



WATERPERRY with THOMLEY PARISH COUNCIL

January 2015

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday
21st January 2015 in the Lecture Room, Waterperry Gardens

Contact: Adrian Cave, 25 Waterperry

Email: mail@waterperry.org Tel: 07717 069891

WEBSITE: www.waterperry.org

MINUTES

Present: Sue Parker, Adrian Peake, Daryl Atkinson, Lawrence Wootten
Apologies: Dean Fonge
Also Present: None

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meetings on 3rd December 2014 that were sent by email to all councillors were approved and signed.
- 3) Matters arising from the minutes:
 - a. Letters to be agreed and sent out and magazine details to be agreed and sent to the editor. SP
 - b. Clerk to send PC Meeting update for the Parish Magazine and this to be done on a regular basis. Clerk

Matters carried forward from previous minutes:

 - a. Recreation Ground Maintenance, Inspection and Legal Requirements:
 - Legal requirements for signage to be progressed further plus padlock. SP / Clerk
 - Treatment for Gates using Sikkens Cetol HLS, Filter 7 or Sadolin Extra. All
 - Weekly Routine and Quarterly Inspections by the clerk, councillors and any other volunteers. All
 - Lawrence agreed to find out how to get the bin open for emptying and to show the councillors and clerk. LW
 - First Recreation Ground Yearly Inspection to be done in July 2015.
 - b. Matters arising from the Recreation Ground Trust AGM September 2014:
 - Adrian said the application to the Charities Trust to change the governing document was still in progress but would take time. Once permission had been obtained he confirmed he planned to amend the Terms of Reference objectives for the Trustees and distribute to all the trustees. AP
 - Next AGM to be arranged for August/September 2015.
 - c. Flooding on the Waterperry to Worminghall Road:
 - Issues raised concerning flooding and trimming of the hedges were taken seriously by the parish council.
 - Dean said he could plan to trim the hedges sometime later this year and said he did now plan to deal with the ditches within his fields. He would also look at whether the branches could be trimmed at the S Bend to improve visibility and make it safer for traffic coming into the village. DF
- 4) Public Open Session:
 - None.
- 5) Finance:
 - The clerk mentioned he had received an email confirming receipt of the precept request from SODC.
 - The 2014/2015 Expenditure against Budget was reviewed and agreed it was acceptable.
 - The latest bank statement was reviewed against the accounts to confirm accuracy. Clerk

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

Transfer to Main Account	£70.00	(From Petty Cash)	Clerk to make payments and bank money as required
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The following items were received since the previous meeting:

Marquee Hire	£50.00	(To Main Account)
Transfer from Petty Cash	£70.00	(To Main Account)

- 6) Recreation Ground Maintenance:
- Weekly and Quarterly Inspections: The clerk mentioned that the weekly emails confirming the the recreation ground had been inspected were more frequent but still some were missing. The councillors agreed that this was still an issue and would ensure that emails were sent. All
- Mowing: Sue mentioned that she still had to receive acceptance from the company which the PC had agreed to go with. This was to mow the recreation ground and verge outside it as well as for a path in the long village verge. Sue agreed to chase the company for confirmation. SP
- Sue also agreed to write to Waterperry Gardens to ask them if they could mow the village verge after the daffodils had had time to prepare for next year and at the end of the mowing season. SP
- Signs: Sue agreed to progress this quickly due to the legal requirements and would send to the councillors and clerk the design and wording for review. Sue suggested that more than keys were needed and agreed to get some cut to make available five keys and to pass the receipts for the padlock and key cutting to the clerk for reimbursement. SP
- Land Registrations: Adrian said that this was still in progress. AP
- 7) Waterperry Village Plan:
- The clerk is progressing the following:
- Press for cutting back vegetation on S-bend to improve visibility. Clerk
 - Explore feasibility of bus link to Wheatley or other transport options, liaising with neighbouring councils where appropriate. Clerk
 - Press for repair of village road – potholes repaired and/or fully resurfaced – subsided edges repaired. Clerk
 - Press for improvements to drainage of road. Clerk
 - Explore adoption of 20mph speed limit for village road. Clerk
- Sue is progressing the following:
- Organise partial mowing of wide village verge. SP
- Lawrence has progressed the following, but requires ideas from parishioners for further improvements:
- Continue improvements to parish website. LW
- 8) Correspondence:
- An email had been received from Lois Selmes thanking Waterperry House for a truly remarkable Christmas Party for the Waterperry village children and her hopes of this becoming an annual event and to spread the financial burden. The Parish Council would also like to thank Waterperry House for holding this event.
- Sue mentioned that she had received notification of litter (beer cans and filled dog bags) being dumped into one of the fields belonging to Rectory Farm which has a footpath running alongside it. Sue saw the two buckets of beer cans that had been collected and was told the filled dog bags had been placed back on the footpath. The councillors felt that the cans, and possibly the dog bags, were most likely to have been dumped there during Art in Action or just before/after when the marquees were being set up. The clerk mentioned that he had collected these dog bags when walking past and placed them in his rubbish bin. It was agreed to arrange for a notice to be published in the new Waterperry PC section of the Parish Magazine. SP / Clerk
- Postal correspondence was reviewed.
- 9) Planning Applications:
None.
- 10) Any Other Business:
None
- 11) The date of the next meeting will be on Wednesday 4th March 2015 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 08:20pm