



WATERPERRY with THOMLEY PARISH COUNCIL

October 2018

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
24th October 2018 in the Lecture Room, Waterperry Gardens

Contact: Adrian Cave, 25 Waterperry

Email: mail@waterperry.org Tel: 07717 069891

WEBSITE: www.waterperry.org

MINUTES

Present: Lawrence Wootten, Daryl Atkinson, Dean Fonge, Royston Davis
Apologies: Sue Parker
Also Present: Six parishioners and District Councillor John Walsh (later)

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meeting on 12th September 2018 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. 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:
John Walsh said he would be standing as a Conservative candidate in the OCC bi-election on 29th November due to Liberal Democrat Kirsten Johnson's recent resignation, and this would not affect his SODC Councillor role. The Liberal Democratic candidate is Tim Bearder, but no others are known at present.
 - 4) Update on 2019 Events at Waterperry House/Gardens:
Simon, Steward of Waterperry House and Gardens, referred to the Opera Week and Story Telling events in 2018 and their success. He then went on to mention the larger events planned for 2019 that the SES are hosting, but which are being run by an independent company. One is Handmade in Oxford at the end of June for 4 days (plus 3 setting up/down days) with an expected 12k attendees. Another is Celebrating Ceramics 19th to 21st July for 3 days with an expected 4k attendees. Both will plan to have parking in the West Field, but with access using the Rectory Farm tracks from Waterperry Road outside of the village.
The Opera Week will be repeated at the end of July, but audience numbers are much less than the other events and will use normal village road access.
 - 5) Expressway Update:
John Walsh attended an EAG meeting in Sandford last night and Daryl said he and Sue had had a meeting with Mike Type and Henry Manisty from Waterstock. Both John and Daryl explained that the Expressway could come very close to Waterperry, either one side or the other.
 - 6) Finance and Administration:
Agreed 2018/19 Cash Book for the interim period reconciled and was correct.
Reviewed 2018/19 Expenditure against Budget for the interim period.
Agreed that the Review of Effectiveness of Audit was complete and accurate.

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

Bin Bags and Stamps (A Cave)	£17.92	(cheque 100212)
PC Domain/Website Renewal (L Wootten)	£63.14	(cheque 100213)

Clerk
to make
payments and
SP to bank

The following items were received since the previous meeting:

None

money as
required

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

7) Update on Village Projects:

Land Registration: Sue was not present but will send invoice and documents to clerk when received.

SP

Traffic Speed Reduction: Sue not present but will progress for next meeting

SP

Verge Posts: The clerk mentioned that the insurance company automatically insures the parish council for third party claims as soon as the parish council has purchased or obtained something. Hence the verge posts would be covered for third party claims. However, it is necessary that the parish council checks them regularly and maintains them (e.g. ensure they are safely in the ground, correct way round and reflectors are replaced, etc) as and when necessary. Clerk to find way on how these checks can be done regularly.

Clerk

8) Correspondence:

None.

9) Any Other Business:

None.

10) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 5th December 2018 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:46pm