

DEDDINGTON PARISH COUNCIL
Minutes of the Parish Council meeting held via Skype
at 7:30pm on Wednesday 17 June 2020.

Present: Cllrs D Rogers (Chair), A Collins, M Cox, J Eames, J Higham, S O'Neill, H Oldfield, M Robinson, J Reeve, C Snashall, M Squires, M Swadling, T Timms and J Watts. **Also, present:** County Cllr A Fatemian, a Deddington News representative three members of public.

115/20	Apologies: District Cllr B Williams.
116/20	Co-option of a Councillor. Cllr D Rogers welcomed two candidates for the Parish Councillor vacancy. The candidates introduced themselves. There was a vote and Clive Snashall was duly elected to the council. He signed his acceptance of office in the presence of the Proper Officer (Clerk) and joined the Council. The Clerk to notify CDC. The Chairman thanked the other candidate and asked that they consider applying again should another position become available as they had the community spirit and skills that the PC looks for.
117/20	Declarations of Interest. None
118/20	Minutes: Cllr M Squires proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous by those in attendance) that the minutes of the meeting held on 20 May 2020 were a true record of the meeting with the addition of County Cllr A Fatemian in attendance and removal of A Kent on the working group listing.
119/20	Matters arising from the minutes and not referred to later on the Agenda: Friends of Deddington Church has only one member and the bank account has been closed due to inactivity so they are unable to receive the cheque. Payment on hold until a solution is reached.
120/20	10 Minute Open Forum: A councillor from Over Norton Parish Council joined the meeting to see how a large Council conducts its meeting.
121/20	County Cllr A Fatemian. See 124/20
122/20	District Cllr B Williams update: District Cllr B Williams reported that he has not had any formal meetings in the past month, although there will be a Full Council and an Overview & Scrutiny meeting in July. He has been busy during lockdown as there have been a number of controversial planning applications within the parishes he oversees. He has made have site visits and liaised with planning officers and residents.
123/20	Finance & General Purposes. 1) Bank and Investments. The Bank Reconciliation balances. The Disposition of Council Funds schedule had been circulated showing total funds of £727,322. 2) Insurance. Has been renewed with Zurich. 3) Grant application. A letter of thanks from Deddington Media CIC has been received for the grant monies. 4) Duke of Cumberland's Head ACV. The ACV application registered. 5) RoSPA Play area inspection. Cllr H Oldfield proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) to agree to an annual play areas inspection at £479.50 + VAT. 6) Standing orders and Financial regulations. Rolled over to July. Cllr M Cox joined the meeting. 7) Top soil for cemetery. Cllr H Oldfield proposed, Cllr M Robinson seconded the motion and the Council RESOLVED (unanimous) to purchase top soil for the cemetery up to £360. 8) Resolution spreadsheet. The Clerk to produce a resolution spreadsheet to help find details of Council resolutions. 9) Skype. There has been a change in setup to have a permanent link to meetings to allow the public access to meetings.
124/20	County Cllr A Fatemian report.

	<p>Al Fresco Dining on the Highway. Any pub considering doing this would have to make two application one to the Highways Authority (OCC) and another to CDC to adapt the terms of their licence.</p> <p>Money for Active Travel Scheme. The first tranche of money has been awarded and if maximum effect is demonstrated further funds will be released. He has already suggested Deddington to Adderbury cycle track and Clifton to Hempton footpath clearance. He said that spending money on a more permanent nature would be helped by a written request.</p>																																																		
125/20	<p>Approval of Invoices. Cllr D Rogers proposed, Cllr H Oldfield seconded the motion and the Council RESOLVED (unanimous) that the invoices with a total of £88,325.20 were approved for payment with £80,000 towards the opening of a new Internet banking account.</p>																																																		
126/20	<p>Report upon the investment of the Parish Council's Funds as at 31 May 2020.</p> <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>2,500.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Current*</td> <td>215,795.69</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nationwide BS</td> <td>85,360.96</td> <td>0.1%</td> <td>125 day notice</td> <td>(opened Nov 19)</td> </tr> <tr> <td>Redwood Bank</td> <td>85,000.00</td> <td>1.6 %</td> <td>95 day notice</td> <td>(opened Aug 19)</td> </tr> <tr> <td>Hampshire TB</td> <td>78,456.73</td> <td>1.00%</td> <td>1 Yr Fixed</td> <td>21 May 2021</td> </tr> <tr> <td>Cambridge & Counties</td> <td>86,234.03</td> <td>1.5%</td> <td>1 Yr Fixed</td> <td>12 May 2021</td> </tr> <tr> <td>United Trust</td> <td>86,662.04</td> <td>1.65%</td> <td>1 Yr Fixed</td> <td>26 April 2021</td> </tr> <tr> <td>Skipton Building Society</td> <td>87,313.20</td> <td>1.6%</td> <td>1 Yr Fixed</td> <td>21 May 2021</td> </tr> <tr> <td>Total</td> <td>727,322.65</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*The current account has £23,202.20 of uncleared cheques which have been taken off to show funds available.</p>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,500.00				Current*	215,795.69				Nationwide BS	85,360.96	0.1%	125 day notice	(opened Nov 19)	Redwood Bank	85,000.00	1.6 %	95 day notice	(opened Aug 19)	Hampshire TB	78,456.73	1.00%	1 Yr Fixed	21 May 2021	Cambridge & Counties	86,234.03	1.5%	1 Yr Fixed	12 May 2021	United Trust	86,662.04	1.65%	1 Yr Fixed	26 April 2021	Skipton Building Society	87,313.20	1.6%	1 Yr Fixed	21 May 2021	Total	727,322.65			
Account	Balance	Interest	Notice	Valid Until																																															
Imprest	2,500.00																																																		
Current*	215,795.69																																																		
Nationwide BS	85,360.96	0.1%	125 day notice	(opened Nov 19)																																															
Redwood Bank	85,000.00	1.6 %	95 day notice	(opened Aug 19)																																															
Hampshire TB	78,456.73	1.00%	1 Yr Fixed	21 May 2021																																															
Cambridge & Counties	86,234.03	1.5%	1 Yr Fixed	12 May 2021																																															
United Trust	86,662.04	1.65%	1 Yr Fixed	26 April 2021																																															
Skipton Building Society	87,313.20	1.6%	1 Yr Fixed	21 May 2021																																															
Total	727,322.65																																																		
127/20	<p>Planning Matters.</p> <p>Applications.</p> <p>a) 20/01373/F 5 St John's Way, Hempton. Two storey side extension and conversion of conservatory and garage conversion. No objections on the portal at the moment. The site has previously been granted permission for a 2-story side extension. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>b) 20/01419/TCA Co-operative. Tree works. Fell Holly Tree. Cllr S O'Neill proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>c) 20/01482/OCC and 20/01481/OCC Deddington Highways Maintenance Depot. Cllr S O'Neill proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no comment (repeating the Council previous position).</p> <p>Approvals</p> <p>20/00734/ADV Windmill Centre, Hempton Road, Deddington. 20/00963/F Land to rear of The Chestnuts, Clifton 20/00294/F Agricultural building, Clifton Road, Deddington. 20/00794/F 3 South View, Goose Green, Deddington. 20/00830/TPO 5 Chapmans Lane, Deddington Tree work.</p> <p>Withdrawn None Refused None Appeals No news on those currently running.</p>																																																		
128/20	<p>Neighbourhood Planning. The Steering group divided the issues of sites and environment. The site group will be doing a street by street analysis identifying no. bedrooms in each area. The environment group will be focusing on landscapes, views, buildings of particular value, trees with TPO's, and other environmental and historical characteristics of the parish. Members of Hempton sought to help. The sites group are to write to landowners for specific and qualified requests for sites prior to CDC doing so.</p>																																																		
129/20	<p>Large Scale Developments Working Group. Nothing noted.</p>																																																		
130/20	<p>Environment and Recreation Working Group</p> <p>1) Community orchard. Cllr J Eames' produced a paper with initial thoughts. County Cllr A Fatemian said that if considering OCC land consideration would have to be given to underlying utilities, the spread and sight lines.</p>																																																		

	<ol style="list-style-type: none"> 2) Planters: Eight around the parish, all apart from the two in Clifton are adopted. PC has previously agreed to pay for planting of Hempton planters. A great job has been done by the local volunteer and thanks have been extended. Thomas Fox to be asked to mow 2m in front of planters so they can be seen. 3) New petrol mower: The steward to liaise with the person responsible for organising the churchyard mowing to discuss the use of the mowers 4) New litter bins. Further research to take place and be brought back to Council. 5) Football pitch improvements: PC cannot reclaim VAT, so clubs must either reduce amount of work or find extra cost themselves. DTFC have been made aware 6) Painting bus shelters: A quote has been received. To make decision in July. 7) Outside CCTV: Not working satisfactorily, signal dropping. Blinkhorns have quoted £541 to resolve. To make decision in July. 8) Suspected party on AWC. It was found not have been on the AWC but on open access MUGA. 9) Litter pickers: To decide at July meeting. 10) Thanks. Cllr D Rogers proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) that a big thank you is extended to those local hostellers who are using their chefs and kitchens to serve the NHS, charities etc. while lockdown continues. 11) Adventure Playground and Woodland Trail. Creative Play are now dealing with the repairs to roundabout and log walk. Looking for a ground worker with a mini digger to plumb the water fountain. The Idea of Football Club use of pavilion for refreshments being progressed 12) Pocket Park. The Clerk has ordered the information board and the shrubs for Mill Close fence will be purchased in September for planting. 13) PC-WMC Partnership. The WMC had commissioned the flooring work before PC's decision to ask them to postpone was received. Work started 15 June, will take up to a week. (Agenda item for the balance of the flooring previously agreed). New disabled and outside access loos: planning is on hold. Tennis courts: Two courts open for play under government/LTA guidelines. Cricket nets: Open under government/ECB guidelines. No field play this season. 14) FOCG. It was agreed Cllr J Reeve would move the bin from Johnsons to the Castle Grounds to cover the additional rubbish.
131/20	<p>Community Orchard. See above 130/20 (1).</p>
132/20	<p>Highways and Transport.</p> <ol style="list-style-type: none"> 1) TVP – speed enforcement. The police were out in force recently in the village. It was uplifting to see a visible Police presence again in the community carrying out their routine duties and monitoring speeds in the Village. The Clerk to write to TVP and thank them for their presence and say the PC looks forward to seeing them return. 2) Fix my Street. It was noted the broken leg on the Deddington sign on way into village from Hempton (near Windmill) is to be fixed. Other issues to be reviewed and Clerk to chase up Pothole Tsar training. 3) OCC - ongoing Issues. – Review monthly. Many months ago, we requested an additional street light on the Hempton Road at the junction with The Daedings. There is a conveniently-placed telegraph pole that could be used to attach the light. Awaiting a price from OCC and understand that the PC would have to fund this. 4) Traffic Survey. The PC has been asking for a Hempton traffic survey on heavy goods vehicles. The PC has agreed to pay the fee. For the survey to be useful it needs to be conducted at the same spot – in Hempton – that a survey was carried out some years ago so that we can compare figures accurately. OCC did independently carry out an ATC survey in the Hempton Road in Deddington recently and forwarded the results to us. These results do not meet our needs to compare like with like because the survey was carried out at a different spot. Not until schools are back and traffic returns to normal. 5) Al Fresco Dining on the Highway. County Cllr A Fatemian suggested canvassing public opinion with the PC considering to agree to a set of principles. 6) Outstanding issues. Earls Lane – electric charge point. St Thomas Street – request for 20mph or slow down road markings. Bollards and stones alongside verge on New Street <p>Transport CDC reported the following: From 15 June the following changes to traffic and travel arrangements will be made as restrictions are relaxed:</p>

	<ul style="list-style-type: none"> • Concessionary bus passes will revert to their normal hours of operation (9am – midnight Mon-Fri and any time Sat-Sun). OCC is working with the bus companies to manage these changes. • Parking charges will be reintroduced at the Oxford park and ride sites. • Parking concessions for key workers both in on-street pay and display and off-street council car parks will be maintained. <p>The S4 is still running to the temporary timetable – i.e., every hour and a half approximately. There's a plastic screen by the driver. Social distancing is enforced on buses; passengers need to wear masks and the driver can choose to wear one too.</p>
133/20	VE and VJ Day 2020 (8 May and 15 August). No update.
134/20	<p>Update from the Parish Council Representatives.</p> <p>Library. The 10 biggest libraries in OCC to open first.</p> <p>Holly Tree Club. Detailed plans are being drawn up and out for tender by the end of the month,</p> <p>Co-vid19 Group. Cllrs S Snashall, D Rogers and the Clerk are involved. The next newsletter is 22 June, the group have identified those shielding and helping where possible. The group will continue until the need stops. Thanks were passed to County Cllr A Fatemian and District Cllr B Williams for their grant approvals for help with the volunteer network. It is to be investigated whether the information regarding the vulnerable could be used for emergency planning.</p>
135/20	Any other business. None.
136/20	Date of the next meeting: The next Parish Council meeting will take place on Wednesday 15 July 2020 at 7.30pm via Skype. The meeting closed at 9:23pm