



WATERPERRY with THOMLEY PARISH COUNCIL

May 2019

Minutes of Waterperry with Thomley Parish Council meeting held on **Thursday 16th**
May 2019 at 7:30pm 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, Lawrence Wootten, Daryl Atkinson, Royston Davis, Dean Fonge
Apologies: None
Also Present: Several parishioners

Actions

- 1) There were no declarations of interest for the meeting.

2) **Annual Meeting of the Parish Council**

The clerk took the chair and dissolved the council.

The clerk then asked for nominations for chairman. Sue was nominated by Lawrence and seconded by Daryl. No others were nominated so it was resolved Sue was appointed chairman.

The clerk then asked for nominations for vice-chairman. Lawrence was proposed by Dean and seconded by Sue. No others were nominated so it was resolved Lawrence was appointed vice-chairman.

The new chairman and all the councillors agreed to sign their declaration of office of chairman/councillor form at the end of the meeting.

The new chairman then took the chair.

- 3) Minutes of the previous meeting on 10th April 2019 sent by email to all councillors approved and signed.

Matters carried forward from previous minutes:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------|---------|
| a. <u>Finance</u> : Claim contribution for the mowing of the village verge, as OCC no longer does it, to use towards the mowing costs. | Clerk |
| b. <u>PC Insurance</u> : Clerk to update insured items from the Rec stock evaluation report and review against insured values. | Clerk |
| c. <u>Rec Ground Furniture</u> : Progress purchases and siting of new recycled plastic seating. | On-Hold |
| d. <u>Two Saplings by Bow Bridge</u> : Progress request to ask for these to be removed. | SP |
| e. <u>Smiths Lane</u> : Issues on state of road raised. Sue to explain the council's concerns to OCC Highways | SP |

- 4) Public Open Session:

Sue read a political update from County Councillor Tim Bearder.

- 5) Finance and Administration:

Agreed 2018/19 Cash Book for the interim period reconciled and was correct.

Reviewed 2018/19 Expenditure against Budget for the interim period.

The Internal Audit Report for 2018/19 was reviewed by the councillors. Complete Review of Effectiveness.

The Draft Accounts for 2018/19 were reviewed and agreed.

The Certificate of Exemption – AGAR 2018/19 Part 2 form, the Annual Governance Statement 2018/19 and the Accounting Statements 2018/19 were signed by the RFO and chairman. Clerk to send to External Auditors.

Clerk

Clerk

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

Rec Land Registration (Stocker & Co)	90.00	(cheque 100220)
Grass Cutting (RT Landscapes)	180.00	(cheque 100221)
Rec Grass Mats (S Parker)	49.70	(cheque 100222)
Cheque not Issued		(cheque 100223)
Internal Audit (Arrow Accounting)	171.00	(cheque 100224)

Clerk
to make
payments and
SP to bank
money as
required

The following items were received since the previous meeting:

Precept (first half) 1650.00

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

6) Planning:

[P19/S0970/HH](#) – Thomley Hall Farm Cottage Menmarsh Road Worminghall HP18 9JZ – Proposed detached garage/storage outbuildings. Proposed studio/workshop to replace existing shed

The parish councillors agreed that Waterperry Parish Council's response to this application was that it has no objections.

Clerk to enter details on the SODC planning website.

Clerk

7) Correspondence:

Letter from village landowners who come to Waterperry Village to walk their dogs concerned there are no suitable bins for dog bags. Clerk to respond explaining why no bins with some suggestions aired by the councillors.

Clerk

8) Any Other Business:

None

9) Other than possible meetings for planning applications, the date of the next meeting will be on Wednesday 3rd July 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:10pm