



WATERPERRY with THOMLEY PARISH COUNCIL

ANNUAL MEETING OF THE PC MAY 2015

NOTICE IS HEREBY GIVEN that the next Meeting of the Parish Council, incorporating the Annual Meeting of the Parish Council, will be held in the Lecture Room, Waterperry Gardens on **Wednesday 13th May 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. ANNUAL MEETING OF THE PARISH COUNCIL

a. Dissolve the Council

- i. Clerk to take chair and dissolve the Council before asking for nominations for chairman and then vice-chairman
- ii. Declaration of Acceptance of Office Forms to be signed
- iii. Newly Appointed Chairman to take Chair

b. Minutes/Matters Arising From The 2014 ANNUAL MEETING

- i. To approve the minutes as a correct record and to agree that the Chairman sign them
- ii. Discussion of matters arising

3. MINUTES/MATTERS ARISING FROM THE MEETINGS HELD ON 25th March and 8th April 2015

- a. To approve the minutes as a correct record and to agree that the Chairman sign them
- b. Discussion of matters arising

4. 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.

5. FINANCE – Make required payments and note of recent receipts

6. YEAR END ACCOUNTS – Review year end accounts and sign off

7. REVIEW INSURANCE AND RISK MANAGEMENT PROCEDURES

8. PC EVENTS UPDATE – Publicity and arrangements

- a. **LITTER PICK UP on April 18th 10am:** Discuss outcome
- b. **ANNUAL PARISH MEETING on May 20th 7:30pm:** Ice House presentation, Councillors and refreshments

9. RECREATION GROUND / MARQUEE MAINTENANCE –

- a. Recreation Ground Weekly and Quarterly Inspections
- b. Recreation Ground Mowing and Signs
- c. Discuss repair and cleaning of the parish council marquee
- d. Land Registration

10. WATERPERRY VILLAGE PLAN – Update on Waterperry Village Plan Actions assigned to the PC

11. FLOODING/DITCHES ALONG WATERPERRY ROAD/COMMON LANE – Determine if preventative measures are to be made in the near future

12. CORRESPONDENCE – Postal correspondence received

13. PLANNING – The following Planning Applications have been submitted:

You can let the Parish Council know your views in writing and/or attend our meetings and have the opportunity to make a brief statement (approximately 3 minutes) during our public open session at the beginning of the meeting. This includes any applicants who wish to support their own applications or just want to hear what the Parish Council decides. Councillors only may ask further brief questions to clarify a point. Councillors who have a disclosable pecuniary interest in an application will leave the meeting table and not take part in the discussion. Supporters, objectors and applicants cannot take part in the discussion but their views will be considered carefully and it is important that we hear directly from you. The decision making process as far as the response is concerned remains that of the Parish Councillors. The Parish Council forwards observations and recommendations to the Planning Authority with whom the actual decision on an application rests.

[P15/S1153/HH](#) – 4 Green Ground Waterperry OX33 1LE – Two-storey, rear extension in matching materials, with pitched, hipped roof.

14. ANY OTHER BUSINESS (for information purposes only)

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

15. DATE OF NEXT MEETING TO BE AGREED