

WATERPERRY with THOMLEY PARISH COUNCIL

Wednesday 9th July 2025

To Members of the Council: you are summoned to attend a **Meeting** of **Waterperry with Thomley Parish Council** to be held in **Classroom** at Waterperry Gardens on

Wednesday 9th July 2025 at 7.00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Lawrence Wootten - Clerk/RFO - Hove Cottage, 7 Waterperry, Oxford OX33 1LD

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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 28th May 2025
 - 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) To note payments and receipts since the last meeting.
- c) Invoices for Payment to approve invoices for payment itemised on the payment schedule.
- d) Annual Governance Statement to consider the questions and respond accordingly
- e) To consider and approve the Accounting Statements (AGAR Section 2) for 2024/2025.
- f) To receive the Annual Internal Audit Report 2024/2025.
- g) Certificate of Exemption from External Audit to consider whether to complete a Certificate of Exemption to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review
- h) Electors' Rights to note the dates of the Exercise of Public Rights as Friday 11th July to Thursday 21 August 2025.
- i) Statement of Variance to consider and approve the draft Statement of Variance.
- j) Councillor/Village News Editor email addresses to consider adding additional accounts
- k) To agree changes of signatories for the Unity Trust bank accounts
- 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: *None received at time of producing this agenda (04/07/2025)*
- 8) PARISH PROJECTS to receive updates and approve any further necessary expenditure
 - a) Recreation Ground Land Registration to receive an update
 - b) Recreation Ground Report to receive an update

- c) Village verges to receive an update
- d) Parish Noticeboard to receive an update
- e) Thames Valley Police Community Speedwatch Scheme to receive an update
- f) Possible village events Harvest Supper etc
- 9) GREATER OXFORD UNITARY AUTHORITY PROPOSAL to consider a response to the proposal received from Oxford City Council
- 10) COUNCILLOR AND CLERK TRAINING
 - i) to consider and OALC training courses currently offered and approve councillor and clerk attendance
 - ii) to receive update on training received
- **11) CORRESPONDENCE –** To note correspondence received not otherwise on the agenda where decisions are not required
- 12) ITEMS FOR INFORMATION OR NEXT AGENDA
 - a) New subjects raised will be tabled for the agenda of the next meeting
- 13) DATE OF NEXT MEETING TO BE AGREED

LAWRENCE WOOTTEN

CLERK TO WATERPERRY WITH THOMLEY PARISH COUNCIL

4TH JULY 2025