

## Wardington Parish Council

The council is hereby summoned to a Meeting of the Parish Council to be held on Tuesday 14<sup>th</sup> January 2025 at 7:30pm in the Lady Wardington Room at Wardington Village Hall

Council: Mr R Jarrett (Chairman), Mr M Patterson, Mr N Bankes, Mrs J Burnett, Mr G Page, Mr R Reid.

### AGENDA

#### 77. Apologies for absence

#### 78. Members' declarations of interest for items on the agenda

**79. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

#### 80. To approve the minutes of the Parish Council (PC) meeting held on 26<sup>th</sup> November 2024

#### 81. Outstanding matters/actions from previous meetings

#### 82. Play Area

82.1 Update re play equipment safety inspections

82.2 Update re repairs instructed

#### 83. Planning applications received

**24/03435/TCA – 2 Mount Pleasant, Wardington.** T1 x Rowan -Fell. This tree is in poor health

I was barely able to identify the few branches of Rowan visible through the thicket of Ivy. The ivy is so dominant that it would not be cost effective to remove the ivy and see what remains of the Rowan. Without being able to see what condition the tree is in, the tree/Ivy could potentially be at risk of failure and so we would like to fell.

#### 84. Planning decisions received

**24/00184/F and 24/00185/LB - Wardington Manor, Thorpe Road, Wardington.** Rectification works to the existing failing structure of the stables building. **Approved.**

**24/02645/F - High Wardington House, Thorpe Road, Wardington.** Variation of Condition 2 (plans) of 23/02491/F - To reflect the change in fenestration arrangement. **Approved.**

#### 85. Finance

85.1 To note the bank balances and cashbook balances as at 08.01.2025

#### Bank balances

PC Current	£261.90
PC Savings	£26,331.88
<b>Total</b>	<b>£28,417.53</b>

	WPC Main	Williamscott	Total
<b>Cashbook balances as at 09.01.25</b>	£18,619.32	£7,974.46	<b>£26,593.78</b>

85.2 To confirm completion of the third quarterly (Oct to Dec) Internal Control Check

- 85.3 To agree the budget and resulting precept for 2025-26
- 85.4 To note and approve payment of the following invoices already paid using delegated powers:

29.11.24	CPRE	Annual membership	£50.00
30.11.24	Unity Bank	Service charge	£6.00
23.12.24	Wardington Memorial Hall	Hall hire Jan and Mar 25	£35.52
23.12.24	Emma Reed	Items for Williams Scot event	£638.01
23.12.24	Julie Herd	Items for Williams Scot event	£61.99
23.12.24	D Harris	Items for Williams Scot event	£61.32
23.12.24	Kirsty Buttle	Salary December	£480.05
23.12.24	HMRC	Tax December	£2.60
31.12.24	NEST	Pension December	£18.49
19.12.24	ICO	Data Protection Fee	£35.00
31.12.24	Unity Bank	Service charge	£6.00

- 85.5 To note the following receipts:

31.12.24	Unity Bank	Interest	£190.77
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**86.To consider adopting a Wardington Parish Council Sexual and General Harassment Policy**

**87.To consider making a response to the consultation on the Cherwell Local Plan Review 2042**

**88.Ability Bus Service - the new arrangements for Wardington and a request from Ability for a possible donation.**

**89.Flooding on Thorpe Road and water running down the A361.**

**90.To consider the most appropriate ways for the Parish Council to communicate with parishioners**

**91.To note a councillor vacancy due to Lexi Gordon-Finlayson's departure from the Parish Council and the dates of note in relation to the election that has been called to fill this vacancy**

**92.Information exchange**

**Date of next meeting – 18<sup>th</sup> March 2025**



**Mrs K Buttle**  
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**9<sup>th</sup> January 2025**