

Wardington Parish Council

The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 16th April 2024 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, Mrs A Gordon-Finlayson.

AGENDA

1. Apologies for absence

2. Members' declarations of interest for items on the agenda

3. 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).

4. To approve the minutes of the Parish Council (PC) meeting held on 12th March 2024

5. Outstanding matters/actions from previous meetings

- 5.1 HS2 update
- 5.2 Defibrillator/CPR training session
- 5.3 Maintenance/repairs to the Vehicle Activated Signs (VAS) in the village
- 5.4 Update re concerns raised by parishioners about the state of the grass outside Post Office Cottage, Mount Pleasant, due to vehicle access

6. Play Area

- 6.1 Play equipment safety inspection
- 6.2 Proposal to get the equipment pressure washed at a cost of £375
- 6.3 To consider repairs and possible relocation of the dog bin near the play area behind the village hall
- 6.4 Proposal to arrange repairs to the post on the gate nearest the football field due to the existing post being rotten

7. Request from parishioner for the PC to publish maps of the village including house names on the noticeboards

8. Planning applications received

24/00807/F - OS Parcel 0927 East Of And Adjoining, Wardington Road, Wardington. New offices and agricultural buildings for a new agricultural seed facility, including access road, parking, landscaping, and associated facilities - re-submission of 23/01164/F.

9. Planning decisions received

23/03428/OUT - OS Parcel 7921 South Of Huscote Farm And North West Of County Boundary, Daventry Road, Banbury. Outline planning application for the construction of up to 140,000 sqm of employment floorspace (use class B8) with ancillary offices and facilities and servicing and infrastructure including new site accesses. Internal roads and footpaths, landscaping including earthworks to create development platforms and bunds, drainage features and other associated works including demolition of the existing farmhouse. **Refused on appeal.**

24/00482/TCA – Judges, Banbury Road Through Wardington, Wardington. T1 x Cedar - Remove major deadwood over garden side. Remove Major and Minor deadwood roadside. Reduction of larger lateral limbs by up to 2 metres where possible to reduce loading on limbs with altered wind loading from historic failures. Reduce limbs above included union by up to 2 metres to reduce weight on union. **Approved.**

10. Finance

- 10.1 To note the bank balances and cashbook balances as at 06.03.2024

Bank balances

PC Current	£6,414.59
PC Savings	£24,428.69
Uncashed cheques	£0
Total	£30,843.28

	WPC Main	Williamscott	Total
Cashbook balances as at 10.04.24	£23,585.83	£7,257.45	£30,843.28

10.2 To note and approve payment of the following invoices already paid using delegated powers:

18.03.24	Kirsty Buttle	Salary March	£453.81
18.03.24	HMRC	Tax March	£5.80
28.03.24	NEST	Pension March	£17.61
18.03.24	Brent Harris	Bench installation	£79.00
31.03.24	Unity Bank	Account fee	£18.00
08.04.24	Wardington Memorial Hall	Room bookings from Apr to Nov 24	£142.08

10.3 To note the following receipts:

31.03.24	Unity Bank	Interest	£174.38
10.04.24	CDC	Precept	£6,300.00

10.4 To approve payment of the following invoices:

CDC	6 month charge for dog bin emptying - 7 bins	£432.43
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10.5 To confirm completion of the final quarterly internal financial check for 2023-24

10.6 Proposal to add 7 dog bins to the asset register at a value of £1 each

11. Information exchange

12. To review the Clerk's payscale for the 2024-25 financial year – current payscale is SCP 24

Date of next meeting – 21st May 2024



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11th April 2024