

Wardington Parish Council

The council is hereby summoned to the annual meeting of the Parish Council to be held on
Tuesday 28th June 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

23. Apologies for absence

24. Members' declarations of interest for items on the agenda

25. 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).

26. To approve the minutes of the PC meeting held on 24th May 2022

27. Outstanding matters/actions from previous meetings

27.1 Feedback re parishioner survey regarding applying for 20mph limits within the parish

27.2 Update re arranging a CPR and defibrillator training session

27.3 Update re Ability bus service grant application

28. Tree issues in the parish

29. Play Area

29.1 Update re issue raised with gate that has dropped making it difficult to open

30. Planning applications received

Planning decisions received

21/04027/F – 1 The Greensward, Wardington. Dropped kerb. **Approved.**

Other planning issues

22/01488/OUT - OS Parcel 5616 South West Of Huscote Farm And East Of Daventry Road Banbury. Construction of up to 140,000 sq m of employment floorspace (use class B8 with ancillary offices and facilities) and servicing and infrastructure including new site accesses, internal roads and footpaths, landscaping including earthworks to create development platforms and bunds, drainage features and other associated works including demolition of the existing farmhouse.

31. Finance

31.1 Bank balances

31.2 Update re bank mandate changes

31.3 Proposal to retrospectively approve expenditure of £75 to repair the noticeboard in Williamscoth – the work has already been completed as it was required to be completed in time for the Platinum Jubilee celebrations

31.4 Consideration of the viability of the playground 200 draw

31.5 To note and approve payment of the following invoices already paid using delegated powers:

26.05.22	Annette Reed	Internal Audit	£100.00
31.05.22	BHIB	Parish Insurance	£487.09

14.06.22	Ability	Donation re bus service	£500.00
14.06.22	Kirsty Buttle	Salary June	£371.49
14.06.22	HMRC	Tax June	£24.60
14.06.22	Clive Hunt	Jubilee celebration reimbursement	£821.00

31.6 To approve payment of the following invoices from the Williamscott account:

Brent Harris	Repair of noticeboard in Williamscott	£75.00
Nigel Bankes	Platinum Jubilee Expenses	£26.40
Julie Burnett	Platinum Jubilee Expenses	£172.37
Alex Harris	Platinum Jubilee Expenses	£322.79

31.7 To note the following receipts:

30.05.22	EKFB JV Fee	HS2 donation re Warbler	£45.00
31.05.22	CDC	Grant re bus service	£500.00
20.05.22	CDC	Grant re Jubilee	£625.00
23.06.22	HMRC	VAT refund	£1,264.79

31.8 Playground 200 club draw

32. To adopt the following updated policies/documents:

- 32.1 Financial Regulations
- 32.2 Standing Orders
- 32.3 Risk Assessment

33. Information exchange

Date of next meeting – Tuesday 26th July 2022



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Parish Clerk

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23rd June 2022