



WATERPERRY with THOMLEY PARISH COUNCIL

October 2019

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
9th October 2019 at 7:30pm in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Lawrence Wootten, Daryl Atkinson, Dean Fonge (8pm)
Apologies: Royston Davis
Also Present: SODC Councillor Sarah Gray

Actions

- 1) There were no declarations of interest.
- 2) Minutes of the previous meeting on 4th September 2019 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

- a. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating.
- b. Two Saplings by Bow Bridge: Progress request to ask for these to be removed.
- c. PC Insurance: Clerk to update insured items from the Rec stock evaluation report and review against insured values.
- d. Review of Effectiveness [of Audit]: Clerk to complete for review by the councillors.
- e. Register of Interests for Dean not showing on SODC Website: Dean to submit appropriate form to SODC and copy to clerk.

On-Hold
SP
Clerk

Clerk
DF

- 3) Public Open Session:
Councillor Sarah Gray referred to her report for September regarding the emerging Local Plan 2034, Budget, Grants, Electric Blanket Testing and Fly-Tipping. Sarah then discussed the emerging Local Plan 2034 in more detail, with the way forward to be decided at a crucial meeting on 10th October.

- 4) Finance and Administration:
The quote for the Internal Audit 2019/20 by the current internal auditor was accepted by the parish council.
The renewal quote for the PC Insurance, under a policy term contract, was accepted by the parish council.

Clerk
Clerk

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

Website Renewal (via L Wootten)	63.14	(cheque 100229)
Grass Cutting (RT Landscapes)	240.00	(cheque 100230)
PC Insurance (Came and Company)	338.40	(cheque 100231)

Clerk to
make
payments and
SP to bank
money as
required

The following items were received since the previous meeting:

None

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

- 5) Update on Village Projects:
Land Registration: Sue seeking clarification of when Land Registration is to be completed.
Traffic Speed Reduction: Sue mentioned Simon Buchanan had confirmed Waterperry House and Gardens would jointly give a grant of £2,000 this year towards to 20mph speed limit costs and would consider granting more for the next financial year. It was therefore agreed by the parish councillors to progress the 20mph speed limit with the next payment of £2,600 to SODC for the TRO Costs.

SP

SP

Recreation Ground Grass Mats:

Lawrence and Daryl to do the required maintenance in the recreation ground before the Annual Safety Inspection in early to mid-November. The following were suggested:

DA/LW

- a. Lift and re-secure the grass protection mats under the swings to comply with the Recreation Ground Safety Inspector's recommendations.
- b. Remove branches near the play equipment.
- c. See if any trees in the recreation ground and surrounding it appear to be of concern for falling branches, etc.
- d. Oil any moving parts that require lubricating and tighten any bolts that require tightening.

Sue to email the owner of the hedge where the newest road safety playground sign is located to cut the hedge back around the sign so that it is visible to road traffic for safety reasons.

SP

6) Planning Workshop Discussion:

This was brought forward to follow the Public Open Session.

Daryl and Sue had recently attended an SODC Planning Workshop and had sent slides and details to the councillors. Daryl discussed whether a Neighbourhood Plan should be created for Waterperry, and a discussion between the councillors took place. Daryl asked how we could find out the benefits of having a Neighbourhood Plan and whether Waterperry should have one. Councillor Sarah Gray who at SODC could speak to the councillors regarding a Neighbourhood Plan for Waterperry Parish.

7) Correspondence – postal correspondence received:
None.

8) Any Other Business:

The clerk mentioned that the Defibrillator Pads (current and spare) are nearing their use by date expiring on 21st October, and that he would instigate measures for replacements to be sent by the Heartbeat Trust under the annual support contract.

Clerk

9) Date of Next Meeting:

Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 13th November 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 9:05pm