



WATERPERRY with THOMLEY PARISH COUNCIL

May 2016

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
25th May 2016 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Daryl Atkinson, Lawrence Wootten, Royston Davis
Apologies: Dean Fonge
Also Present: County Councillor Anne Purse, District Councillor John Walsh
and several parishioners for the APM

Actions

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

2) **Annual Meeting of the Parish Council**

The clerk took the chair and dissolved the council.

The clerk then asked for nominations for chairman. There were no volunteers for nomination of chairman, but a councillor asked if Sue Parker would put herself forward and she agreed. None of the other councillors put themselves forward. Lawrence Wootten then proposed Sue and seconded by Daryl Atkinson.

The clerk then asked for nominations for vice-chairman. The existing vice-chairman Dean Fonge was not present and none of the other councillors put themselves forward. It was agreed to progress this at a later meeting.

The chairman signed the declaration of office of chairman form and then took the chair.

Minutes of the previous Annual Meeting of the Parish and APM were readout, approved and signed.

Closed

- 3) Minutes of the previous meeting on 27th April 2016 that was sent by email to all councillors were approved and signed.

Matters carried forward from previous minutes:

a. Gate Treatment: Agreed to buy the treatment for the gates using Sikkens Cetol HLS, Filter 7 or Sadolin Extra in spring. Clerk

b. Finance: The clerk agreed to arrange for the bank mandate to be changed to remove Adrian Peake and to add Lawrence Wootten. Sue offered to pick up the form from the bank. Clerk
SP

c. Emergency Plan: It was agreed to discuss possible use of classroom with Waterperry House. SP

d. Annual Inspection: Sue offered to establish ownership of the fence on the left of the recreation ground, which was rotting as per the item in the annual inspection report. SP

- 4) Public Open Session:
None.

- 5) Finance:
None.

- 6) 2015/2016 Year End Accounts:
These were signed off and the clerk agreed to send the form to BDO. Clerk

- 7) Recreation Ground Maintenance / Marquee:

Sign: The new sign had been fitted on the recreation ground gate by Rob and Sue Parker and all agreed it looked good.

Land Registration: Sue mentioned that she had been speaking to a solicitor who deals with Charity Land Registration, and additionally that she had filled in the online Charity Commission non-committal form. SP

- 8) Correspondence:
Postal/email correspondence reviewed.
- 9) Any Other Business:
The clerk asked about progressing the goal nets in the recreation ground. Daryl said that Sally could not remember where they had been purchased from and it was agreed to carry this forward to the next meeting.
- 10) Other than meetings for planning applications, the revised date of the next meeting will be on Wednesday 27th July 2016 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:00pm

Additional Notes:

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| a. Arrange PC Events earlier and tasks delegated to councillors and volunteers. | Clerk |
| b. Weekly Routine and Quarterly Inspections by the clerk, councillors and volunteers. | All |
| c. Litter Pick in March 2017 | |
| d. Annual Inspection Renewal Form | Clerk |
| e. Include rec gate closing correctly in Quarterly Inspections | Clerk |
| f. Include details in August Mag for Rec Ground Trees, etc | Clerk |