

Wardington Parish Council

The council is hereby summoned to a Meeting of the Parish Council to be held on Tuesday 26th November 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

63. Apologies for absence

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

65. 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).

66. To approve the minutes of the Parish Council (PC) meeting held on 1st October 2024

67. Outstanding matters/actions from previous meetings

67.1 HS2 update

67.2 Update re concerns raised about an unlicensed scrap collector in the parish whose collected scrap is attracting rats

68. Feedback from walkabout with the Highways Engagement Representative

69. Play Area

69.1 Play equipment safety inspection

70. To consider whether a Parish Council response should be submitted to the consultation regarding enabling remote attendance and proxy voting at local authority meetings

71. Planning applications received

22/02607/F – High Wardington House, Thorpe Road, Wardington. Erection of carport.

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. **No objection.** (Response made using delegated powers).

24/02696/F and 24/02697/LB – Wardington Manor, Thorpe Road, Wardington. Variation of Condition 2 (plans) of 21/02814/F - Modification of main house coats, boots and plant room, including introduction of chimney. Replacement of existing CCTV. General update of internal finishes, fitted joinery and radiators. Addition of window to stables workshop. **No representation made.**

72. Planning decisions received

24/01935/TCA – Keechbrook, Thorpe Road, Wardington. T1 x Prunus - Reduce height by 1.5m and shape. T2 x Prunus - Reduce height by 1.5m and shape. **Approved.**

24/02365/TCA – The Last Straw, Banbury Road Through Wardington, Wardington. T1 - Holly tree - Reduce by 50% from 14m to 7m and width from 7m to approx 5m. **Approved.**

24/01759/F and 24/01760/LB - Wardington Manor, Thorpe Road, Wardington. Variation of Condition 2 of 22/02162/F and 22/02163/LB - amendments to rooflights in the barnyard building and stables loft and reconfiguration of stairs to the stable loft and reduction of the barnyard building footprint and height. **Approved.**

24/01771/F and 24/01772/LB - Wardington Manor, Thorpe Road, Wardington. Variation of Condition 2 (plans) of 21/02814/F and 21/02816/LB - Minor layout modifications to the staff area within the Stables rear, partition and door location between new corridor and pottery studio as part of the design development. Introduction of new and modification of existing rooflights to Stables Flats to improve natural ventilation and daylight, which is not visible as they are within the valley of the two roofs. Replacement of existing rooflights to pottery studio in timber to match existing at potting shed. **Approved.**

73.Planning appeals received

APP/C3105/W/24/3352512 - 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. **A further objection response has been submitted using delegated powers. Full details of the objection can be found on the Wardington.net website.**

74.Finance

74.1 To note the bank balances and cashbook balances as at 20.11.2024

Bank balances

PC Current	£326.42
PC Savings	£28,091.11
Total	£28,417.53

	WPC Main	Williamscott	Total
Cashbook balances as at 26.09.24	£19,681.75	£8,735.78	£28,417.53

- 74.2 To note the publication of the 2024-25 paycales and confirm the PC’s decision to increase the Clerk’s pay by 5% which differs from the paycale increase
- 74.3 To confirm completion of the second quarterly (Jul to Sep) Internal Control Check
- 74.4 To consider renewing membership with CPRE for another year at a cost of £36 with the option to make a higher donation
- 74.5 Proposal to register with the Information Commissioner’s Office at a cost of £40 per year or £35 per year if paid by direct debit
- 74.6 To review the draft budget for 2025-26
- 74.7 To note and approve payment of the following invoices already paid using delegated powers:

28.10.24	N R Prickett	Grass cutting 27th Sep	£429.60
28.10.24	CDC	Dog bin emptying half yearly chg	£432.43
28.10.24	OALC	Clerk training	£72.00
28.10.24	Parish Magazine Printing	November 24 Warbler	£312.75
28.10.24	Kirsty Buttle	Salary Oct, backpay, and reimbursement	£619.39
28.10.24	HMRC	Tax Oct	£17.40

31.10.24	NEST	Pension Oct	£23.78
30.09.24	Unity Bank	Service charge	£18.00
31.10.24	Unity Bank	Service charge	£5.40
12.11.24	N R Prickett	Grass cutting 30th Oct	£429.60
12.11.24	Emma Reed	Reimbursement for items for the Williamscott event	£346.67

74.8 To note the following receipts:

30.09.24	Unity Bank	Interest	£177.42
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74.9 To approve payment of the following invoices:

Kirsty Buttle	Defib pads	£68.40
Royal British Legion	Poppy Appeal	£50.00
Kirsty Buttle	Salary November	£480.25
HMRC	Tax November	£2.40
NEST	Pension November	£18.49

75.Information exchange

76.To agree meeting dates for 2025 – Proposed dates are 14th Jan, 18th Mar, 13th May, 24th Jun, 29th Jul, 9th Sep, 21st Oct, 25th Nov.

Date of next meeting – 14th January 2025

V R.

Mrs K Buttle
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21st November 2024