

DEDDINGTON PARISH COUNCIL
Minutes of the Meetings held in the Holly Tree Club, Deddington on
Wednesday 16 September 2015 at 7.30pm

Present: Cllrs A Collins (Chair), M Cox (from agenda item 175/15), J Finnigan, J Flux, H Oldfield (from agenda item 177/15), S O'Neill, D Rogers (Vice Chair), M Squires
J Watts, B Williams (also a District Cllr), County Cllr A Fatemian, 6 members of public and a representative of Deddington News.

173/15	Apologies: Cllrs D Anderson and B Wood (Vice Chair). Cllr F East did not attend the meeting.
174/15	Co-option of Parish Councillor: Cllr J Flux proposed, Cllr B Williams seconded the motion and the Council RESOLVED (6 votes for and 2 votes against) that the co-option be postponed, as the only current applicant was unable to attend this meeting. The position will be re-advertised and the co-option considered again at the October meeting. The current application will be carried forward to the October meeting. Cllr M Cox joined the meeting at this point.
175/15	Declarations of Interest: Cllr S O'Neill declared a pecuniary interest in Agenda Item 11 Neighbourhood Planning Working Group, as a landowner and left the meeting whilst this item was discussed. Cllr B Williams declared a pecuniary interest in Agenda Item 12 F&GP, as father of Alex Williams who requested a bursary. The following Cllrs declared general interests: Cllr J Flux Agenda Item 8 E& R report – PC Bins as treasurer to the Holly Tree Club and Agenda Item 14, Windmill Centre as he is the treasurer to the Windmill Community Centre. Cllr A Collins Agenda Item 9 Planning 15/01469/F Sedge Hill, Clifton as he knows the applicant Cllr M Cox - Agenda Item 9 Planning 15/01178/F 2 Windmill Street, Deddington as she knows the applicant. Cllr S O'Neill – Agenda Items 9 Planning 15/00290/TCA Caris Cottage, Goose Green as she knows the applicant. Cllr D Rogers declared a general interest in Agenda Item 14, Windmill Centre as he is a Windmill Community Centre Trustee.
176/15	Minutes: The PC RESOLVED (unanimous) that the minutes of the meeting of 19 August 2015 are a true record. The Chair then signed the minutes. Cllr H Oldfield joined the meeting at this point.
177/15	Matters Arising from the Minutes: Cllrs B Williams and D Rogers met officers from Thames Valley Police (TVP) and the Countryside Access Officer from OCC at the site of recent antisocial behaviour of a sexual nature near and in Daedas Wood. The OCC land outside the Parish has been cleared of scrub but OCC will not clear the area within Daedas Wood privately owned by the Woodland Trust. It was RESOLVED that Cllr D Rogers and the Clerk will write to the Woodland Trust requesting permission for volunteers to clear scrub and replace the missing fence between the road and the site. The Friends of Daedas Wood will be informed and asked if they can find the volunteers required to undertake this work if permission is granted.
178/15	10 Minute Open Forum: (i) Sir Frank Davis - Neighbourhood Plan. Sir Frank Davis congratulated Cllr A Collins and all members of the NP team for their hard work, dedication and endeavours so far. The Chair also expressed his deep personal gratitude to everyone involved including the Steering Group, Working Group members, Street Captains etc. who have contributed to the NP document. He, Cllr A Collins, stated his commitment to staying on the PC until the NP is finalised and approved. (ii) Mr Chris Tomkins - Planning Application Ref: 15/01178/F. Mr Tomkins resides at 2 Windmill Street and addressed the PC regarding his application for a driveway.
179/15	County and District Councillor updates. These are available on Deddington-On-Line. (i) Report from County Cllr A Fatemian: The report from Cllr A Fatemian was received. Cllr Fatemian's report was considered when he arrived after attending another PC meeting. (ii) Report from District Cllr B Williams: The report from Cllr B Williams was received and noted. The following points were noted: Group TPO - a resident has offered help to identify the species within the boundary. Windmill Street Car Park – a meeting will be held to discuss a solution to the current issues.
180/15	Environment and Recreation report. 1. Fund raising for MUGA extension. Cllr M Squires has identified a possible funding source for a grant to extend the MUGA which will be investigated by the E&R. The application deadline is 2 November. 2. AWC damage. Further damage to AWC fencing – Brian Coaker to be asked to re-weld the broken bar. 3. Footpaths. Cllr M Squires and B Watts have identified various missing roundels and will replace them. 4. Windmill Centre broken window. Those responsible for the damage have been identified from CCTV footage and have agreed to pay for the necessary repairs. This is the second time the CCTV footage has been able to identify those responsible. 5. Traffic calming. Cllr J Watts raised concerns that his parked car idea might have some drawbacks and so has thought of alternative cheaper alternatives, which are being passed to the Highways group. 6. Dog poo bin that was fixed to the Town Hall. E&R to look at alternative positions for the bin and also to investigate the costs of a post and will report back next month. 7. PC bins by the Town Hall. Cllr J Flux declared a general interest as the treasurer to the Holly Tree Club. Cllr D Rogers proposed and Cllr M Squires seconded a motion that the PC accept the offer of three lockable bins from CDC: 2 at the Town Hall and 1 at Cemetery. Cllr H Oldfield proposed an amendment whereby the PC accepts the CDC offer of 3 lockable bins but that the references to specific locations is deleted. Cllr D Rogers and M Squires accepted this amendment and the Council

	<p>RESOLVED (unanimous) that the CDC offer of three lockable bins is gratefully accepted. The positioning of the bins will be discussed at the November meeting.</p> <p>8. Christmas Tree. Cllr D Rogers proposed, Cllr J Watts seconded the motion and the Council RESOLVED (9 votes for and one abstention) that a total budget of £900 is approved for the purchase, delivery, installation and disposal of the Christmas tree this year. The Clerk will confirm the cost of a 20 foot tall Christmas tree from Blenheim Estate and seek quotes for installation and dismantling.</p>
181/15	<p>Planning Matters.</p> <p>Applications: The following planning applications were received and considered:</p> <p>a) Ref: 15/0264/TCA – The Old House, Philcote Street, Deddington. Fell 2 Juniper Sky Rocket Trees. Cllr B Williams proposed, Cllr J Finnigan seconded the motion and the Council RESOLVED (unanimous) that it has no objection but requests replanting of trees in line with the DPC tree policy.</p> <p>b) Ref: 15/00269/TCA – Stable Cottage, Hempton Road, Deddington. Reduce the crown of a plum tree. Cllr B Williams proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that it has no objection.</p> <p>c) Ref: 15/01469/F – Sedge Hill, Main Street, Clifton, Re-submission of Ref: 15/00518/F. Cllr A Collins declared a general interest. Cllr B Williams proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that it has no objection.</p> <p>d) Ref: 15/01368/F – Coombe Cottage, Hempton, Banbury. Two storey rear extension. Cllr B Williams proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) that it has no objection</p> <p>e) Ref: 15/01178/F – 2 Windmill Street, Deddington. Proposed dropped kerb and driveway changing and from recreational to driveway. Cllr M Cox declared a general interest. Cllr B Williams proposed and Cllr J Flux seconded a motion that the PC object to this planning application on the following grounds:</p> <ul style="list-style-type: none"> - loss of amenity of green space - not wanting to set a precedent of using grass verges as roadway - the proximity of the proposed drive to the junction with Hempton Road. <p>It was felt that there might be better solutions to maintain this green space. Cllr M Squires proposed and Cllr A Collins seconded an amendment whereby the PC do not object to the application but asked for alternatives to be considered. The motion fell on a vote (4 votes for and 6 votes against). Cllrs then voted on the original motion and the Council RESOLVED (7 votes for and 3 against) that the PC objects to the current application on the three grounds outlined above. Cllrs M Cox and D Rogers will liaise with home-owner and look at alternative solutions.</p> <p>f) Ref: 15/00290/TCA – Caris Cottage, Goose Green, Deddington. Reduce Walnut tree by 5ft. Cllr S O'Neill declared a general interest. Cllr B Williams proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (9 votes for and one abstention) that it has no objection.</p> <p>g) Ref: 15/00289/TCA – Axletree Barn, The Tchure, Deddington. Reduce Holly tree by 50% and reduce an apple tree by 4ft. Cllr B Williams proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that it has no objection</p> <p>h) Ref: 15/00901/OUT – Caldicote House, Main Street, Clifton. Outline Erection of a single dwelling and garage following alterations to existing dwelling and demolition of outbuildings. Cllr B Williams proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (9 votes for and one abstention) that it has no objection.</p> <p>i) 15/01360/F – College House Hempton. Resubmission of 15/00706/F (amended). Cllr B Williams proposed, Cllr A Collins seconded the motion and the Council RESOLVED (6 votes for and four abstentions) that the Council objects on the following grounds:</p> <ul style="list-style-type: none"> - Concerns about vision splays - that access is insufficient - to repeat the PC's previous concerns of overdevelopment of the site - the PC supports the views offered of parishioners - the alteration of the building line. <p>j) Ref: 15/00959/F – Foresters Hall, The Tchure, Deddington Alterations to previous submission. Cllr B Williams proposed, Cllr S O'Neill seconded the motion and the Council RESOLVED (unanimous) that it has no objection.</p> <p>k) Ref: 15/00762/F – Midcounties Co-operative, 3 Market Place, Deddington. Co-op change of use of ground floor of existing residential unit to storage and conversion of 1st and 2nd floors into offices. Cllr D Rogers proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) that it has no objection</p> <p>Approval: 15/00225/TCA: 3 Castle End, Castle Street, Deddington.</p>
182/15	<p>Highways & Transport Report:</p> <p>1. Speed Watch and Speed Monitoring. Speed watch took place on 9 September on Hempton Road near the turning for the Windmill Centre. The PCSO's reported that 38 of the 400 vehicles passed at speeds of over 35mph and the fastest recorded was 50 mph.</p> <p>2. Sign cleaning. A date will be set to clean the roundels. OCC to be informed.</p> <p>3. Clifton – VAS. Five residents have been consulted about the VAS. Cllr D Rogers proposed, Cllr M Cox seconded the motion and the Council RESOLVED (8 votes for, 1 against and 1 abstention) that that as the OCC consultation requirements have been completed the PC should purchase the VAS.</p> <p>4. Fly tipping. Rubble and masonry dumped in the hedgerow at Cosy Lane was reported to CDC along with a Fridge freezer in the Windmill Street Car Park. It was pointed out that the web site 'Fix My Street' has a fly tipping report function and the Police on 101 should be informed if fly tipping is witnessed.</p>

	<p>TRANSPORT</p> <p>5. 81 Bus Service: The 81 bus service, between Banbury and Bicester, calling at Deddington and Clifton, will be discontinued from the end of October (at least on Thursdays and Fridays). The Saturday buses are subsidised by OCC, but Heyfordian anticipate that OCC will either cut the subsidy completely or reduce it by 50% - in which case there will be fewer or no 81 buses on Saturday.</p> <p>6. Bus timetables: Agreement has been reached between OCC and Stagecoach for a bus stop flag and timetable to be installed on the southeast lamp post near the Town Hall. A temporary timetable is displayed on the undercroft. Cllr J Flux proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that DPC pay Deddington News £40 to put the S4 timetable in the next issue.</p>																																													
183/15	<p>Neighbourhood Planning Working Group: Cllr S O'Neill left the meeting whilst this item was considered. Cllr A Collins proposed, Cllr J Finnigan seconded the motion and the Council RESOLVED (unanimous) that the PC adopts the Deddington NP Strategic Guidance to CDC document.</p>																																													
184/15	<p>Finance and General Purposes Report: Cllr S O'Neill returned to the meeting.</p> <ol style="list-style-type: none"> 1) Bank accounts and cash flow statement. All reconciled 2) Investments. Santander Business bond matures on 1 October. Roll-over would be at 0.90%. Cllr Flux proposed, Cllr M Cox seconded the motion and the Council RESOLVED (unanimous) that the money should to be reinvested in the best available saving account. Cllr D Rogers will be a third signatory on future accounts. 3) Windmill Works. Work on the new Windmill windows starts on 21 September. 4) Nationwide. A letter from Nationwide regarding changes to the Financial Services Scheme (FSCSD). Small local authority depositors are protected up to £75K from 3 July 2015. 5) Bursary. Cllr B Williams had declared a pecuniary interest and so did not participate in this agenda item. Ms Alex Williams has applied for a student bursary. Cllr J Flux proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (9 votes for and 1 abstention) that a £50 book token be given. 6) Freddie Knöller event. Cllrs A Collins was congratulated for arranging an educational, interesting and fascinating event. A retrospective application for £180 travel expenses will not be paid by the PC but some Cllrs offered to make personal donations to Cllr A Collins towards this cost. Any donations should be passed to him. If the donations received exceed the costs the monies will be donated to the Library. The event was recorded and is available for hire. The Friends of Deddington Library might seek to replay the documentary and a video of the Q&A session if enough interest can be found. 																																													
185/15	<p>Application to the Community Resilience Fund – Cllr D Rogers. Cllr D Rogers updated the PC on his research into installing generators at the Windmill and Church. He raised concerns about significant on going annual maintenance of approx. £700 per annum. He will investigate other suggestions further.</p>																																													
186/15	<p>Windmill Centre Upgrade – update. Cllrs J Flux and D Rogers declared general interests in this item. Cllr J Flux reported a schedule of upgrades with the PC. It was suggested that an architect or interior designer might help work out best use of space and colour. Cllr J Flux said that work was continuing on costing and prioritising the work.</p>																																													
187/15	<p>Governments Plans to Sell Off Social Housing Cllr H Oldfield proposed and Cllr M Squires seconded a motion that the PC write to Victoria Prentice to invite her to bring pressure to rethink the proposed legislation to let housing associations sell their homes to existing tenants. Cllr A Collins proposed an amendment, seconded by Cllr J Flux seconded that DPC does not involve itself in Party Political matters. This amendment fell on a vote (3 votes for, 6 against and 1 abstention). The original proposal was then RESOLVED (4 votes for, 3 against and 3 abstentions) that the letter be sent to Ms Prentice.</p>																																													
188/15	<p>Update from the Parish Council Representatives</p> <p>School Governors. Cllr M Squires informed the PC that solar panel had now been installed at the school.</p> <p>DCE. Cllr H Oldfield said that the DCE are revamping number 4 of the Alms houses and interviews for a vacant house are to be held in October.</p>																																													
189/15	<p>Invoices for Payment: RESOLVED (unanimous) that the invoices for 20 August – 16 September 2015 totalling £6,722.56 were approved for payment.</p>																																													
190/15	<p>Report upon the investment of the parish Council's Funds as at 31 August 2015</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>2,515.55</td> <td>0.1%</td> <td>Imprest</td> <td></td> </tr> <tr> <td>Current</td> <td>32,581.58</td> <td>0.1%</td> <td>Current</td> <td></td> </tr> <tr> <td>Santander</td> <td>142,094.77</td> <td>1.1%</td> <td>1 Yr Fixed</td> <td>End Sept 2015</td> </tr> <tr> <td>Santander</td> <td>76,107.09</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>End Jan 2016</td> </tr> <tr> <td>Santander</td> <td>81,205.13</td> <td>1.1%</td> <td>1 Yr Fixed</td> <td>End Dec 2015</td> </tr> <tr> <td>Nationwide</td> <td>130,000.00</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>End Nov 2015</td> </tr> <tr> <td>Nationwide</td> <td>80,000.00</td> <td>1.4%</td> <td>1 Yr Fixed</td> <td>End June 2016</td> </tr> <tr> <td>Total</td> <td>544,504.12</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Account	Balance	Interest	Notice	Valid Until	Imprest	2,515.55	0.1%	Imprest		Current	32,581.58	0.1%	Current		Santander	142,094.77	1.1%	1 Yr Fixed	End Sept 2015	Santander	76,107.09	1.4%	1 Yr Fixed	End Jan 2016	Santander	81,205.13	1.1%	1 Yr Fixed	End Dec 2015	Nationwide	130,000.00	1.4%	1 Yr Fixed	End Nov 2015	Nationwide	80,000.00	1.4%	1 Yr Fixed	End June 2016	Total	544,504.12			
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191/15	<p>Correspondence: None.</p>																																													
192/15	<p>AOB as allowed by Chairman:</p> <p>Parish Councillor applications. The closing date for applications for co-option is Friday 16 October 2015.</p> <p>Duke of Cumberland's Head. Concerns were raised that it was being bought by a developer but this was not thought to be the case. Cllr M Squires said that he had information from CAMRA regarding the setting up of community pubs.</p>																																													
193/15	<p>Next Meeting: The next meeting of the Parish Council will take place on Wednesday 21 October 2015 at 7.30pm in the Windmill Community Centre, Deddington. The meeting closed at 9.26pm.</p>																																													