

## Wardington Parish Council

The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 10<sup>th</sup> January 2023 at 7:30pm in the Lady Wardington Room 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

#### 65. Apologies for absence

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

**67. 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).

#### 68. To approve the minutes of the PC meeting held on 29<sup>th</sup> November 2022

#### 69. Outstanding matters/actions from previous meetings

69.1 Update re applying for 20mph limits within the parish

69.2 Update re CPR and defibrillator training session

69.3 HS2 update

69.4 Update re Local Plan Consultation

#### 70. Grit bins in the parish

#### 71. Play Area

71.1 Update re removal and replacement of Trim Trail

71.2 Report on play equipment inspection completed on 05.01.23

#### 72. Planning applications received

**22/03638/TCA - San Clar, Thorpe Road, Wardington.** 1 x Cherry Tree - Fell and remove. Roots are threatening of the neighbouring property. **No objection. (Response made using delegated powers).**

**22/03711/TCA - The Mounts, Thorpe Road, Wardington.** T1 x Cherry Tree - fell tree. T2 x Portuguese Laurel - reduce crown by 30% as part of regular tree maintenance. **No objection. (Response made using delegated powers).**

#### Planning decisions received

**22/03324/TCA - The Bishops House, Wardington.** T1 - Beech. Removal of tree. Survey attached. T2 - Beech. Removal of tree. Survey attached. **Approved.**

**22/03281/TCA - Post Office Cottage, Mount Pleasant, Wardington.** T1 x Ash - Fell due to size, proximity to village hall and condition outlined in report. T2 x Conifer - Fell due to size and proximity to boundary. Both to be replaced with 3 of Oak, Birch and Maple. **Approved.**

**22/03410/TCA - Old Bonhams, Banbury Road Through Wardington, Wardington.** T1 x Leylandii - cut back stem to 8 metres to remove all of the splits in the stem and make the tree safe. Failed top.  
T2 x Leylandii - reduce tree to up to 9-10 metres high to make safe split present in stem and tree now prone to wind and without companion shelter. **Approved.**

## Planning appeal notifications received

**22/01488/OUT - OS Parcel 5616 South West Of Huscote Farm And East Of, Daventry Road, Banbury. Appeal against Non-determination** - 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.

## 73. Finance

### 73.1 Cashbook and Bank balances

	WPC Main	Playground Main	Williamscott	Playground 2nd	Barclays 2	Total
Cashbook balances as at 04.01.22	£23,264.75	£6,186.68	£6,465.84	£0.03	£2.32	<b>£35,919.62</b>
Bank balance as at 04.01.22	£5,639.32					
Savings balance as at 04.01.22	£24,091.27					
Bank balance as at 30.11.22		£6,256.68		£0.03	£2.32	
Uncashed cheques/payments		-£70.00				

### 73.2 Plans for the playground 200 draw

### 73.3 Proposal to retrospectively (due to grant application deadlines) approve an application to the County Councillor's Priority Fund for £1,817.59 for a grant to pay for the purchase and installation of a replacement noticeboard

### 73.4 Proposal to delegate authority to the Clerk to place the order for a new noticeboard and installation should the grant application be successful

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

29.11.22	100761	Mr M Patterson	Playground 200 prize	£20.00
29.11.22	100762	Mr M C Bell	Playground 200 prize	£10.00
21.12.22	BACS	Cluster Care	Donation	£250.00
21.12.22	BACS	St Mary Magdalene Church	30 copies of Wardington Past & Present	£90.00
21.12.22	BACS	Wardington Memorial Hall	Hall hire Jan to Mar 2023	£53.28
21.12.22	BACS	Kirsty Buttle	Salary Dec	£393.09
21.12.22	BACS	HMRC	Tax Dec	£30.00
31.12.22	DD	Unity	Bank account fee	£18.00
23.11.22	DD	HSBC	Playground 200 account fee	£5.00

### 73.6 To note the following receipts:

30.11.22	100733/100747	Cancelled Cheques	Relating to previous financial year	£30.00
31.12.22		Unity	Interest	£77.13
30.11.22		Playground 200 draw November	Playground 200 draw November	£52.00

### 73.7 To agree the budget and precept for 2023-24

### 73.8 Playground 200 club draw

## 74. Information exchange

**75. Proposal to exclude the public and press in order to discuss a confidential staff matter relating to paycales, working from home allowance, and pensions.**

**76. Confidential staff matter**

**Date of next meeting – 14<sup>th</sup> February 2023**

A handwritten signature in black ink, appearing to read 'K. Buttle', with a stylized flourish at the end.

**Mrs K Buttle**

**Parish Clerk/RFO**

**[wardingtonparishcouncil@hotmail.co.uk](mailto:wardingtonparishcouncil@hotmail.co.uk)**

**Tel: 07419 126 206**

**5<sup>th</sup> January 2023**