

## Wardington Parish Council

The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 18<sup>th</sup> April 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

1. Apologies for absence
2. Members' declarations of interest for items on the agenda
3. **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).
4. To approve the minutes of the PC meeting held on 14<sup>th</sup> March 2023
5. **Outstanding matters/actions from previous meetings**
  - 5.1 HS2 update including their offer to donate an Oak tree to the village in celebrations of the King's Coronation
  - 5.2 Update re noticeboard purchase and installation and proposal to install paving slabs in front of the noticeboard
  - 5.3 Tree Planting
6. **Play Area**
  - 6.1 Update re replacement of the Trim Trail
  - 6.2 To consider paying up to £150 for a Play Area Maintenance Plan/Report
7. **Planning applications received**

**23/00874/F and 23/00875/LB - The Bishops House, Wardington.** Single storey extension to rear - Re-submission of 22/01178/F and 22/01179/LB.

**23/00859/F - Barn Cottage, Coton Farm, Wardington.** Erection of a new 3 bay timber framed garage/stable.

**Planning decisions received**

**23/00335/TCA – Bank House, Street from Banbury Road to Mount Pleasant, Wardington.** T1 x Sycamore – Removal. T2 x Cypress – Removal. **Approved.**

**21/02467/F - OS Parcel 0005 And Part OS Parcel 1300 0878 And 7566, Banbury.** Erection of mixed-use development including a 240-bed hotel, 4-storey office building and roadside services including 2 no hot food restaurant drive-throughs, a coffee shop drive-through and a petrol filling station with ancillary retail store. **Withdrawn.**
8. **Finance**
  - 8.1 To note the bank balances as at 31.03.2023

PC Current	£6,037.54
PC Savings	£24,204.33
HSBC	£6,363.68

HSBC 2	£0.03
<b>Total</b>	<b>£36,605.58</b>

8.2 Proposal to make a donation of £50 to St John Ambulance for the recent CPR and Defib training

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

20.03.23	BACS	Kirsty Buttle	Contribution to PC telephone	£12.50
14.03.23	300005	Mrs S Cunniffe	Playground 200 prize	£20.00
14.03.23	300006	Mrs B Richards	Playground 200 prize	£10.00
31.03.23	DD	Unity	Bank account fee	£18.00
23.03.23	DD	HSBC	Playground 200 account fee	£5.00

8.4 To note the following receipts:

22.03.23	Lawrence Furnishings	Warbler advertising 2022	£100.00
31.03.23	Unity	Interest	£113.06
31.03.23	A Gordon-Finlayson, C Hunt, R Stell	Canx unbanked cheques from Apr and Jun 22 100750, 100751, 100755	£40.00

8.5 To note and approve payment of the following invoices that have been set up using delegated powers but not yet cleared the bank:

Wardington Memorial Hall	Hall hire Apr to Nov 2023	£124.32
Cherwell District Council	Emptying 7 dog bins 6 month charge	£408.41
Greenbarnes Ltd	Noticeboard	£2,086.07
Chris Jarvis	Installation of noticeboard	£113.00

8.6 To agree the following regular payments list delegating authority to the clerk to make payments to relevant suppliers up to the budget total. All payments will need to be authorised by 2 councillors in order for the payment to go out

Clerk's Salary & Tax	£5,400.00
Room Hire	£220.00
Insurance	£500.00
Administration	£100.00
Bank Charges	£132.00
Audit	£110.00
Training	£300.00
S137	£50.00
Subscriptions and donations	£100.00
Playground Inspection and Maintenance	£6,800.50
Dog Bin Emptying	£720.00
Grass Cutting	£3,200.00
Village Maintenance	£750.00
Welcome Pack Printing	£150.00
Warbler Printing	£1,430.00

Other (Coronation celebrations and Coronation Bench)	£1,500.00
Playground 200 prizes and bank fees	£362.00

8.7 Playground 200 club draw

## 9. Information exchange

**Date of next meeting – 16<sup>th</sup> May 2023**



**Mrs K Buttle**

**Parish Clerk/RFO**

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**13<sup>th</sup> April 2023**