



WATERPERRY with THOMLEY PARISH COUNCIL

February 2018

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

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

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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 10th January 2018

- a. To approve the minutes as a correct record and to agree that the Chairman sign them
- b. 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 AND RISK ASSESSMENTS

- a. Review Financial Regulations and Financial Risk Assessment for 2018
- b. Make required payments and note of recent receipts
- c. Review Risk Assessments for IT Equipment and Defibrillator

5. RECREATION GROUND / MARQUEE MAINTENANCE –

- a. Recreation Ground Tidy – Royston to update on allocated tasks
- b. Football Net and Swing Mats – Arrange fitting of them if not done yet
- c. Entrance Drainage Problems – Find out if OCC intend to do something about this
- d. Condition of Seated Table and likely time left prior to replacement
- e. Land Registration – Sue to update on progress

6. UPDATE ON OTHER VILLAGE PROJECTS –

- a. Playground Sign – To be put in place soon
- b. Village Road Repairs / Traffic Speed Reduction – Speed Survey and OCC offer of a community grant to start consultation process for official 20mph speed limit

7. SAPLINGS CLOSE TO BOW BRIDGE – PROPOSE WAY FORWARD TO PROTECT LISTED BRIDGE

8. CORRESPONDENCE – Postal correspondence received

9. ANY OTHER BUSINESS (for information purposes only)

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

10. DATE OF NEXT MEETING TO BE AGREED