

## **Wardington Parish Council**

**The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 9<sup>th</sup> January 2024 at 7:30pm in the Lady Wardington Room at Wardington Village Hall**

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

### **AGENDA**

#### **83. Apologies for absence**

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

#### **85. 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).

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

#### **87. To approve the minutes of the PC meeting held on 28<sup>th</sup> November 2023**

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

- 88.1 HS2 update
- 88.2 Defibrillator/CPR training session
- 88.3 Maintenance/repairs to the Vehicle Activated Signs (VAS) in the village
- 88.4 Update on bench outside the Churchyard
- 88.5 Update re concerns raised by parishioners about the state of the grass outside Post Office Cottage, Mount Pleasant, due to vehicle access
- 88.6 Accessibility to the website for parishioners

#### **89. Play Area**

- 89.1 Play equipment safety inspection

#### **90. Planning applications received**

**23/03481/TCA - Wardington Lodge, Wardington. T1 (Holm Oak)** - large and grown only to one side. Now has a large split in it at the lowest union with a huge amount of weight on it. Application is to remove the tree down to a 12 foot stump and to be left for insect habitat. **No objection.** (Response made using delegated powers).

**23/03061/F - Post Office Cottage, Mount Pleasant, Wardington.** Two storey rear extension, garage and carriage house (revised scheme of 23/01965/F).

**23/03428/OUT - OS Parcel 7921 South Of Huscote Farm And North West Of County Boundary, Daventry Road, Banbury.** Outline planning application for the construction of up to 140,000 sqm 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.

**23/03574/AGN - Dsy Uk, Top Dawkins, Wardington Road, Wardington.** Erection of a steel portal framed agricultural building extension, matching design, construction and materials of existing adjoining barns.

#### **91. Planning decisions received**

**23/00568/TCA - The Mounts, Thorpe Road, Wardington.** T1 x Hazel - coppice back to previous (up to 0.25 metres above ground level). **Approved.**

**23/02858/F - Land South Of Sewage Works, Williamscot Road, Cropredy.** Erection of new stable block. **Approved.**

## 92. Finance

92.1 To note the bank balances and cashbook balances as at 03.01.2024

### Bank balances

PC Current	£489.44
PC Savings	£26,224.31
Uncashed cheques	-£20.00
<b>Total</b>	<b>£26,693.75</b>

	WPC Main	Williamscott	Total
<b>Cashbook balances as at 03.01.24</b>	£19,436.30	£7,257.45	<b>£26,693.75</b>

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

04.01.24	Chacombe Parish Council	Contribution to Clerk's laptop	£112.22
20.12.23	Kirsty Buttle	Salary December	£453.61
20.12.23	HMRC	Tax December	£6.00
29.12.23	NEST	Pension December	£17.61
31.12.23	Unity Bank	Account fee	£18.00
04.01.24	Cluster Care	Donation	£300.00
20.12.23	Wardington Memorial Hall	Room hire Jan to Mar	£71.04

92.3 To note the following receipts:

31.12.23	Unity Bank	Interest	£189.37
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92.4 To note completion and internal controls checks of quarterly bank reconciliations for Apr to Jun, Jul to Sep, and Oct to Dec 2023

92.5 To agree the budget and resulting precept for 2024-25

## 93. Information exchange

**Date of next meeting – 13<sup>th</sup> February 2024**



**Mrs K Buttle**

**Parish Clerk/RFO**

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**Tel: 07419 126 206**

**4<sup>th</sup> January 2024**