



WATERPERRY with THOMLEY PARISH COUNCIL

December 2016

NOTICE IS HEREBY GIVEN that the next Meeting of the Parish Council will be held in the Lecture Room, Waterperry Gardens on **Wednesday 7th December at 7:30pm**

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

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A G E N D A

WELCOME AND APOLOGIES FOR ABSENCE

1. **DECLARATIONS OF INTEREST FOR THIS MEETING**
2. **MINUTES/MATTERS ARISING FROM THE MEETINGS HELD ON 26th October and 9th November 2016**
 - a. To approve the minutes as a correct record and to agree that the Chairman sign them
 - b. Discussion of matters arising
3. **PUBLIC OPEN SESSION** – A period of up to 5 minutes per topic will be allowed for members of the public, who are electors or residents in the parish of Waterperry with Thomley, to address the council primarily in respect of items on the agenda of this Parish Council meeting including planning applications, but also in the interests of wider public interest.
4. **RECREATION GROUND / MARQUEE MAINTENANCE –**
 - a. Annual Inspection – Review report from November Annual Inspection
 - b. Land Registration – Sue to ask for agreement to progress with anticipated costs of £250
5. **UPDATE ON OTHER VILLAGE PROJECTS** – Traffic Speed Reduction, Village Road Repairs, Verge Erosion Prevention/Repair and Neighbourhood Planning with Community First Membership
6. **FINANCE** – Make required payments and note of recent receipts.
 - a. Village Projects for next Financial Year – See if any new or current projects require financing
 - b. Harvest Supper Donation – Decide on suitable project to allocate the £177.25
 - c. Decide Precept for 2017/2018
7. **HWW MAGAZINE BANK ACCOUNT** – Progress the setting up of a bank account, with some councillors/clerk as signatories, to aid the running of the local monthly magazine, noting that it will not be directly connected to the parish council nor its finances.
8. **CORRESPONDENCE** – Postal correspondence received
9. **ANY OTHER BUSINESS (*for information purposes only*)**
 - a. New subjects raised will be tabled for the Agenda of the next meeting
10. **DATE OF NEXT MEETING TO BE AGREED**