**Wardington Parish Council Meeting – Agenda**

**Location: Zoom, online**

**Date: Tuesday, 24th November 2020 (7.30 pm)**

**In Attendance: Mr M Patterson (Chairman), Mr G Martin (Vice Chairman), Mrs A Gordon-Finlayson (Clerk), Mr R Jarrett, Mr G Page, Mr N Bankes, Mrs J Burnett, Cllr P Chapman, Cllr G Reynolds**

**Apologies:**

**Agenda Items**

1. **Minutes of previous meeting** to be signed
2. **Matters arising from previous minutes**
	1. Banking
	2. Manhole/storm drain covers OCC/TW
	3. Vegetation obscuring signs 1 & 4
3. **Planning**
	1. **New**

**3.1a 20/02510/TCA** Mrs Frances Fisher, 1, Church Close, Wardington

T1 x Rowan tree – fell. The tree is coming to the end of its life. I don’t want to replace it because in an inappropriate place.

**3.1b 20/02908/TCA** Mr Peter MacKenzie, Fferm Cariad, Thorpe Road

T1 x Ornamental Cherry tree in front garden - fell as too close to house and roots now interfering with foundations and damp course. T2 x self-seeded Ash tree in walled garden – fell has roots causing damage to retaining wall.

**3.1c 20/03069/TCA** Mrs Tuthill, Sutherlands, Wardington House, Banbury Road

T1, T2 x Beech – crown raise by up to 4.0m over grass and tennis court. T3 x Birch, T4 x Cherry – fell. T5, T6 x Holm Oak – repollard as previously pollarded with hedge line. G1 x Lawson – fell 6 nos stems. G2 x Leylandii – fell approx. 11 nos stems as outgrown screening plants and replace.

**3.1d 20/03181/TCA** Mr Bankes, Os Parcel 0060 Village Spinney adjoining and North West of Babbington Barn, Cropredy Lane, Williamscot

T1 x Ash (Fraxinus excelsior) – removal to monolith due to excessive signs of decay, fungal bracket and high target risk area. T2 x Hornbeam (Carpinus Betula) – reduction of one lateral limb overhanging the road to minimise risk of failure.

**3.1e 20/02793/AGN** Archers House, Thorpe Road

Replacement agricultural storage building

* 1. **CDC decisions**

**3.2a 20/02510/TCA** Mrs Frances Fisher, 1, Church Close, Wardington

T1 x Rowan tree – fell. The tree is coming to the end of its life. I don’t want to replace it because in an inappropriate place. **NO FURTHER COMMENTS OR OBJECTIONS.**

**3.2b 20/00570/LB and 20/00570/F** Lower Lodge, Williamscot

Variation of condition 2 (plans) of 19/01400/LB – removal of 2 no. windows withing East Elevation and removal of 2 no. windows in the West Elevation. Inclusion of 2 no windows within the East Elevation. **PERMITTED.**

1. **Finance**
	1. Invoices

101080 B R Harris £582.17

101081 Schoolscapes £4,200,00

101082 WPC (UNITY) £500.00

101083 Poppy Appeal £50.00

 N R Prickett £370.80

 WPPC (past and present printing) £150.00

DM Payroll Services £40.50

 Mrs G-F (Clerk’s Pay – Oct) £346.74

 HMRC (PAYE – Oct) £86.60

 Mrs G-F (Clerk’s Pay – Nov) £346.74

 HMRC (PAYE – Nov) £86.60

* 1. Playground 200 club draw

100723 £20.00

100724 £10.00

1. **Parish business**
	1. DM Payroll services rates increase
	2. Erection of warning signs for A361 post the horrible accidents
	3. Suggested dates for meetings in 2021:

|  |  |  |
| --- | --- | --- |
|  | 2020 | 2021 |
| Jan | 7th | 5th |
| Feb | 11th | 9th |
| Mar | 17th | 16th |
| Apr | 14th | 13th |
| May | 19th | 18th |
| Jun | 23rd | 22nd |
| Jul | 28th | 27th |
| Aug | - | - |
| Sep | 1st | 7th |
| Oct | 13th | 12th |
| Nov | 24th | 23rd |
| Dec | - | - |
| Jan  | 5th (2021) | 7th (2022) |

* 1. Clerk’s salary
	2. Williamscot dog bin
	3. Request to consider Campaign to Protect Rural England (CPRE) memebership
	4. Green Space opposite the old Red Lion Pub in Upper Wardington: request consider reopening the registration of this area as a village green
1. **AOB**

***Post meeting note:*** *Minutes from the Extrodinary meeting held on Friday 6th November 2020. “Spruce Meadows: It was agreed to split the cost of the professional fees to oppose the appeal between Wardington Parish Council and the Williamscot Fund 50/50. It was also agreed to search for a satisfactory long term solution to the use of the land”*

The next meeting will be held on 5th January 2021 at 7.30pm.