

WATERPERRY with THOMLEY PARISH COUNCIL

December 2018

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday 5th December 2018 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Lawrence Wootten, Daryl Atkinson, Royston Davis

Apologies: Dean Fonge

Also Present: Many parishioners and OCC Councillor Tim Bearder

Actions

1) There were no declarations of interest for the meeting.

2) Minutes of the previous meeting on 24th October 2018 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

a. <u>Finance:</u> Claim contribution for the mowing of the village verge, as OCC no longer does it, to use towards the mowing costs.

Clerk

b. Grass Mats: Sue to order two grass mats for the swings and pass them to Lawrence to install.

SP / LW

c. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating

On-Hold

3) Public Open Session:

New OCC Councillor Tim Bearder introduced himself and said his main tasks were to campaign against the proposed Expressway, to try to get bus routes back in rural villages and to help the Wheatley Childrens' Centre.

Sue read out an update from SODC Councillor John Walsh saying he would be at a local plan meeting tonight which will be published in draft ready for consultation. John also mentioned the meetings he had attended in connection with the proposed Expressway and discussions he had had with the Transport Minister and MPs John Howell and Ed Vaizey.

4) Finance and Administration:

Agreed 2017/18 Statement of Internal Control was correct and accurate and duly signed by the RFO (clerk) and chairman.

Request for update of Register of Interests for all councillors was sent by email earlier in the day and one councillor confirmed he had filled in the amendment form and sent it in as required.

As per the Agenda, next years Budget and Precept to be carried forward to the next meeting in January 2019.

Clerk to make payments and SP to bank money as required

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

Came and Company (PC Insurance) £330.00 (cheque 100214)
Play Inspection Company (Rec Grnd Ann Insp) £78.00 (cheque 100215)
Windmill Landscapes (Grass Cutting) £302.40 (cheque 100216)

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:

As per the Agenda, these are all carried forward to the next meeting in January 2019.

6) Correspondence:

The clerk showed an email from UK Power Networks, the electricity network provider, that was sent when bad weather was recently forecast and the time before. The clerk asked if this could be reworded and added to the PC Website, so parishioners can access it before and during bad weather or print it off for reference. The clerk also suggested putting the details in the parish magazine.

Clerk / LW

7) Any Other Business: None.

8) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 16th January 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

9) Expressway Update:

Michael Tyce gave a thorough discussion on the proposed Oxford to Cambridge Expressway demonstrating the major issues that would occur locally if the B3 Route south [and east] of Oxford was chosen rather than the B1 Route west of Oxford. Michael said that it Is important that any local areas of importance to wildlife, etc that Highways would not be aware of should be catalogued and sent to Highways via the parish council as soon as possible. Sue asked for the parishioners to commence doing this and to let their neighbours know. Tim Bearder agreed in principle that this would be necessary if the proposed Expressway cannot be fully withdrawn, which is what he is campaigning for.

Meeting closed at 9:50pm