

DEDDINGTON PARISH COUNCIL

Minutes of the Parish Council meeting held in the Holly Tree Club, Deddington at 7:30pm on Wednesday 18 September 2019.

Present: Cllrs A Collins, M Cox, J Eames, A Kent, H Oldfield, M Robinson, D Rogers (Chair), M Squires, M Swadling, T Timms and J Watts. **Also in attendance:** District Cllr B Williams, Deddington News rep and nine members of public.

196/19	Apologies: Cllrs J Higham, S O'Neill, J Reeve and County Cllr A Fatemian.
187/19	Declarations of Interest. General Interest Cllr D Rogers Agenda Item 13 Planning 19/01603/F Holly Tree Club, Deddington and 19/01570/TCA Holly Tree Club, Deddington as a trustee of the charity.
198/19	Minutes: Cllr J Eames proposed, Cllr M Robinson seconded the motion and the Council RESOLVED (unanimous by those in attendance) that the minutes of the meeting held on 21 August 2019 were a true record of the meeting with the deletion of the line in 191/19 TRANSPORT – Cllr H Oldfield. The Chair then duly signed the minutes.
199/19	Matters arising from the minutes and not referred to later on the Agenda: None
200/19	10 Minute Open Forum: Sir Frank Davies addressed the council. He thanked Cllr H Oldfield for her article in the Deddington News. He stated the NP Examiner had removed the basic core of the NP and substituted what he considers development support of the plan. He stated there were two options. 1) Accept examiners comments {which he believed would leave the parish at mercy of developers} or 2) pause the process {which would maintain the status quo}. He stated Deddington Development Watch would not support accepting the examiners comments. Ed Jessamine spoke on behalf of the proposed Solar Park at Duns Tew. They are currently in the stages of modifying the final design and if approved would stay on to look after installation. He passed on details of the website www.dunstewenergy.com , contact info@ipvflexgen.co.uk. A resident spoke regarding setting up a low carbon group in Deddington.
201/19	Neighbourhood Planning. Cllr A Collins said that the NP steering group had worked hard but subtle language changes made to the finished plan by the examiner undermined the intended meaning. Citing two examples Housing Policy 2 - land adjoining or beyond the built-up limits of Deddington will not be supported if they disproportionately extend the built-up limits or spoil the setting of the village. Changed to proposed developments beyond the built limits of Deddington "will be" supported were they are of an "appropriate" scale to the existing settlement or would not "unacceptably" impact the setting of the village. Housing 3 part (C) Development proposals for three or more dwellings that provide some of the following will be favoured; a majority of two-three bedrooms, homes for first time buyers, medium sized dwelling suitable for older people, single storey dwellings such as bungalows and flats suitable for older people, the Examiner changed to "any" of the following will be particularly supported. Cllr A Collins stated the examiner's version of the NP is not what the community wanted. He suggested that a planning professional be employed although he was unsure of the costs. It would be likely to put the plan back 18 months. Various discussion followed then Cllr A Collins proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) that Deddington Parish Council do not proceed to referendum but make focused modifications to the plan and resubmit to Regulation 14 stage.
202/19	County Cllr A Fatemian update. None
203/19	District Cllr B Williams update. Horton General Hospital. The Clinical Commissioning Group has published its review of maternity services at the Horton. Sadly, the recommendation is that the John Radcliffe Midwife Led and obstetrics site should become permanent. It is feared the board will accept this. Victoria Prentis (MP) has spoken to Matt Hancock, Health Minister to convey the district's disappointment. She is proposing to apply for Health Infrastructure Plan funds to enable the Horton to develop a plan for a new and/or improved facility, which could possibly be used for maternity. Joint Working with OCC. The continuation of the separation with SNDC and the transition to joint working with OCC continues, with a full separation from SNDC scheduled for summer 2020 and 'Joint Working' with OCC in place at the same time. Duns Tew Conservation Area – Re Appraisal. The Duns Tew Conservation Area re-appraisal consultation is available on the CDC website. Cllr D Rogers raised concern that it seemed regulation 4 stated that when a property is not a listed building but is in a conservation area it is not allowed permitted development. District Cllr B Williams to investigate.

	Planning Overview. A quarterly pack "Service in focus" will be provided to district and parish councils. This month focuses on the Planning Service provided by CDC. Report given to Cllrs.																																																		
204/19	Duns Tew Solar Farm. Dealt with in 10 minute open forum.																																																		
205/19	<p>Finance & General Purposes.</p> <p>1) Bank and Investments.</p> <p>2) Major Expenditure Plan. Sent to all Cllrs.</p> <p>3) Internal Auditor. Cllr D Rogers proposed, Cllr M Robinson seconded the motion and the Council RESOLVED (unanimous) that the PC appoint Arrow Accounting at £440 plus expenses as internal auditor.</p> <p>4) Church Lavatories. Cllr D Rogers gauged opinion and the Church to be informed that in principle the PC are in favour of a grant towards the refurbishment of the lavatories.</p> <p>5) Castle Grounds Bin liner Cllr D Rogers proposed, Cllr J Eames seconded the motion and the Council RESOLVED (unanimous) to purchase a replacement bin liner up to £100 plus VAT.</p> <p>6) CCTV Policy and signage. Cllr M Robinson proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) to adopted the CCTV policy with the inclusion of "not" at the beginning of 5.1 (e). Cllr M Robinson proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) to spend up to £250 on CCTV signage.</p>																																																		
206/19	Approval of Invoices for Payment. Cllr H Oldfield proposed, Cllr M Swadling seconded the motion and the Council RESOLVED (unanimous) that the invoices with a total of £6,754.85 were approved for payment.																																																		
20719	<p>Report upon the investment of the Parish Council's Funds as at 31 August 2019.</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>135,666.06</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Nationwide BS</td> <td>133,896.67</td> <td>0.75%</td> <td>1 Yr Fixed</td> <td>27 Nov 2019</td> </tr> <tr> <td>Redwood Bank</td> <td>85,000.00</td> <td>1.6 %</td> <td>95 day notice</td> <td></td> </tr> <tr> <td>Hampshire TB</td> <td>78,456.73</td> <td>1.55%</td> <td>1 Yr Fixed</td> <td>03 Feb 2020</td> </tr> <tr> <td>Cambridge & Counties</td> <td>85,000.00</td> <td>1.3%</td> <td>1 Yr Fixed</td> <td>14 April 2020</td> </tr> <tr> <td>United Trust</td> <td>85,000.00</td> <td>1.95%</td> <td>1 Yr Fixed</td> <td>24 April 2020</td> </tr> <tr> <td>Skipton Building Society</td> <td>86,022.86</td> <td>1.5%</td> <td>1 Yr Fixed</td> <td>21 May 2020</td> </tr> <tr> <td>Total</td> <td>691,542.32</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*The current account has £431.85 of uncleared cheques which have been taken off to show funds available.</p> <p>** The imprest account has £320.50 of uncleared cheques which have been taken off to show funds available.</p>	Account	Balance	Interest	Notice	Valid Until	Imprest **	2,500.00				Current*	135,666.06				Nationwide BS	133,896.67	0.75%	1 Yr Fixed	27 Nov 2019	Redwood Bank	85,000.00	1.6 %	95 day notice		Hampshire TB	78,456.73	1.55%	1 Yr Fixed	03 Feb 2020	Cambridge & Counties	85,000.00	1.3%	1 Yr Fixed	14 April 2020	United Trust	85,000.00	1.95%	1 Yr Fixed	24 April 2020	Skipton Building Society	86,022.86	1.5%	1 Yr Fixed	21 May 2020	Total	691,542.32			
Account	Balance	Interest	Notice	Valid Until																																															
Imprest **	2,500.00																																																		
Current*	135,666.06																																																		
Nationwide BS	133,896.67	0.75%	1 Yr Fixed	27 Nov 2019																																															
Redwood Bank	85,000.00	1.6 %	95 day notice																																																
Hampshire TB	78,456.73	1.55%	1 Yr Fixed	03 Feb 2020																																															
Cambridge & Counties	85,000.00	1.3%	1 Yr Fixed	14 April 2020																																															
United Trust	85,000.00	1.95%	1 Yr Fixed	24 April 2020																																															
Skipton Building Society	86,022.86	1.5%	1 Yr Fixed	21 May 2020																																															
Total	691,542.32																																																		
208/19	<p>Planning Matters.</p> <p>Applications.</p> <p>a) 19/01445/F 63 St Johns Way, Hempton. Store to side elevation, construction of store in front garden and lawn to become parking area. Bike and general use store to the side, additional parking to front. Cllr M Swadling proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>b) 19/01603/F Holly Tree Club, Deddington. Alterations and additions to stone barn and side addition. Conversion of south addition to small office, glazed link to provide entrance lobby; extension to provide 2-storey accommodation - new kitchen WC's (M&F and disabled) and meeting room. External; car park extension, disabled access ramp. Cllr M Swadling proposed, Cllr M Cox seconded the motion and the Council RESOLVED (ten for and one abstention) no objection.</p> <p>c) 19/01570/TCA Holly Tree Club, Deddington. Tree works.T1 x Lime – Reduce major limb by 3.5m. Remove dead wood and crown thin. T2 x Yew Reduce canopy by 2m. Cllr M Swadling proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>d) 19/01699/TCA The Bakehouse, New Street, Deddington. Tree works. T1 x Himalayan Birch – crown reduction and shape tree. Cllr M Swadling proposed, Cllr J Eames seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>e) 19/01615/TCA 3 The Maunds, Deddington. Tree works. Tx1 Eucalyptus – Fell/Remove. There is no information on the application regarding the reason to fell. Cllr M Swadling proposed, Cllr J Eames seconded the motion and the Council RESOLVED (unanimous) no objection but on the condition that Deddington Tree Policy is adhered to in that a replacement tree is planted.</p>																																																		

	<p>f) 19/01721/TCA Caris Lodge, Goose Green, Deddington. Tree Works. T1 x Walnut – Reduction by 1.5 m. Cllr M Swadling proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>g) 19/01512/F 19 St Johns Way, Hempton. First floor extension and solar panels. Proposal appears appropriate for the property. Cllr M Swadling proposed, Cllr H Oldfield seconded the motion and the Council RESOLVED (unanimous) no objection.</p> <p>h) 19/01674/F Orchard View, St Thomas Street, Deddington Pave front garden to create two off-street parking. Cllr M Swadling proposed, Cllr A Collins seconded the motion and the Council RESOLVED (unanimous) no objection but request that permeable paving is used.</p> <p>Approvals 19/01560/TCA The Stile House, New Street, Deddington.</p> <p>Withdrawn 19/01140/F Dragon Cottage, Tays Gateway, Deddington</p>
209/19	<p>Large Scale Developments Working Group Report.</p> <p>There are three large scale developments of note in the parish. Clifton Road 15 dwellings has been refused. The Wimborn Close 21 houses has been approved subject to the section 106 agreement being agreed and Blue Cedar are conducting a consultation on 9 homes on the Poplars, Clifton Road.</p> <p>Cllr D Rogers said that Gladman had put in an application for 95 houses in Bloxham. Gladman's statement supporting the application was interesting given that they were trying to circumnavigate both Bloxham Neighbourhood Plan and CDC Local Plan policies. Gladman pointed out that CDC Local Plan cap of 750 dwellings on sites of ten or more in Category A villages had already been challenged by the Launton appeal. If the Bloxham NP is overridden, it would have interesting implications for the Deddington NP. Also, whilst Bloxham NP recognises the need for downsizer homes for the elderly, and Gladman pays lip service to that, the application actually seems to be for housing for working people..</p>
210/19	<p>Windmill Centre Redevelopment Working Group.</p> <p>Children's Play Area and Woodland Trail Creative Play have not responded to the request for remedial work on the slide mound. Creative Play have attended site to fix several ropes and fixings on the woodland trail. 'No Dogs in the Children's Play Areas' signs for playground are in and awaiting fixing.</p> <p>Drinking water fountain. The Clerk has ordered; it will be installed shortly.</p> <p>Wildflower planting. Weed spraying at a cost of £25 will be carried out in October.</p> <p>New MUGA. Steelway repaired two rubbish bins that were ripped of their mounts. Steelway are also fixing areas of tarmac. Quote to be sought for annual cleaning.</p> <p>Outside Improvements. CCTV cameras covering AWC and play area being installed. Wording for 'CCTV signs in operation' signs agreed with WMC. Clerk to order signs, WMC will pay for indoor signs. Footpath lighting being installed, as are railway sleepers on the AWC bank for a spectator viewing area; and advertising banners round the AWC. WMC to propose new sign(s) at the side of the Hempton Road (planning permission probably needed). Pavilion being repaired and exterior repainted.</p> <p>Pocket Park. Multi-play structure and shelter are finished, contractor awaiting bow-top green fencing for north side. Another stage payment made with PC claiming back 77% from CDC. Three quotes being sought for tree management work in the Pocket Park early winter as agreed with Mill Close residents. Mill Close resident has been asked to reinstall fence between PP and his property. PC to ask that it replaced by March 2020.</p> <p>Windmill Centre Building: Plans, sources of funding and timescales are being explored.</p>
211/19	<p>Environment and Recreation.</p> <ol style="list-style-type: none"> 1) Dog Mess. Various suggestions mooted and areas of concern identified. Consideration to be given to total dog ban at Windmill. Recommendations to be brought back to October meeting. 2) Winter salt order: PC to request 1-tonne bag of salt – FOC. Clerk to write to Windmill Committee to ask their grit bin is removed and to accommodate the salt on the hard standing. 3) Tree survey. The tree survey has highlighted that a limb overhanging the nursery playground needs attention. The Clerk to write to nursery to inform them that is required and is being dealt with but suggest caution is given to using the paly area in high winds. 4) Chances at the Windmill: Seems to have gone successfully, no trouble or damage reported. 5) One-off jobs: Holly Tree noticeboard has been refurbished and rehung.

	<p>6) Speedwatch: Cllr M Squires proposed, Cllr M Cox seconded the motion and the Council RESOLVED (unanimous) that PC stick with existing monitoring, with the possible help of a flashing speed sign from TVP.</p> <p>7) People's Power Station: Windmill installation has been registered. Consideration of whether PC should apply to Low Carbon Hub for grant aid to fund a battery.</p> <p>8) Hempton Playground: The Vicar is promoting the idea of playground to help keep the church open. Friends of Hempton Church will be applying for a DPC grant. This would be a capital project, equipment installed, maintained and insured by DPC on land leased from the Church. Estimated cost of £15,000 for a timber multi-play structure. Cllr D Rogers proposed, Cllr J Watts seconded the motion and the Council RESOLVED (unanimous) to set up a working group (including interested parties) taking this forward and to be prepared to spend up to £25,000 on the project in principal</p> <p>9) Theft of equipment: Replacement mower and multi-unit have been purchased, existing storage to be used temporarily until a decision on secure storage is made. Cllr J Watts proposed, Cllr D Rogers seconded the motion and the Council RESOLVED (unanimous) to purchase a replacement petrol strimmer for the Steward up to £150. Cllr D Rogers to investigate a possible storage solution and insurance considerations.</p> <p>10) Laurel hedges: OCC will trim Gaveston Garden hedge, but not the Paddocks, or Cosy Lane.</p> <p>11) Tree survey, including Welford's Piece: The report has flagged up some urgent work and Clerk seeking quotes.</p> <p>12) War memorial cemetery: Gate has been repaired.</p>
213/19	<p>Highways and Transport.</p> <p>1) Earls Lane Depository. Review again in December.</p> <p>2) Village Green kerb Stones. Ongoing.</p> <p>3) Hempton HGV monitoring. Clerk to arrange during school week.</p> <p>4) Yellow Lines Chapel Square. No reply from OCC at this time.</p> <p>5) Abandoned vehicles. Clerk to contact TVP and CDC regarding abandoned vehicles in parish.</p> <p>6) Blocked Pavements. A parishioner sent us an article regarding blocked pavements citing issues in Hopcraft Lane. Clerk to write and ask that he collects any evidence and passes on to TVP and OCC. The working group will monitor the situation.</p> <p>7) Outstanding – District Cllr A Fatemian. Hempton Rd Light, Elderly signs for Hudson St, Civies List sent. No progress.</p> <p>8) Bins by Town Hall. Lockable bins not working. To order three new lockable bins from CDC. Clerk to write to local businesses to inform that evidence has been found of local business trade waste. Next time it happens their details will be passed to CDC.</p> <p>TRANSPORT – Cllr H Oldfield.</p> <p>S4 Bus service. Doubled S4 service on Sunday, one express in afternoon on weekdays Monday to Friday. Parishioners should be aware of new timetables.</p>
214/19	VE and VJ Day 2020 (8 May and 15 August). None.
215/19	<p>Update from Parish Council Representatives.</p> <p>DCE. Have provided a grant to the school for an art teacher. The PC to write and thank DCE and express the council's delight. Also, it was noted that DCE consider the Vice Chair of the PC Cllr H Oldfield role has conflict of interest with DCE and that they wish that she resigns as a DCE trustee. Advice being sought from Charity Commissions. They have also suggested that there is just one nominated PC trustee rather than two.</p> <p>OALC. Cllr M Cox suggested that the meeting focused on larger organisations rather than Parish Councils.</p>
216/19	Any Other Business - no decisions can be taken under this agenda item: None
217/19	Date of the next meeting: The next Parish Council meeting will take place on Wednesday 16 October 2019 at 7.30pm at the Hempton Lounge, Windmill Centre, Deddington.
218/19	Exclusion of the Public and the Press: because the nature of the business to be transacted is sensitive the public and press be temporarily excluded from the meeting (Public Bodies (Admission to Meetings) Act 1960 s. 1). Staff Matters. Minutes secretary. Cllr D Rogers proposed, Cllr A Kent seconded the motion and the Council RESOLVED (unanimous) that a minutes secretary be employed. The meeting closed at 9:51pm.