

Wardington Parish Council

Minutes of a meeting of the Parish Council held on Tuesday 26th July 2022 at 7:30pm at Wardington Village Hall

Present: Cllr Malcolm Patterson (Chairman), Cllr Bob Jarrett, Cllr George Page, Cllr Nigel Banks.

In Attendance: Clerk, 0 members of the public.

34. Apologies for absence – Apologies noted - Cllr Richard Reid, Cllr Lexi Gordon-Finlayson.
Apologies accepted – None.

35. Members' declarations of interest for items on the agenda – None.

36. Public participation session – None.

37. To approve the minutes of the PC meeting held on 28th June 2022 – The minutes were proposed, agreed, and duly signed.

38. Outstanding matters/actions from previous meetings

- 38.1 Feedback re parishioner survey regarding applying for 20mph limits within the parish – Defer to next meeting due to the absence of Cllr Lexi Gordon-Finlayson, and Cllr Richard Reid.
- 38.2 Update re arranging a CPR and defibrillator training session – Defer to next meeting as a notice asking if there is any interest will be published in the upcoming Warbler.
- 38.3 HS2 update – Cllr Jarrett contacted HS2 again to ask that they don't leave their signs all around the village. HS2 now say that they have found a way to complete the work required without closing the road on Sunday mornings so they no longer need to leave the signs around the village. There will be a road closure just north of Chipping Warden between 8pm and 6am on Thursday 28th and Friday 29th July.

39. Play Area

- 39.1 To receive the annual professional inspection report (if available) and agree any actions required – Not yet received.

40. Planning applications received

22/01817/F - Wardington Cricket Club, Pavillion, Thorpe Road, Wardington. Change of Use of Cricket Club ground to car park to serve Wardington Memorial Hall and Wardington Cricket Club. Works to include new hard surface car park area and upgrading of existing vehicular access. **The Parish Council supports this application but would like to make the following comments/requests:**

- If possible we would like the Walnut Tree to be retained.
- We feel it is very important for health and safety reasons that a footpath should run from the entrance gate to the first property where the existing pavement ends, otherwise users will need to walk on the verge or cross the road and then cross back again to stay on the pavement.
- We would recommend that the applicant consider a vehicle height restriction access gate to reduce the risk of unauthorised encampments.

22/02076/TCA - The Mulberries, Thorpe Road, Wardington. T2 x Plum – Remove. T6 x Malus – Remove. **No objections.**

Planning decisions received

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

41. Finance

41.1 Cashbook and Bank balances – Nigel Bankes

	WPC Main	Playground Main	Williamscott	Playground 2nd	Barclays 2	Grand Total
Cashbook balances	£24,094.27	£6,036.28	£4,615.84	£0.03	£2.32	£34,748.74
Bank balance as at 21.07.22	£24,094.27					
Bank balance as at 31.05.22		£6,146.28				
Uncashed cheques		-£110.00				

41.2 Update re bank mandate changes

- i) Unity Trust Account – Cllr Jarrett has now been added to the mandate but it appears it still only requires 1 councillor to authorise. **Clerk to chase up Unity re changing the settings so it requires 2 councillors to authorise payments.**
- ii) Williamscott Account – It was agreed that the Williamscott account should be closed and all of the funds from the account should be moved to the main Unity account. The Williamscott funds will be held as a restricted fund within the accounts.
- iii) Playground 200 Account – The mandate change will not be made until a decision has been made re item 41.3.

41.3 Plans for the playground 200 draw - Defer to next meeting due to the absence of Cllr Richard Reid, and Cllr Lexi Gordon-Finlayson

41.4 To note and approve payment of the following invoices already paid using delegated powers: Proposed and agreed.

30.06.22		Unity	Bank account fee	£18.00
23.05.22		HSBC	Playground 200 account fee	£5.00
19.04.22	100750	A Gordon-Finlayson	Playground 200 prize	£20.00
19.04.22	100751	C Hunt	Playground 200 prize	£10.00
24.05.22	100752	N Bankes	Playground 200 prize	£20.00
24.05.22	100753	B Lawless	Playground 200 prize	£10.00
28.06.22	100754	M Patey	Playground 200 prize	£20.00
28.06.22	100755	R Stell	Playground 200 prize	£10.00
19.07.22	BACS	N R Prickett	Grass cutting 13th and 25th May	£780.00

41.5 To note the following receipts: Noted.

31.05.22		Various	Playground 200 draw May	£41.00
19.07.22	100753	Cancelled Cheque	Playground 200 prize	£10.00

41.6 To approve payment of the following invoices: Proposed and agreed.

N R Prickett	Grass cutting 8th and 23rd June	£780.00
Kirsty Buttle	Salary July	£371.49
HMRC	Tax July	£24.60
Cherwell Fencing Ltd	Repair to gate post in Play Area	£96.00

41.7 Playground 200 club draw –

1st Prize – 7 - Barbara Cochrane- £20

2nd Prize – 55 - Hugo Terry - £10

42. Information exchange – Cllrs were asked to review stock of salt in salt bins around the parish and let the Clerk know at the next meeting if they need refilling.

The next meeting date is 13th September but Cllr Malcolm Patterson, and Cllr Bob Jarrett will not be available on that date. **Clerk to e-mail all councillors to check there will be a quorum on that date.** If a quorum will not be possible the date will need to be changed.

Meeting closed @ 8:12pm

Date of next meeting – Tuesday 13th September 2022

Signed..... Date.....