

# WATERPERRY with THOMLEY PARISH COUNCIL

November 2016

NOTICE IS HEREBY GIVEN that the next Meeting of the Parish Council will be held in the Lecture Room, Waterperry Gardens on **Wednesday 9**<sup>th</sup> **November at 7:30pm** 

#### ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Adrian Cave (Clerk), 25 Waterperry Email: <a href="mail@waterperry.org">mail@waterperry.org</a> Tel: 07717 069891

WEBSITE: www.waterperry.org

### AGENDA

#### WELCOME AND APOLOGIES FOR ABSENCE

- 1. DECLARATIONS OF INTEREST FOR THIS MEETING
- 2. **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.
- 3. RECREATION GROUND LAND REGISTRATION Update post meeting with solicitor
- 4. VILLAGE ROAD UPDATE Update post meeting with OCC Highways and Councillor Anne Purse
- 5. **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>P16/S3498/HH</u> / <u>P16/S3499/LB</u> – 19 Waterperry OX33 1LB - Proposed extension and alterations to existing dwelling to include replacement of existing outbuilding with new ancillary building. Proposed new vehicular access. (As amended by drawings received 27 October 2016).



# WATERPERRY REC GROUND TRUST AGM

November 2016

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Recreation Ground Trustees will be held in the Lecture Room, Waterperry Gardens on Wednesday 9<sup>th</sup> November after the Parish Council Meeting has closed

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# AGM AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. MINUTES/MATTERS ARISING FROM THE AGM HELD ON 25th November 2015
  - a. To approve the minutes as a correct record and to agree that the Chairman sign them
  - b. Discussion of matters arising
- 3. REVIEW TRUSTEES OF THE RECREATION GROUND
- **4. NOTIFYING THE CHARITIES TRUST –** Confirmation that the charities trust has been notified of any changes to the trustees and annual return of assets (money) held for the financial year
- **5. RECREATION GROUND UPKEEP –** Consider any new requirements that should be put forward to the parish council
- **6. REGISTERING THE RECREATION GROUND LAND –** Confirmation that this is being done and paid for by the Parish Council on behalf of the Waterperry Recreation Ground Charity Trust
- 7. GOVERNING DOCUMENT Changing the governing document and new Terms of Reference and Objectives for the Trustees will be progressed after the recreation ground land has been registered