

Deddington Parish Council

Parish Office Windmill Centre Hempton Road Deddington Oxon OX15 0QH

Tel: 01869 337447

deddingtonparishcouncil@googlemail.com

NOTICE OF THE MEETING OF THE PARISH COUNCIL

Dear Councillor

Notice is given that a Meeting of the Parish Council will be held at the Hempton Lounge, Windmill Centre, Deddington on *Wednesday 17 April 2024 at 7.30pm*. All Members are hereby summoned to attend for the purposes of considering and making determinations upon the business to be transacted as set out on the Agenda hereunder.

11 April 2024

Susan Fuller, Clerk and RFO to the Council

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- 1. Apologies and acceptance for absence
- 2. Declarations of Interest Cllrs to declare interests as items are discussed
- 3. Minutes of meeting held on 20 March 2024
- 4. Matters arising not referred to later on this Agenda
- 5. 10-minute Open Forum
- 6. County Cllr A Fatemian update
- 7. District Cllr B Williams update
- 8. Finance & General Purposes
 - a) Sign off Internal control checklist March 2024
 - b) Expression of gratitude and condolences to the family of Martin Ince
 - c) Thank you to District Cllr Bryn Williams
 - d) Update on Staffing
 - e) To consider purchase of shared Windmill noticeboard for cost up to £115–£245. Already agreed £300 but a standard board would be £115 more and £245 with headings. Is it best use of council funds?
 - f) To consider options regarding flooding in Clifton and Flood Risk Management funding
 - g) Update of works at Satin Lane
 - h) To consider cessation of bonfire area at Stonepits Allotments in place of individual plot incinerators (at holders' own cost)
 - To consider accepting quote for tree works at Cemetery, Gaveston Gardens and Pocket Park of up to £625+ VAT

- j) To consider accepting quote for tree works at Castle Grounds of up to £975+ VAT
- k) To consider accepting quote for tree works at Cricket Pitch of up to £680+ VAT
- I) To consider accepting quote for tree works at Windmill Copse of up to £550+ VAT
- m) To consider accepting quote for tree works at Windmill Play area, pavilion and near to nursery/nets of up to £650+ VAT
- n) To approve online training for new Councillors up to £180 + VAT
- o) Hobart memorial update
- p) To approve payment of £5,274 for VAT element of Windmill roof invoice (£26,372.49 to be paid by Valencia)
- q) Update on Blandford fly programme from Steeple Aston parish council
- r) To approve repayment of £130 to Locality (unused amount of grant received)
- s) Update on S106 money now available from Burrington's Clifton Gate development
- t) To approve expenditure of up to £2,200 for groundwork and installation of water pipe and tap beside tennis pavilion
- u) To consider quotes for close boarded fence at new mini tennis area: £1,433.54+VAT; and gate between copse and Adventure Playground: £833+VAT
- v) To consider quote for re-siting play pieces in Wimborn Close and Adventure Playground (as discussed at March meeting): £2,785+VAT
- w) To confirm venues for 2024-25 meetings
- x) Clarification of apologies for absence protocol
- 9. Review of Policies
 - a) Risk Assessment
 - b) Investment Strategy
 - c) Delegated Powers
 - d) Communication Policy
 - e) Website Policy
 - f) Website Accessibility Statement 2024
- 10. Approval of invoices for payment and income received.
- 11. Report upon the investment of the Council's Funds.
- 12. Planning Report. Planning Applications: To receive and consider planning applications received since the last meeting including:
 - a) 24/00675/F 2 County View, Clifton. First floor extension over garage with two new dormers and single storey extension to rear.
 - b) 24/00794/F The Little House, Clifton Road, Deddington. Variation of Condition 2 (Approved Plans) and 7 (Materials) of 22/03840/F revised configuration of the already approved palette of materials for the development
 - c) 24/00717/NMA Relocation and amendments to a number of external windows and doors. Removal of feature external spine wall. (Proposed as non-material amendments to 22/03840/F)
 - d) 24/00834/F Hazel Hedge Cottage, Tithe Lane, Clifton. Two storey extension to dwelling and creation of home office above garage.

- e) 24/00445/LB Town Hall, Market Place, Deddington. The insertion of an antenna to the roof of the telephone kiosk.
- f) 24/00889/TCA Grove Barn, the Grove, Deddington. T1.Birch reduce height by 3m and shape back to previous points.
- g) 24/00856/F 23 St Johns Way, Hempton. Rear extension.
- 13. Neighbourhood Development Planning report Cllr A Collins
- 14. Large Scale Developments Working Group report Cllr H Oldfield.
- 15. Highways and Transport report Cllrs M Cox and H Oldfield
- 16. Environment & Recreation report Cllr M Robinson
 - a) Update on Windmill roof
 - b) Update on mini tennis and water supply to pavilion
 - c) Update on No Mow May
 - d) Update on additional play equipment at Wimborn Close, Welford's Piece and Adventure Playground
- 17. Items for information
- 18. Update from the Parish Council Representatives
- 19. Date and Venue for the next PC Meeting 7:30pm, 15 May 2024 in Hempton Lounge, Windmill Centre, Deddington

Susan Fuller, April 2024