**Wardington Parish Council Meeting – January 2019 Minutes**

**Location: Wardington Memorial Hall**

**Date: Tuesday, 8th January 2019 (7.30 pm)**

**In Attendance: Mr M Patterson (Vice Chairman), Mrs A Gordon-Finlayson (Clerk), Mrs A Pascoe, Mr R Jarrett**

**Apologies: Mr N Bankes, Mr A Crossley, Mr G Page, Mr G Martin**

**Agenda Items**

1. **Minutes of previous meeting** to be signed at next meeting.
2. **Matters arising from previous minutes**
   1. Barclays bank paperwork – still ongoing due to need for verification of identification of councillors.
   2. Commemorative trees are now in the possession of WPC. Suggestions of locations for a Rowan (possibly could replace the dead one on The Greensward – George Page to be consulted about the removal of this) and a Hawthorne are welcome. Church warden being consulted about possible positions in the churchyard.
   3. Parking signs – the originally purchased signs were deemed too large by the residents so smaller signs have been purchased. Richard Altham has been asked to make post and fittings, as well as installing them.
3. **Planning**
   1. **New**

**3.1a 18/01943/F** A J Breakspare & Son, Baizeleys Farm, Thorpe Road

Extension to an existing agricultural shed. **NO OBJECTIONS**

**3.1b 18/02005/F** Mr & Mrs De Bruin, Highlands, Cropredy Lane, Williamscot

Detached garage and change of use to residential. **NO OBJECTIONS**

**18/02100/LB** Mr & Mrs Fenster, The Last Straw, Wardington

Repair of superstructure cracking to stone cottage, including possible (limited) resin bonding and/or Helifix reinforcement and galvanised restraint straps to restore structural integrity of damaged stone walling caused by slight subsidence of the foundations. **NO OBJECTIONS**

* 1. **CDC decisions**

**3.2a 18/00353/TCA** Bramley House, Thorpe Road, Wardington

T1 x Larch, T2 x Hawthorne – Fell. **GRANTED**

1. **Finance**
   1. Invoices

100977 Poppy Appeal £50.00

100978 Mr M Patterson (signs purchase) £63.43

100979 Mrs G-F (leaflet printing) £25.50

100980 Mrs G-F (clerk’s pay, Dec) £346.54

100981 HMRC (PAYE, Dec) £86.80

* 1. Playground 200 club draw

100682 Mr & Mrs J Wild (1st prize, Jan) £20.00

100683 Mr M Patterson (2nd prize, Jan) £10.00

1. **Parish business**
   1. Superfast broadband update – the new completion date for coverage under contract with Openreach has moved to June 2019.
   2. Playground maintenance quotes – acquired a trusted contactors list from the Oxfordshire Playing Fields Association. HAGS, Trevor Stewart Playgrounds, S J Aplins Playgrounds and Reids Playground Maintanence have been asked to quote for the work needed on the playground to bring it in line with standards after the RoSPA safety inspection.
   3. Parish precept – the question was raised about whether we apply for £12,000 (as per the last 2 year) or ask for an increase to mitigate against any potential HS2 costs. The decision was to send an email for a full council consensus before deciding.
   4. Puddle problem – there has been a problem with the road flooding down from the village hall (towards Barn Farm Plants). This appears to date from the retarmacking of the road and the loss of a drain. It was reported to CDC and at the same time there was a problem that Thames Water came out to fix at the same time. The issue has been raised as a problem on ‘fixmystreet.’
   5. HS2 meeting – Mr R Jarrett in contact with Richard Warrener about two main points raised: the potential of extra traffic along A361 being outside of the previously agreed hours of 8am – 6pm; and the debate about the extension of the 30mph and where it will be changed to.
2. **AOB**

The next meeting will be held on 12th February 2019 at 7.30pm.

The meeting closed at 8.25 pm.