

MINUTES OF AN EXTRAORDINARY MEETING OF THE DEDDINGTON PARISH COUNCIL HELD

6TH JUNE, 1990

Present:

Cllrs. B E W Mace (Chairman), N R Oddy (Vice Chairman), R.C. Canning, B J Clarke, T Clinch, Mrs C F Garvey, Mrs. B W M Lee, Miss B E J Hill, M J O'Brien, M A Reed, Mrs. J M Stevens, Mrs. P A Swash, and A G Todd.

Also present was Cllr. R Croft, and Cllr. N A S Matthews.

12. Apologies.

Apologies were received from Cllr. K L Bowen.

13. Minutes 16 May 1990.

Page 1 - Dr. B E W Mace was proposed by Cllr. Bowen and seconded by Cllr. Clinch.

The Minutes were approved and signed.

14. Matters arising;-

5d - Town Hall Notice Board

A quote from Mr A Gibbs was accepted.

5g. - Burial Ground

Cllr Canning had agreed to oversee this site, and would report back.

5i Town Hall cleaner

Noted that increased use of the Town Hall implied some change is this job. Result of advertisement awaited.

5j Post Office Telecommunications Liason Committee

Cllr Canning had agreed to be the Council's representative on this body.

15. The New Council.

Cllr. Mrs Stevens was born in Deddington and is a member of Deddington Parish Church, Meals on Wheels, and a School Governor. She is interested in all aspects of the village and cheaper housing.

Cllr. Mrs Garvey was born in Deddington and has been a member of numerous committees for some 30 years, is a member of the Congregational Church. She was co-opted to the last Council six months ago and her interest are

that the Trust Fund will benefit all the community and that Deddington and its residents will continue to enjoy village life as it was some years ago.

Cllr. O'Brien has lived in Deddington for four years, his interest lies with the improvement between the Parish Council and its Parishioners, and the Trust Fund.

Cllr. Clinch has lived in Deddington for 8 years, he is a member of the Cricket club and has been on the Windmill committee for 5 years. He is interested in recreation and the environment for the village.

Cllr. Clarke was born in Deddington and has lived in the village for 37 years. He runs the under 11's football team, and is a member of the Windmill committee. He is interested in all aspects of village life and recreational facilities for our youngsters.

16. Chairman's report

a. Parish of Deddington Trust

Chairman introduced the draft Deed, which had been circulated. This had been revised after much examination by the previous council: it formed a charitable Trust and gave the Trustees wide powers. Chairman proposed the adoption of this draft Deed, and after some discussion proposed an amendment:-

Page 9 : para 6.4.3. That the words
"in order of preference" be omitted

The amendment was agreed, and Council then voted unanimously to accept the draft Deed. Solicitors will now be instructed to submit the Deed to the Charity Commissioners, and to take other necessary steps.

b. Election of Trustees

A notice would appear in the Deddington News asking for nominations to be sent to the Chairman no later than 18 June 1990. The Chairman has received seven nominations previously proposed and a letter will be sent to these candidates to confirm their willingness to stand. Council agreed these nominations were valid. A Parish Poll would be needed and Cllr Todd kindly offered to help on this and liaise with Cherwell D.C. The Parish Council Trustees election was deferred until the three successful candidates are known; but would be by secret ballot. The Chairman asked Council to consider if the Chairman should be excluded, take his chances or be ex-officio. The Chairman believed that the cost of the Poll would be several hundred pounds.

c. Sub - Committees

The composition of the Sub-Committees was confirmed; and the Chairman hoped for an enhancement of their role. He suggested the following guidelines:-

- i) Each sub-committee should appoint a chairman/convenor
- ii) Chairman of Council to be ex-officio member of all sub-committees
- iii) Sub-committees to report their decisions to Council for ratification (Planning sub-committee might on occasion have to take action before ratification)
- iv) Co-option of non-Council members to be permissible: such members would not have voting power.

d. Playing Field

The Chairman reported on a meeting that day with Mr A Barnes of Design Gro' on site:-

- i) A Barnes considers that the football pitch requires a further dressing of high-N fertiliser quite soon, and a normal dressing will be needed in the autumn.
- ii) Design Gro' will carry out work to the square and outfield as laid out in their letter of 15 May 1990
- iii) Design Gro' will supervise Boningdale in the replacement of failed trees and shrubs in the autumn. Boningdale's revised bill could be paid.

Council felt that some portion should be withheld until completion.

- iv) Tyre marks were noted across the square: it was urgently necessary to re-erect or replace the Chestnut paling on the eastern boundary
- v) A Barnes will provide a schedule of maintenance for the pitch very shortly, and would like to meet Cricket Club officials.

17. Report of Sub-Committees

a. Planning

Six planning applications had been considered (Agenda 16 May): five were unobjectionable the exception being Tuckers Stores C.H.N. L.B. 320/90.

1. The Applicant may not be able to prove title to part of the parking area shown on the plans.
2. To utilise parking area will entail crossing a narrow pavement, over kerbstones.
3. There will be a loss of parking spaces in the street which are used by customers of the adjacent shops in the Market Place.
4. The parking spaces are likely to be permanently occupied by the users of the proposed offices thereby detracting from this attractive corner of the Market Place.
5. Parking spaces shown do not comply with the D.C. policy requirements.

6. The plans appear to contravene certain Building Regulations requirements.
7. We would support in principal proposals for additional shopping facilities.

Two planning applications considered (Agenda 6 June) no objections.

Members of Council expressed concern over parking in the village, and recent planning decisions at District relating to Solar Design and to the Tchure. Council to consider further with more information: it was hoped that residents would provide data.

b. Windmill Committee

Cllr Oddy reported on a meeting of the Windmill Management Committee, and on the proposed outline plan for development of this centre: planning permission is being sought and the first phase, including access, and car parking was urgently necessary.

Over the last seven years a collection of clubs had operated from the hall. The social side is not very well organised and the option open to the committee appear to be:-

1. To continue as present
2. To become a commercial venture which could change licensing status.
3. To co-operate with other groups in the village and make it a "social heart".

Cllr Oddy will report back in the near future with recommendations.

The Chairman asked about the finances needed and the Vice Chairman will report back. It was agreed by the previous Council that Deddington P.C. would pay for the first phase. The Windmill Committee will bear the cost of repairing the existing fence. At the next meeting the Vice Chairman will put forward the proposal that the Windmill Committee be responsible for maintenance of the field.

c. Environment

Will meet shortly: Cllr Stevens had inquired about Bottle Banks, they are promised soon. Noted that the Earls Lane skip dates were incorrect. Cllr Stevens will get a correct list.

18. Public Participation at Council Meetings

Cllr Todd suggested that this would be of value, but there were some drawbacks. Council agreed that, on an experimental basis, a period at the end of a meeting should be set aside to receive questions (submitted in advance) as representation from parishioners. Chairman to submit a paper.

19. Correspondence

Letters will be sent to the following by the clerk:-

Miss Hazel 1 Hopcroft Lane Deddington.	-	Cherry Tree, Market Square in remembrance
Mr Rose Messrs. Johnson & Gaunt Banbury.	-	Parish of Deddington Trust
Candidates	-	Trustees Deddington Trust
Lane Fox Cirencester		Water tap - allotments
Editor Deddington News	-	Planning applications
J M Humphris Banbury		request for memorial

20 Any other business

Representation of Hempton and Clifton. Cllr Todd agreed to take issues raised by Hempton residents, and Cllr Clinch those raised by Clifton.

Neighbourhood Watch - to be discussed in the future.

A letter will be sent to Lane Fox re water tap for the allotments.

Welfords Piece - Mr Boss to cut the grass.

Meeting of the Parish Council ended at 9.25 pm.

Date of next Meeting June 27th, 1990 at 7.15 pm.

BEW maoz
27-6-90