



WATERPERRY with THOMLEY PARISH COUNCIL

September 2017

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
6th September 2017 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker (till 8:30pm), Daryl Atkinson, Dean Fonge, Royston Davis
Apologies: Lawrence Wootten
Also Present: County Councillor Kirsten Johnson and District Councillor John Walsh

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meeting on 12th July 2017 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. Administration: Clerk to update Financial Regulations and Financial Management Risk Assessment with changes such as increasing petty cash limit in revision marking and sent to councillors for confirmation. Clerk
- c. HWW Mag: Although the magazine does manage to cover its costs, the parish council agreed to donate a split of any reasonable shortfall if this did happen in the future. Lawrence agreed to check with Holton and Waterstock parishes if they would agree as well. LW
Lawrence agreed to request Bank Statements for the new HWW Village Mag account to be produced monthly on the 15th, and to look into whether on-line banking would be more appropriate. LW
- d. Recreation Ground:
 - a. Purchase new football net, clips and pegs for around £65. Sue to measure and purchase along with new grass mats for the two swings for around £30. Agreed to purchase stronger net for about £20 more. SP
 - b. Daryl agreed to rub down and paint goal post this weekend, before new net installed. DA
 - c. Royston to sand and treat the picnic table and bench before the start of the school holidays. RD
 - d. Royston agreed to treat the high fence in the recreation ground and will purchase treatment. RD
- e. Website Maintenance: Lawrence agreed to show the clerk how to maintain the parish council website. LW / Clerk
- f. Pear Tree: One of the pear trees on the village verge had not survived. Agreed to purchase a replacement. Clerk
Clerk to progress in September and find out cost from WGL.
- g. Plant Display: A new suggestion at the APM was that Waterperry Gardens could possibly provide a floral/plant display by the village sign. The parish council will approach WGL to see if this would be a practical idea that they would consider. Any
- h. Neighbourhood Planning: Sue referred to the talks at the forum on planning and that SODC take them into account when processing planning applications, as well as the additional CIL Benefits with having one. The councillors agreed to see how this could be progressed, and the clerk offered to find out more details. Clerk / SP

- 3) Public Open Session:
OCC Kirsten Johnson spoke about what she had been doing over the summer.
SODC John Walsh mentioned the Local Plan scrutiny committee and its progress.

- 4) Finance:
The councillors reviewed the BDO External Audit Report, which showed no issues raised.

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

S Parker (Verge Posts)	£335.40	(cheque 100194)
Windmill Landscapes (Grass/Verge Cutting)	£523.20	(cheque 100195)

Clerk
to make
payments and
SP to bank

The following items were received since the previous meeting:			money as
Precept (Second Half)	£1,300.00	(direct to bank account)	required
Marquee Hire	£50.00	(cheque)	
5) Recreation Ground:			
<u>Spring Tidy</u> : No Progress – The councillors agreed to progress their tasks for the tidy of the recreation ground. Sue had to cancel the order for the football net, so the two grass mats for the swings could be included on the order to save delivery charge. Sue to order all.			DA / RD SP
<u>Land Registration</u> : Sue to review new documentation produced by the solicitor for accuracy before progressing further.			SP
6) Oxford-Cambridge Expressway (O2C):			
Sue and the clerk attended a meeting in Cuddesdon on Monday, with other local parish councils to discuss the potential of O2C, basically a Motorway, being built in this area (i.e. on or between M40 J8 and J8A and going on to West Aylesbury. Sue to raise awareness to parishioners.			SP
7) Update on Village Projects:			
The top soil was now in place on the verge alongside The Old Rectory and verge posts placed along it. The large verge had been cut back to the hedgerow.			
Agreed that the remainder of the second lot of verges posts will be put in place around the village.			SP
Sue had contacted the clerk at Holton PC, and spoke to her about traffic calming initiatives and would progress this further.			SP
The painting of the telephone box and installation of the Defibrillator Cabinet by an electrician were ready to be arranged and the AED Training Session was arranged.			SP / Clerk
The CEP was briefly discussed, and it was decided to wait until the talk with the councillors and villagers by SODC Emergency Planning had been given just before the AED Training Session.			Clerk
8) Correspondence:			
Postal/email correspondence reviewed.			
9) Planning:			
<u>P17/S2823/LDP</u> – Parsons Farm Waterperry Common Waterperry OX33 1LQ – The construction of a concrete hardstanding measuring 11m x 5.45 m. to a depth of 10cm and not exceeding 30cm in height from existing ground level, for the siting of a mobile home to provide additional accommodation for the existing C3 residential use. This operational development will benefit from deemed consent pursuant to Class F, Part 1 of Schedule 2 to the Town and Country Planning (General Permitted Development) Order 1995. The councillors could not see any issue if it was Lawful Development, so agreed to leave it to SODC to determine. No response to SODC to be given.			
<u>P17/S2901/FUL</u> – Land to the East Side of Junction 8A M40 Waterstock Oxfordshire OX33 1JW – Erection of barn and stables with turning point and parking. The councillors agreed to re-iterate the parish council's objection to the previous application a few months ago, taking into account the updated information.			
Clerk to enter details on the SODC planning website.			Clerk
10) Any Other Business:			
Dean had been asked by a villager to see if another Playground Sign could be put up by the recreation ground for traffic exiting the village, as vehicles are still going too fast. Clerk to progress with OCC.			Clerk
Dean had also been asked to see if the first part, when entering the village, of the large village verge to the white village gate could be trimmed and cut back to the hedge like the remainder of it had recently been done. Clerk to progress with contractor.			Clerk
11) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 18 th October 2017 in the Lecture Room, Waterperry Gardens at 7.30pm.			

Meeting closed at 8:45pm