



WATERPERRY with THOMLEY PARISH COUNCIL

Thursday 26th June 2025

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

Wednesday 26th June 2025 at 7.00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Lawrence Wootten – Clerk/RFO – Hove Cottage, 7 Waterperry, Oxford OX33 1LD

Email: mail@waterperry.org Tel: 07808 761710

WEBSITE: www.waterperry.org

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 28th May 2025

- 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 decision

6) FINANCE AND ADMINISTRATION

- a) Financial Report and Bank Reconciliation – to receive the report and bank reconciliation.
- b) To note payments and receipts since the last meeting.
- c) Invoices for Payment – to approve invoices for payment itemised on the payment schedule.
- d) To consider and approve the Accounting Statements (AGAR Section 2) for 2024/2025.
- e) To receive the Annual Internal Audit Report 2024/2025.
- f) Certificate of Exemption from External Audit – to consider whether to complete a Certificate of Exemption to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review
- g) Annual Governance Statement – to consider the questions and respond accordingly.
- h) Electors' Rights – to note the dates of the Exercise of Public Rights as Monday 30th June to Friday 8th August 2025.
- i) Statement of Variance – to consider the draft Statement of Variance.
- j) Councillor/Village News Editor email addresses – to consider adding additional accounts

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 producing this agenda (21/06/2025)*

8) PARISH PROJECTS – to receive updates and approve any further necessary expenditure

- a) Recreation Ground Land Registration – to receive an update
- b) Recreation Ground Report – to receive and update
- c) Village verges – to receive an update

- d) Defibrillator telephone box – to receive an update
- e) Parish Noticeboard – to receive an update
- f) Thames Valley Police Community Speedwatch Scheme – to receive an update
- g) Possible village events – Harvest Supper etc

9) GREATER OXFORD UNITARY AUTHORITY PROPOSAL – to consider a response to the proposal received from Oxford City Council

10) COUNCILLOR AND CLERK TRAINING –

- i) to consider and OALC training courses currently offered and approve councillor and clerk attendance
- ii) to receive update on training received

11) CORRESPONDENCE – To note correspondence received not otherwise on the agenda where decisions are not required

12) ITEMS FOR INFORMATION OR NEXT AGENDA

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

13) DATE OF NEXT MEETING TO BE AGREED

A handwritten signature in dark ink, appearing to read 'Lawrence Wootten', with a long horizontal flourish underneath.

LAWRENCE WOOTTEN

CLERK TO WATERPERRY WITH THOMLEY PARISH COUNCIL

21ST JUNE 2025