

## **Wardington Parish Council**

**The council is hereby summoned to the annual meeting of the Parish Council to be held on  
Tuesday 24<sup>th</sup> May 2022 at 7:30pm at Wardington Village Hall**

**Council: Mr M Patterson (Chairman), Mr R Jarrett, Mr N Bankes, Mrs J Burnett, Mr G Page, Mrs A  
Gordon-Finlayson, Mr R Reid.**

### **AGENDA**

#### **11. Election of Chairman**

#### **12. Election of Vice-Chairman**

#### **13. Apologies for absence**

#### **14. Members' declarations of interest for items on the agenda**

#### **15. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

#### **16. To approve the minutes of the PC meeting held on 19<sup>th</sup> April 2022**

#### **17. Outstanding matters/actions from previous meetings**

- 17.1 Feedback re parishioner survey regarding applying for 20mph limits within the parish
- 17.2 Update re Platinum Jubilee Celebrations
- 17.3 Update re arranging a CPR and defibrillator training session
- 17.4 Update re Ability bus service grant application

#### **18. Play Area**

- 18.1 Report on play equipment inspection completed on 16.05.22 – All ok and the Ash Tree has been cut down.
- 18.2 Update re issue raised with gate that has dropped making it difficult to open

#### **19. Planning applications received**

**22/01178/F and 22/01179/LBC - The Bishops House, Wardington.** Single storey extension to rear.

##### **Planning decisions received**

**22/00384/HED – Top Dawkins Farm, Chacombe Road, Wardington.** Old hedge sparse, gappy, rat infestation with burrows amongst stumps and roots. Propose remove old hedge, grub up stumps and rat burrows. Re-fence boundary alongside highway verge and replant hedge.

**Approved.**

**22/00661/F - Wardington House, Sutherlands, Banbury Road Through Wardington.** Erection of ancillary detached outbuilding and greenhouse in the garden, and associated landscape works.

**Approved.**

#### **20. Annual Governance and Accountability Return 2021-22**

- 20.1 To receive the Internal auditor's report, agree any actions to be taken and to appoint an internal auditor for the current financial year
- 20.2 To complete and approve the annual governance statement for the 21/22 audit
- 20.3 To approve the accounting statements for the 21/22 audit

- 20.4 To approve completion and signing of the AGAR Certificate of Exemption for 21/22
- 20.5 To agree the dates for the notice of public rights – proposed dates are 6<sup>th</sup> June to 15<sup>th</sup> July

## 21. Finance

- 21.1 Bank balances
- 21.2 Proposal to remove George Martin from the Unity Bank mandate and upgrade Bob Jarrett's access level to signatory
- 21.3 To agree any other changes to bank mandates
- 21.4 To agree the parish insurance provider for 1<sup>st</sup> June 2022 to 31<sup>st</sup> May 2023
- 21.5 To note and approve payment of the following invoices already paid using delegated powers:

23.04.22	Playground 200 account fee	Bank charge	£5.40
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- 21.6 To approve payment of the following invoices:

Wardington Memorial Hall	Hall hire Jun, Jul, Sep, Oct, Nov	£96.45
Parish Magazine Printing	Printing - Warbler	£325.13
N R Prickett	Grass cutting 22nd April	£390.00
Wardington Memorial Hall	Platinum Jubilee Hall Hire	£90.83
Kirsty Buttle	Expenses - Mileage and Stationery	£13.63
Kirsty Buttle	May salary	£371.49
HMRC	May tax	£24.60

- 21.7 To note the following receipts:

09.05.22	OCC	Grass cutting grant	£867.56
30.04.22	Playground 200 draw April	Income	£39.00

- 21.8 Playground 200 club draw

## 22. Information exchange

**Date of next meeting – Tuesday 28<sup>th</sup> June 2022**



**Mrs K Buttle**  
**Parish Clerk**

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**19<sup>th</sup> May 2022**