

WATERPERRY with THOMLEY PARISH COUNCIL ANNUAL MEETING OF THE PC MAY 2018

NOTICE IS HEREBY GIVEN that the next Meeting of the Parish Council, incorporating the Annual Meeting of the Parish Council, to be held in the Lecture Room, Waterperry Gardens on Wednesday 23rd May at 7:30pm to 8pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Adrian Cave (Clerk), 25 Waterperry Email: mail@waterperry.org Tel: 07717 069891

WEBSITE: www.waterperry.org

AGENDA

WELCOME AND APOLOGIES FOR ABSENCE

- 1. DECLARATIONS OF INTEREST FOR THIS MEETING
- 2. ANNUAL MEETING OF THE PARISH COUNCIL
 - a. Dissolve the Council
 - i. Clerk to take chair and dissolve the Council before asking for nominations for chairman and then vicechairman
 - ii. Declaration of Acceptance of Office Forms to be signed
 - iii. Newly Appointed Chairman to take Chair

b. Minutes/Matters Arising From The 2017 ANNUAL MEETING

- i. To approve the minutes as a correct record and to agree that the Chairman sign them
- ii. Discussion of matters arising

3. MINUTES/MATTERS ARISING FROM THE MEETING HELD ON 11th April 2018

- a. To approve the minutes as a correct record and to agree that the Chairman sign them
- b. Discussion of matters arising
- **4. 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.
- 5. FINANCE
 - a. Make required payments and note of recent receipts
 - b. Review 2017/18 Accounts ready for Internal Audit
- **6. RECREATION GROUND LAND REGISTRATION –** Progress on registering the land
- 7. PLANNING The following Planning Applications have been submitted:

You can let the Parish Council know your views in writing and/or attend our meetings and have the opportunity to make a brief statement (approximately 3 minutes) during our public open session at the beginning of the meeting. This includes any applicants who wish to support their own applications or just want to hear what the Parish Council decides. Councillors only may ask further brief questions to clarify a point. Councillors who have a disclosable pecuniary interest in an application will leave the meeting table and not take part in the discussion. Supporters, objectors and applicants cannot take part in the discussion, but their views will be considered carefully and it is important that we hear directly from you. The decision-making process as far as the response is concerned remains that of the Parish Councillors. The Parish Council forwards observations and recommendations to the Planning Authority with whom the actual decision on an application rests.

<u>P18/S0964/FUL</u> / <u>P18/S1198/FUL</u> – Thomley Hall Centre Ltd Menmarsh Road Worminghall HP18 9JZ – Installation of play train as outdoor play equipment. Installation of Multi-Use Games Area supported by additional Tree Protection Information (25/4/2018).

<u>P18/S1471/HH</u> / <u>P18/S1470/LB</u> – Manor Farm House (and Dairy Cottage) Waterperry OX33 1LB – Garden pavilion. Front porch. Alterations and extension(s) as listed in JPPC letter of 26 April 2018.

- 8. CORRESPONDENCE Postal correspondence received
- 9. ANY OTHER BUSINESS (for information purposes only)
 - a. New subjects raised will be tabled for the Agenda of the next meeting
- 10. DATE OF NEXT MEETING TO BE AGREED



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ANNUAL PARISH MEETING (8PM)

AGENDA

- A) Drinks/Nibbles Wine, soft drink and nibbles available for all attendees
- B) Chairman's Annual Report
- C) Proposed Oxford to Cambridge Expressway potentially passing close to Waterperry
- D) Open Discussions and Questions from parishioners including:
 - 1. VILLAGE ROAD SPEED LIMIT Along with precept set aside for village projects, CIL and a grant to reduce the village speed limit to 20mph
 - 2. RECREATION GROUND SEATING Along with precept set aside for village projects, CIL and potentially a grant to purchase new recycled plastic furniture to reduce maintenance and increase expected life
 - 3. OTHER IDEAS You may have other ideas you'd like to bring to discussion

A chance to have your say and ask any questions about village matters

THE FORMAT OF THIS PART OF THE EVENING WILL BE INFORMAL, WITH REFRESHMENTS PROVIDED. WE ENCOURAGE YOUR PARTICIPATION AND DISCUSSION ABOUT ANY MATTERS OF CONCERN.