. Concern was raised regarding why there was a proposed £17k provision for Tennis Courts as this did not reflect the Council S106 list supplied to OCC and CDC. It was felt disproportionate. Cllr D Rogers to contact OCC and CDC to confirm the Parish wishes for S106 monies.</p>
13/19	<p>Neighbourhood Plan Working Group. The consultation period is over.</p>
14/19	<p>Windmill Centre Redevelopment Working Group. Cllr S O'Neill returned to the meeting.</p> <p>1) Children's Play Area and Woodland Trail.</p> <p>a) Appointing supplier(s): Contracts for the steel and timber (excluding the multi-play centerpiece) have been signed. Quotes were received from 4 suppliers for the multi-play centerpiece. Cllr M Robinson proposed, Cllr B Wood seconded the motion and the Council RESOLVED (unanimous) the quotation from the local supplier be accepted up to a cost of £25,000.</p> <p>County Cllr Bryn Williams left the meeting.</p> <p>b) Landscaping buffer zone. This is penciled in for 24-25 January.</p> <p>c) Dogs. The signs are up and new guidelines in force. To be reviewed in June 2019.</p> <p>2) Pocket Parks Initiative. There are pocket parks funds available of £25,000 to replace existing Under-6 Play equipment. Sue Marchand from CDC will support this. If successful it will be declared an asset of Community Value (ACV) and under green space. Cllr M Robinson proposed, Cllr B Wood seconded the motion and the Council RESOLVED (unanimous) that a pocket park application is made by 25 January 2019.</p> <p>3) Windmill Community Centre. Improvements to existing facilities identified and funded, grant aid to be researched. The Windmill Committee to present their proposals to F&GP.</p> <p>4) Acknowledging OPFA advice. Cllr D Rogers proposed, Cllr M Robinson seconded the motion and the Council RESOLVED (unanimous) a letter of thanks be sent by Clerk to OPFA for their help and advice.</p>
15/19	<p>Neighbourhood Plan Working Group. Dealt with above 13/19.</p>
16/19	<p>Large Scale Developments. Dealt with above 12/19</p>
17/19	<p>Environment and Recreation.</p> <p>1) Welford's Piece. Mats are with Cllr D Rogers, to be installed by Thomas Fox.</p> <p>2) Speed Watch. Is moving back to Hempton.</p> <p>3) Litter Pick Parish Spring clean 8am Saturday 2 March meet at Town Hall. Cllr J Watts expressed thanks to the CDC for the first of three litter picks this year.</p> <p>Cllr A Collins left the meeting</p> <p>4) Dog Walking path. Signs are installed (dog walking route and ban from sports pitches) Cllr J Watts confirmed that there was no dog mess on the Football Pitch as a result.</p> <p>5) WMC Additional dog bin. Cllr D Rogers proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) to spend up to £400 on a Dog Bin, site tbc.</p> <p>6) Dog bin for Deddington Grange. A request was received for dog bins on Deddington Grange. The site is controlled by a management company so under their remit.</p> <p>Cllr A Collins returned to the meeting.</p> <p>7) Tree and Castle Grounds. Cllr J Watts proposed and Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) to spend up to £300 to make safe a dangerous tree.</p> <p>8) Bark Path. There will be a working party to help spread the bark chippings Saturday 26 January at 8am, volunteers are needed. More chippings have been requested.</p> <p>9) Request to hold a party at the Windmill Centre, 14 September 2019. Cllr M Swadling confirmed that this year there is an aim to attract 800 people. It will start at 2pm, finish at Midnight and until 1am to tidy up. The event will support four charities. Risk assessment forms will need to be completed and no damage to the premises. Dogs will not be allowed at the event this year. Cllr J Watts proposed, Cllr T Timms seconded the motion and the Council RESOLVED (unanimous) that in principle and with appropriate paperwork forwarded to the Clerk, the Charity Party may go ahead with the condition that stop serving alcohol at midnight.</p>

	<p>10) Star Count 2019. February 2019 – CPRE initiative to measure how dark our skies are by counting stars in Orion.</p> <p>11) Stewards Shed. A problem with the wiring has been found. Inventory of tools and equipment to take place. Cllr M Swadling will take a look.</p> <p>12) Fir tree on Gaveston Green. Request from resident for PC to fell a fir tree, Cllr D Rogers to get a quote for the February meeting.</p> <p>13) Memorial Testing. Cllr J Watts proposed and Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) to spend up to £350 to test the memorials in Hempton Road Cemetery.</p> <p>14) Christmas tree. A vote of thanks was passed to Cllr M Swadling, Darke and Taylor, Bob Staig and the working party who helped erect, light, decorate and remove the tree. The Clerk to write letter of thanks.</p>
18/19	Update Parish Vulnerable List. To be carried over to February 2019 meeting.
19/19	<p>Highways and Transport</p> <p>1) Hudson Street/Grove Crossing Signs. A resident of Grove Court wrote expressing concerns about the safety of crossing the main road. PC to write to her confirming action taken.</p> <p>2) Deddington Festival. - Road Closure 9 June 2019. PC to inform Stagecoach of the road closure and the need to divert both buses. Road closure to be put on May's agenda.</p> <p>3) Hempton HGV's. Cllr J Watts proposed and Cllr M Cox seconded the motion and the Council RESOLVED (unanimous) to have an ATC (tube) survey on Hempton Road which gives a count, vehicle class and speed, cost £145 +VAT. It was noted this should not be during half term week in February.</p> <p>4) Planter by the Fire Station. Cllr D Rogers confirmed that a resident had contacted the DPC regarding taking over the Planter by the Fire Station. This is approved in principle.</p> <p>Transport - Nothing to report.</p>
20/19	<p>Update from Parish Council Representatives.</p> <p>Holly Tree Club. A pre-application will be used with amendments making up the full application.</p> <p>DCE. Pursuing change to CIO. The PC reiterated that they would like Cllrs to remain on the committee. It was noted that if not included then it could be reversed in the future.</p> <p>Library. Cllr S O'Neill confirmed funds held on behalf of the library are being released.</p>
21/19	Correspondence: None
22/19	<p>Any Other Business - No decisions can be taken under this agenda item:</p> <p>Cllr J Watts wanted to pass his thanks to Cllr M Robinson for helping resolve an issue with Deddington News information and a resident.</p> <p>Minute secretary Debbie Dempsey was welcomed to the PC.</p>
23/19	Date of the next meeting: The next Parish Council meeting will take place on Wednesday 20 February 2019 at 7.30pm in the Windmill Centre.
24/19	The meeting closed at 9:52pm