



WATERPERRY with THOMLEY PARISH COUNCIL

October 2016

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday 26th
October 2016 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, Dean Fonge, Royston Davis, Daryl Atkinson (8pm)
Apologies: None
Also Present: None

Actions

- 1) There were no declarations of interest for the meeting.
- 2) Minutes of the previous meetings on 14th and 21st September 2016, sent by email to all councillors, approved and signed.

Matters carried forward from previous minutes:

- a. Finance: Clerk agreed to send completed mandate form to bank for Lawrence to be included as signatory. Clerk
- b. Emergency Plan: Sue agreed to discuss possible use of classroom with Waterperry House. SP
- c. Annual Inspection: Sue offered to establish ownership of the fence on the left of the recreation ground, which was rotting as per the item in the annual inspection report. SP
- d. Finance: Clerk agreed to fill in the form for the VAT reclaim for last year and some of this year. Clerk

- 3) Public Open Session:
None.

- 4) Finance:
Clerk showed the 2015/16 BDO External Audit Certificate and Report to the councillors, which showed that no issues had been raised.
Agreed to use the existing internal auditor for the 2016/17 Internal Audit.
Budget against Expenditure was reviewed and it was agreed that it appeared correct, and that the parish council had not spent as much as anticipated yet.

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

Windmill Landscapes (Grass Cutting)	£230.40	(cheque 100178)
	– Correction to previous minutes	
Windmill Landscapes (Grass Cutting)	£115.20	(cheque 100179)
Came and Company (PC Insurance)	£275.00	(cheque 100180)

Clerk
to make
payments and
bank money
as required

The following items were received since the previous meeting:

Precept (second half)	£1,300.00	(direct to bank account 9/16)
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- 5) Recreation Ground / Marquee Maintenance:
Annual Inspection – It was agreed to see if the splits in the wooden play equipment would be brought up in the annual inspection report (due in November), and if not then the clerk would ask for clarification. Clerk
Rec Ground Cutting – Two extra cuts above the contracted amount were agreed. Clerk
Rec Ground Maintenance – Clerk agreed to look into removing a metal pole in the recreation ground. Clerk
Large Village Verge Strimming – Clerk to check overgrowth as second trim in year now done. Clerk
Land Registration – Agreed for Sue to get advice from solicitor she had approached for cost of £75. SP

- 6) Wheatley Campus Closure:
Sue had been to a meeting at Wheatley Brookes concerning the re-use of the site following its closure around 2021/22 for which the education charity owning it must get the best price. Although there has been interest in the site from many different sources, originally a conservative estimate of 300 houses was mentioned, but could be 600 houses. Sue agreed to circulate details. SP
- 7) Update on Village Projects:
Traffic Speed Reduction, Carriageway Repairs and Verge Erosion – Sue mentioned that a meeting with OCC Highways and our County Councillor will take place on Friday and she would update the Parish Council at the next meeting. SP / Clerk
- 8) Planning Applications:
[P16/S3168/FUL](#) – New Thomley Hall Farm House Menmarsh Road Worminghall Aylesbury HP18 9JZ – The proposed works consist of a steel portal framed building clad in natural finish featheredge boarding. It is to be used in connection with agricultural activities.
After a brief discussion, Waterperry Parish Council agreed its response to this application was No Strong Views, providing that only one building was being built due to the planning permission for a previous similar planning application.

[P16/S3415/FUL](#) – Land Adjacent The Old Rectory Waterperry – Demolition of half collapsed derelict timber outbuilding, and erection of replacement storage building.
After a brief discussion, Waterperry Parish Council agreed its response to this application was No Strong Views.

The clerk will enter details on the SODC planning website. Clerk
- 9) Correspondence:
Clerk to place Comet Bus poster on noticeboard. Clerk
- 10) Any Other Business:
None.
- 11) The date of the next meeting will be on Wednesday 9th November 2016 for a planning meeting plus updates, with the main meeting on Wednesday 7th December, both in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 8:55pm

Additional Notes:

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| a. Weekly Routine and Quarterly Inspections by the clerk, councillors and volunteers. | All |
| b. Litter Pick in March 2017 | |
| c. Include rec gate closing correctly in Quarterly Inspections | Clerk |
| d. Clerk to buy treatment for the gates using Sikkens Cetol HLS, Filter 7/Sadolin Extra. | Clerk |