



WATERPERRY with THOMLEY PARISH COUNCIL

February 2019

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
27th February 2019 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Lawrence Wootten, Dean Fonge, Royston Davis
Apologies: Daryl Atkinson
Also Present: OCC Councillor Tim Bearder and SODC Councillor John Walsh

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meeting on 16th January 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. PC Insurance: Clerk to update insured items from the Rec stock evaluation report and review against insured values Clerk
- c. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating On-Hold

3) Public Open Session:

John Walsh spoke about the SODC Plan, the District Council elections in May, and that discussions on council tax increases had been taking place.

Tim Bearder spoke about potholes and that he had been shown the process that OCC go through to ensure they are filled in when noticed or reported. He mentioned that he had agreed to give all his 2019/20 priority fund of £15k to The Maple Tree Centre in Wheatley.

4) Finance and Administration:

Financial Regulations and Financial Risk Assessment for 2019 sent by email to all councillors for review were agreed.

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

Ink Costs for Printer 2018/19 (A Cave)	£23.88	(petty cash)
Community Heartbeat Trust (Year 2 Subscription)	£151.20	(cheque 100218)
OALC Membership 2019/20	£138.97	(cheque 100219)

The following items were received since the previous meeting:

None

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

Clerk
to make
payments and
SP to bank
money as
required

5) Update on Village Projects:

Land Registration: Sue said that she will meet with the solicitor next week to collect the documents and invoice. SP

Traffic Speed Reduction: Sue read out an email from OCC Highways on progressing the 20mph speed limit, which stated that the recent speed monitoring had shown that the average speed just before the S bend in the village and further down were suitable for a 20mph speed limit without any additional measures, but the part by Green Ground would require extra measures such as a V.A.S. It was agreed that the parish council did not want to exclude the Green Ground part. Sue agreed to verify the costs for a V.A.S. Tim Bearder agreed to SP

give some of the remaining 2018/19 priority fund, handed over from Kirsten Johnson, towards the cost of the Waterperry 20mph speed limit

Grass Mats: Sue showed the grass mats that would be ideal for the recreation ground swings and the councillors agreed to purchase them at a cost of £51. Lawrence had previously agreed to install them.

SP / LW

6) Saplings:

The clerk explained that Waterstock had cut down the saplings growing on their side of Bow Bridge, but there were two that were close to the bridge on the Waterperry side. It was agreed the parish council would ask the landowner on the Waterperry side to cut down the saplings or permit a volunteer to do this.

Clerk

7) Correspondence:

The clerk showed the councillors a survey request from OCC, and it was agreed that the clerk would complete and send back.

Clerk

8) Any Other Business:

Sue asked the clerk to invite Simon Buchanan to the next parish council meeting to update the village on the planned 2019 events within the grounds of Waterperry House.

Clerk

9) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 10th April 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:40pm