**Wardington Parish Council Meeting – Minutes**

**Location: Wardington Memorial Hall**

**Date: Tuesday, 19th June 2018 (7.30 pm)**

**In Attendance: Mr N Bankes (Chair), Mr M Patterson (Vice Chair), Mr George Page, Mr George Martin, Mr R Jarrett, Mr A Crossley,**

**Apologies: Mrs Amanda Pascoe, Mr P Chapman, Mrs Alexandra Gordon-Finlayson (Clerk)**

**Agenda Items**

1. **Minutes of previous meeting signed**
2. **Matters arising from previous minutes**
	1. Eurogarages – The CDC planning committee is meeting on June 21st at 4pm. Nobody from the parish council is able to attend. However, Mr Clive Hunt will be attending on behalf of CPRE and has offered to represent the village. Council agreed to accept Mr Hunt’s kind offer and will advise him accordingly.
	2. The village gates and signs need attention. It was decided to enquire about the vegetation (grass and hedgerows) obscuring them, being cut back by our current grass cutting contractor. HS2 are proposing to move and replace the gates as part of their mitigating measures. More clarification from HS2 was required on this matter.
	3. The responsibility of the playground maintenance should be addressed and in the absence of any volunteer from the village, council is to investigate the possibility and costs of periodic checks by an outside contractor.
3. **Planning**
	1. **New**

**3.1a 18/00757/F** Mr D Skipworth-Michell, The Nook, Thorpe Road

RETROSPECTIVE – Variation of condition 2 of 14/01538/F – Amended plans’

Mr Andy Crossley declared an interest in this issue. **WPC no objections.**

**3.1b 17/01044/F** Mr Monte Blackburn, Land between Daventry Road and m40

Development of land to the north east of Junction 11 of the M40 Banbury, to provide a 22,150sqm industrial building (Class B8); two office buildings of 3716sqm each (Class B1); Motorway Services Area with amenity building, Petrol Filling Station (with canopy, fuel pump islands, ancillary convenience store and food to go outlet) and HGV Parking; creation of new vehicular accesses of the A361 together with associated alterations to the highway; parking and circulation; landscaping, drainage and associated works. (see point 2.1)

* 1. **CDC decisions - None**
1. **Finance**
	1. Invoices

100945 Mrs Zoe Morgan – Internal Audit £150.00

100946 BHIB - WPC Insurance Renewal £413.93

100947 Mr N Prickett – Grass cutting £741.60

100948 Mrs G-F (Clerk’s pay) £346.54

100942 HMRC (PAYE) £86.80

* 1. Playground 200 club draw

It was agreed to postpone the Playground draw and it will be made at the Safari Supper on June 23rd.

* 1. Year End Accounts – These were presented to council.
		1. The Annual Governance Statement was approved and signed.
		2. The main year to year differences in expenditure were discussed. The year-end bank balance was higher than the previous year, with the brought forward total increasing from £31,004 and now standing at £32,823. The Accounts Statement for Income and Expenditure were duly approved and signed.
1. **Parish business**
	1. Village benches – These are in the process of being painted and council commented that they are very pleased with the results.
	2. Memorial grants – A letter has been received from WMT Grants acknowledging the receipt of our Grants Pre-application form for the cost of cleaning the Wardington memorial. The letter stated that there was a high demand for grants and defines the parts of the work that are eligible for funding.
2. **AOB**
	1. Mr M Patterson requested that council investigate the possibility of getting OCC highways to mark the road between Church Close and the A361 as a strictly no parking area. A recent occurrence had resulted in the bus service being unable to pass until the offending vehicle was removed.

The meeting closed at 8.30 pm.

The next meeting will be held on 24th July at 7.30pm.