



WATERPERRY with THOMLEY PARISH COUNCIL

May 2018

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
23rd May 2018 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Lawrence Wootten, Daryl Atkinson, Dean Fonge, Royston Davis
Apologies: None
Also Present: County Councillor Kirsten Johnson and two parishioners

Actions

- 1) Dean declared an interest in the planning applications for Manor Farm.
- 2) **Annual Meeting of the Parish Council**
The clerk took the chair and dissolved the council.
The clerk then asked for nominations for chairman. Sue was nominated by Lawrence and seconded by Daryl. No others were nominated so it was resolved Sue was appointed chairman.
The clerk then asked for nominations for vice-chairman. Lawrence was proposed by Dean and seconded by Royston. No others were nominated so it was resolved Lawrence was appointed vice-chairman.
The new chairman signed the declaration of office of chairman form and then took the chair.
~~Minutes of the previous Annual Meeting of the Parish were approved and signed.~~
- 3) Minutes of the previous meeting on 11th April 2018 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

- a. Finance: Claim contribution for the mowing of the village verge, as OCC no longer does it, to use towards the mowing costs. Clerk
 - b. HWW Mag: Although the magazine does manage to cover its costs, the parish council and Waterstock have agreed to donate a split of any reasonable shortfall if this did happen in the future. Lawrence agreed to check with Holton parish council if it would agree as well. LW
 - c. Maple Tree Donation: Clerk to arrange for the £100 donation to be sent. Clerk
 - d. Waterperry Signs: Daryl to draft an email to Waterperry Estate management regarding the signs, to be circulated to all councillors for agreement before sending. DA
 - e. Football Net: Lawrence to order a replacement larger football net and put it up. LW
 - f. Grass Mats: Sue to order two grass mats for the swings and pass them to Lawrence to install. SP / LW
- 4) Public Open Session:
None as District Councillor agreed to do this in the APM later on.
 - 5) Finance:
2017/18 Accounts for Internal Audit were reviewed and agreed.
It was suggested that the clerk asks the parish council's insurance company about the verge posts purchased over the last year, as to whether they should be mentioned on the insurance schedule, etc. Clerk

The following accounts/receipts were previously approved, or approved at this meeting, and paid:

Windmill Landscapes (Grass Cutting) £302.40 (cheque 100207)

The following items were received since the previous meeting:

CIL Payment £2,610.00 (direct to bank account)

Payments and Receipts into the Village News Account for the HWW Magazine are not shown here.

Clerk
to make
payments and
SP to bank
money as
required

- 6) Recreation Ground Land Registration:
Sue confirmed that she had been told by the solicitor that the registration of the recreation ground land had been completed, and Sue would collect documents along with the bill for the work done. SP
- 7) Planning:
[P18/S0964/FUL](#) / [P18/S1198/FUL](#) – Thomley Hall Centre Ltd Menmarsh Road Worminghall HP18 9JZ – Installation of play train as outdoor play equipment. Installation of Multi-Use Games Area supported by additional Tree Protection Information (25/4/2018).
The parish councillors discussed this application and agreed that Waterperry Parish Council’s response to this application was that it fully supports the work of the centre as a charity enterprise for public benefit.
[P18/S1471/HH](#) / [P18/S1470/LB](#) – Manor Farm House (and Dairy Cottage) Waterperry OX33 1LB – Garden pavilion. Front porch. Alterations and extension(s) as listed in JPPC letter of 26 April 2018.
The parish councillors discussed this application and agreed that Waterperry Parish Council’s response to this application was that it fully supports the improvements to a prominent village house.
- Clerk to enter details on the SODC planning website. Clerk
- 8) Correspondence:
Emails on the subject of the new GDPR Act: Clerk aware of GDPR and awaiting guidance from OALC, but the clerk will remove any personal data that is no longer required. Clerk
- 9) Any Other Business:
None.
- 10) The date of the next meeting will be on Wednesday 20th June 2018 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:00pm