**Wardington Parish Council Meeting – Minutes**

**Location: Wardington Memorial Hall Date: Tuesday, 10th October 2017 (7.30 pm)**

**In Attendance:** Mr N Bankes (Chairman), Mr M Patterson, Mr G Page, Mr G Martin, Mr B Jarrett, Mrs A Gordon-Finlayson (Clerk), Cllr G Reynolds. **Apologies:** A. Crossley, A. Pascoe, I. Franklin

**Agenda Items**

1. **Minutes of previous meeting** (5th September 2017) approved and signed.
2. **Matters arising from previous minutes**
   1. Greensward entrance rowan tree is dead – reported to ‘fix my street’; awaiting response.
   2. Playground work – Cherwell Fencing Ltd quote of £2,546.66 to replace the remaining old fencing around the playground accepted. Wood to be left for villagers to burn or for bonfire night. Mr Jarrett to contact Dr Wood regarding new noticeboard. Notice to appear in Warbler regarding playground responsibilities.
   3. Broadband check – ongoing; should be done by 2018. Encouraging letter to be written .
   4. HS2 – letter written after August meeting and response received indicating possible work programme. Meeting 10.30am 14th Nov at Wardington Lodge. Safety issue to be pushed as no considerations at present. Corner widening not WPC idea – Cllr Reynold to take this up.
   5. Williamscott conservation area decision – report has been written and is out for review, decision unlikely to be known before the end of the year.
   6. The Warbler – WPC would like to thank Elaine, Dick and Lauren Norriss for their excellent editing of the Warbler. WPC would like to welcome Amanda Thompson and Lexi Gordon-Finlayson as joint editors from here forward.

1. **Planning**
   1. **New**

**3.1a 17/01644/F** Mr & Mrs N Douglas, Postbox Cottage, Wardington

Demolition of conservatory. Construction of new dining room extension and hall to provide link to existing annexe. **WPC NO OBJECTIONS**

**3.1b 17/00305/TCA** Mrs Virginia Price, Pettifers Stree from Banbury Road to Mount Pleasant

T1 x Prunus Yedoensis – fell. **WPC NO OBJECTIONS**

* 1. **CDC decisions**

**3.2a 17/00261/TCA – 17/00277/TCA** Western Powers distribution

Various tree and vegetation management. (details available) **PERMISSION GRANTED**

**3.2b 17/01606/LB** Mr Simon Paxton, Sadies Cottage, 4 Cropredy Lane, Williamscot

Damp proofing works to cellar. **PERMISSION GRANTED**

1. **Finance**
   1. Invoices – cheques for authorisation

100904 N R Prickett – grass cutting £720.00

100905 Clerk’s pay (Mr B Jarrett) (Sept 2017) £350.22

100906 Clerk’s pay (Mrs A G-F) (Sept 2017) £313.66

100907 HMRC – PAYE (Spet 2017) £165.80

110908 The Royal British Legion Poppy Appeal £50.00

* 1. Playground 200 Club draw

100656 P Hornby £20

100657 J Murray £10

* 1. Parish council insurance – no longer being handled by Aon; new insurer BHIB Ltd. Due May 2018.
  2. Potential welcome pack printing cost – hard copies to be printed as required to ensure most up to date information included. Printed by Clerk, distributed by Warbler deliverers
  3. Cost of Wardington website domain – currently the website domain is owned and paid for by James Wild. Potentially to be transferred. Agreement with domain holder and WPC to be signed and WPC to pay for annual domain retention costs.

1. **New Business**

**5.1** HS2 fund – it is possible to apply for money to pay for projects in villages affected by HS2 – WPC thinks Wardington would qualify. Main document summarised by C Holbeach can be seen on Wardington Website. Any projects must be submitted with planning applications and clear ideas, no deadline, and show consultation with the village. Current ideas suggested: revamp of the playground (soft surface, new equipment); playing field pavilion update; band stand or the like on The Green. Mr Page to raise idea at Playing Field Committee meeting. Any ideas to parish councillors. We can submit multiple projects for funding.

1. **Parish Business**
   1. Sulgrave Manor HS2 meeting – Lucy Apperley organising a meeting a(Thursday 12th Oct, 4.30-7.30pm)
   2. Poppy wreath – WPC to make a donation of £50 towards it.
   3. Cherwell district peer review happening – WPC may or may not be contacted.
   4. Post and emails received – The Ground Care company; Age UK AGM and dignity awards; Rights of way workshops; Curiosity Carnival; SENIDIASS workshops
   5. Changes to DIY at household waste recycling costs – rates can be checked on the CDC website
   6. Playgroup in Wardington – A Gordon-Finlayson looking to set one up, suggested that other Parish councils should be contacted for promotion purposes.
   7. Complaint about path by Chapel Cottages – Malcolm to speak to Robert Harwood
   8. Grit bins to be checked and noted where in the village they are; to be filled.
   9. A PCSO has been assigned to keep parking in Banbury under control

The next meeting will be held on **WEDNESDAY 22ND NOVEMBER 2017** at 7.30pm.

The meeting closed at 8.45 pm.

Signed:………………………………………………………………………………………………………..Date:……………………….

**Nigel Bankes, Chairman, Wardington Parish Council**