

Wardington Parish Council

The council is hereby summoned to a meeting of the Parish Council to be held on **Tuesday 25th May 2021 at 7:30pm at The Old Granary, Church Close, OX17 1RS**

Council: Mr M Patterson (Chairman), Mr G Martin (Vice Chairman), Mr R Jarrett, Mr N Banks, Mrs J Burnett, Mr G Page.

AGENDA

23. Apologies for absence

24. Members declarations of interest for items on the agenda

25. To approve the minutes of the Parish Council (PC) meeting held on 6th May 2021

26. Finance

- 26.1 To receive the Internal auditor's report, agree any actions to be taken and to appoint an internal auditor for the current financial year
- 26.2 To complete and approve the annual governance statement for the 20/21 audit
- 26.3 To approve the accounting statements for the 20/21 audit
- 26.4 To approve completion and signing of the AGAR Certificate of Exemption for 20/21
- 26.5 To agree dates for the Exercise of Public Rights
- 26.6 Proposal to accept the quote from Brent Harris to undertake necessary repairs to Upper Wardington noticeboard at a cost of £35.50
- 26.7 Proposal to renew the zoom subscription for another year at a cost of £105.25 including VAT.
- 26.8 To approve payment of the following invoices:

B R Harris	Concrete in posts and repair noticeboard	£145.70
Framptons	Planning consultancy, prepare and attend hearing	£2,200.00
Kirsty Buttle	Clerks salary May	£207.56
HMRC	Clerk's tax May	£52.00
Parish Magazine Printing	May edition of Warbler	£283.50
Annette Reid Bookkeeping Services	Internal Audit	£100.00

27. Proposal to adopt a Banking Policy

28. Planning applications received

21/01367/TCA – Stonebrook House, Street from Williamscott Hill to Centre, Williamscott.

Tree naming in refence to the supporting documents, PP-09716390 Fig 1 & PP-09716390 Fig 2. T1 x Sycamore A - Reduce height by 5.5 - 6.0m and shape T2 x Sycamore B - Reduce height by 5.5 - 6.0m and shape T3 x Sycamore C - Section fell to ground level This work is proposed to improve the overall aesthetic and light from the trees, which have become large, skewed and unruly, and prevent further branch fall onto the house and road. **No objections.** (Response made using delegated powers).

21/00984/F – 8 Council Houses, Thorpe Road, Wardington. Demolition of existing conservatory and erection of single storey rear extension (depth 6m) and part 2 storey extension (re-submission of 20/03561/F).

Planning decisions received

21/01285/TCA – Wardington Manor, Thorpe Road, Wardington. T1 x Leyland Cypress – Removal and stump ground. **No objections.** (Response made using delegated powers). **APPROVED.**

Date of next meeting date – 22nd June 2021



Mrs K Buttle
Parish Clerk – Maternity cover

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20th May 2021