

WATERPERRY with THOMLEY PARISH COUNCIL

Thursday 7th December 2023

To Members of the Council: you are summoned to attend the Meeting of

Waterperry with Thomley Parish Council to be held in the classroom at Waterperry Gardens on Thursday 7th December 2023 at 7.00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Lawrence Wootten – Clerk/RFO – Hove Cottage, 7 Waterperry Email: mail@waterperry.org Tel: 07808 761710

WEBSITE: www.waterperry.org

AGENDA

1) WELCOME AND APOLOGIES FOR ABSENCE

2) DECLARATIONS OF INTEREST, GIFTS AND HOSPITALITY

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) REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

5) MINUTES FROM THE MEETING HELD ON 19th October 2023

- a) To approve the minutes as a correct record and the Chairman sign them.
- b) Update on progress from the Minutes the Clerk / Chairman to report on progress of outstanding items which do not require further decision.

6) FINANCE AND ADMINISTRATION

- a) Financial Report and Bank Reconciliation to receive the report and bank reconciliation.
- b) Invoices for Payment to approve invoices for payment itemised on the payment schedule.
- c) To approve and sign Unity Trust Bank documents approving Simon Melton and Caroline Monteith as signatories
- d) To approve and sign application forms for the Unity Trust Corporate Multipay Card
- c) Approve the budget for 2023/2024
- d) Agree the Parish Precept for 2023/23
- e) Sign the Parish Precept Form for return to SODC
- f) To consider and agree the Council's s137 charitable donations 2023/2024
- g) To consider the adequacy of the Council's insurance policy and agree renewal from 28th January 2024
- 7) PLANNING to consider all recent applications received from South Oxfordshire District Council detailed below and any other applications submitted between the circulation of this agenda and the meeting: (No applications submitted at time of circulation of this agenda)

8) PARISH PROJECTS

- a. Recreation Ground Land Registration to receive an update.
- b. Recreation Ground to receive an update and consider Recreation Ground Working Party recommendations.
- c. Village verges to receive an update.
- d. Parish Noticeboard to receive an update.
- e. Traffic speed through the village to consider options to further decrease traffic speeds through the village.

9) COUNCILLOR AND CLERK TRAINING -

a) to consider and OALC training courses currently offered and approve councillor and clerk attendance b) to receive update on training received.

10) CORRESPONDENCE - To note correspondence received not otherwise on the agenda where decisions are not required.

11) ITEMS FOR INFORMATION OR NEXT AGENDA

12) DATE OF NEXT MEETING TO BE AGREED

LAWRENCE WOOTTEN, PARISH COUNCIL CLERK, 3RD DECEMBER 2023