**Wardington Parish Council Meeting – Minutes for July**

**Location: Wardington Memorial Hall**

**Date: Tuesday, 24th July 2018 (7.30 pm)**

**In Attendance: Mr Nigel Bankes (Chairman), Mr M Patterson (Vice Chairman), Mr R Jarrett, Mrs A Gordon-Finlayson, Cllr G Reynolds, Cllr P Chapman**

**Apologies: Mr G Martin, Mr A Crossley, Mrs A Pascoe, Mr Page**

**Agenda Items**

1. **Minutes of previous meeting** Agreed
2. **Matters arising from previous minutes**
   1. Cluster care – research by Mr R Jarrett shows that their finances are quite healthy. No need to donate at this time, but we will continue to monitor it.
   2. Playground maintenance – notice to be put in the warbler to request a villager to check on the playground in between yearly major inspections.
   3. Notices to go on the playground noticeboard and a laminated version on the gate.
   4. HS2 – currently waiting for further contact from Richard Warren for next meeting date.
3. **Planning**
   1. **New**
   2. **CDC decisions**

**3.2a 18/00757/F** Mr D Skipworth-Mitchell, The Nook, Thorpe Road

RETROSPECTIVE – Variation of Condition 2 (Plans) of 14/01538/F for a self-contained annexe. Alteration to footprint and internal arrangement, external alteration to windows and doors and lean-to to side. **GRANTED**

1. **Finance**
   1. Invoices

100950 N R Prickett £741.60

100951 N R Prickett £370.80

100952 David Adshead £1038.00

100953 Mrs G-F (clerk’s pay, July) £346.74

100954 HMRC PAYE £86.80

100955 Richard Altham £1050.00

* 1. Playground 200 club draw

September draw to be done at the Fete.

100674 1st prize – Mrs Cochrane £20.00

100675 2nd prize – R Forder £10.00

1. **Parish business**
   1. Community forum group meetings – chance to express opinions on policing. Three meeting options: 28th August 1830 at Banbury Mosque; 29th August 1830 at Deddington Fire Station; 30th August at The Sunshine Centre, Banbury.
   2. David Adshead has installed the new noticeboard next to the playground – unfortunately the concrete has cracked around the base so he has said that he will redo that. Keys to stay with the Clerk.
   3. HSBC – Mr Patterson has sent an email to the bank containing information about the councillors and further information about the accounts held with them. This is in response to their request for verification.
   4. GDPR – WPC hold a list of people in the Playground 200 club – they will be contacted through the Warbler as no email information held, list held for that purpose only; we hold an electoral roll – contact CDC to check whether this comes under their GDPR; PC also hold a list of people who can help in an emergency situation – people to be contacted and list updated.
   5. Idea of footpath down the A361 through the village put forward to the HS2 “safety” fund.
   6. Parking has become an issue between Church Close and the A361 causing blockages for the bus service and larger agricultural vehicles. WPC to put up a sign to this effect – quotes for the signage to be sought.
   7. Highways Deddington depot open day – 18th August, contact Clerk for more details.
   8. Thames Valley Police Open Day at TVP Training centre in Sulhamstead on 18th August. Contact Clerk for more details.
   9. Communication with BT suggests that the disused telephone boxes should be removed in the next 12-18 months.
2. **AOB**
   1. Williamscot are consulting with BT and OCC to obtain improved internet service

Meeting closed at 8.51 pm.

The next meeting will be held on 4th September at 7.30pm.

**Signed:…………………………………………………………………………… Date:…………………………………………**

**Mr N Bankes, Chairman**