



WATERPERRY with THOMLEY PARISH COUNCIL

Thursday 23rd February 2023

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

Thursday 23rd February 2023 at 7.00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Lawrence Wootten – Clerk/RFO – Hove Cottage, 7 Waterperry

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A G E N D A

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 20th JANUARY 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 decisions

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 consider charitable grants for 2022/23 Financial Year (made under LGA s137 (4)(a))
- d. To consider nominations for co-option to the Parish Council
- e. Review of Standing Orders
- f. Review of Financial Risk Assessment
- g. Review of Financial Regulations
- h. To receive a briefing on arrangements for the Parish Council Elections
- i. To consider dates for Annual Meeting of the Parish Council and Annual Parish Meeting
- j. To agree renewing membership of the Oxfordshire Association of Local Councils
- k. To agree renewing the Clerk's membership of the Society of Local Council Clerks
- l. To receive the stock valuation from Annual Rec Ground Report
- m. To review the Council's Register of Assets

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 publication of this agenda

8) PARISH PROJECTS

- a) Recreation Ground Land Registration – to receive an update
- b) To receive the Recreation Ground Annual Safety Report
- c) Recreation Ground - to consider Recreation Ground Working Party recommendations and review the Annual Safety Inspection Report
- d) Village verges – to receive an update
- e) Parish Noticeboard – to agree specification, supplier and price of new noticeboard and consider renovation and relocation of existing noticeboard
- f) To consider planting a “Jubilee” Tree on Green Ground to replace the lost flowering pear tree
- g) To consider creating a boundary hedge in the Recreation Ground
- h) To consider arrangements for a Parish Coronation Party in May 2023

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

- a) New subjects raised will be tabled for the agenda of the next meeting

12) DATE OF NEXT MEETING TO BE AGREED

**LAWRENCE WOOTTEN
PARISH CLERK
17TH FEBRUARY 2023**