



# WATERPERRY with THOMLEY PARISH COUNCIL

October 2015

NOTICE IS HEREBY GIVEN that the next Meeting of the Parish Council will be held in the Lecture Room, Waterperry Gardens on **Wednesday 21<sup>st</sup> October at 7:30pm**

**ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING**

Contact: Adrian Cave (Clerk), 25 Waterperry  
Email: [mail@waterperry.org](mailto:mail@waterperry.org) Tel: 07717 069891

WEBSITE: [www.waterperry.org](http://www.waterperry.org)

## A G E N D A

### WELCOME AND APOLOGIES FOR ABSENCE

#### 1. DECLARATIONS OF INTEREST FOR THIS MEETING

#### 2. MINUTES/MATTERS ARISING FROM THE MEETING HELD ON 2<sup>nd</sup> September 2015

- To approve the minutes as a correct record and to agree that the Chairman sign them
- 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. FINANCE –

- Make required payments and note of recent receipts
- Initial discussion on the question of next year's precept. Councillors should prepare themselves with thoughts on future projects (e.g. Village Plan Actions). Parishioners should contact one of their councillors if they have any suggestions

#### 5. RECREATION GROUND / MARQUEE MAINTENANCE –

- Recreation Ground Annual Inspection
- Recreation Ground Signs
- Land Registration

#### 6. BONFIRE NIGHT – Completion of making arrangements for Bonfire Night as per the checklist

#### 7. PLANNING – The following Planning Applications have been submitted:

You can let the Parish Council know your views in writing and/or attend our meetings and have the opportunity to make a brief statement (approximately 3 minutes) during our public open session at the beginning of the meeting. This includes any applicants who wish to support their own applications or just want to hear what the Parish Council decides. Councillors only may ask further brief questions to clarify a point. Councillors who have a disclosable pecuniary interest in an application will leave the meeting table and not take part in the discussion. Supporters, objectors and applicants cannot take part in the discussion but their views will be considered carefully and it is important that we hear directly from you. The decision making process as far as the response is concerned remains that of the Parish Councillors. The Parish Council forwards observations and recommendations to the Planning Authority with whom the actual decision on an application rests.

[P15/S3348/FUL](#) & [P15/S3349/LB](#) – Waterperry House Waterperry OXFORD OX33 1JY – New kitchen yard storage - to include utility stores, existing bins and fuel storage, dry store and ladder store, plus additional space for a new tool and paint store and bursars store relocated from other parts of the estate

#### 8. CORRESPONDENCE – Postal correspondence received

#### 9. ANY OTHER BUSINESS (for information purposes only)

- New subjects raised will be tabled for the Agenda of the next meeting

#### 10. DATE OF NEXT MEETING TO BE AGREED



# WATERPERRY REC GROUND TRUST AGM

October 2015

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NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Recreation Ground Trustees will be held in the Lecture Room, Waterperry Gardens on  
**Wednesday 21<sup>st</sup> October after the Parish Council Meeting has closed**

Contact: Adrian Cave, 25 Waterperry

Email: [mail@waterperry.org](mailto:mail@waterperry.org) Tel: 07717 069891

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## AGM AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES/MATTERS ARISING FROM THE AGM HELD ON 3<sup>rd</sup> September 2014**
  - a. To approve the minutes as a correct record and to agree that the Chairman sign them
  - b. Discussion of matters arising
- 3. REVIEW TRUSTEES OF THE RECREATION GROUND**
- 4. NOTIFYING THE CHARITIES TRUST –** Confirmation that the charities trust has been notified of any changes to the trustees and annual return of assets (money) held for the financial year
- 5. GOVERNING DOCUMENT –**
  - a. Application to the Charities Trust to change the governing document
  - b. New Terms of Reference and Objectives for the Trustees
- 6. REGISTERING THE RECREATION GROUND LAND –**
  - a. Confirmation that this is being done and paid for by the Parish Council on behalf of the Waterperry Recreation Ground Charity Trust