

WATERPERRY with THOMLEY PARISH COUNCIL

April 2019

Minutes of Waterperry with Thomley Parish Council meeting held on Wednesday 10th April 2019 in the Lecture Room, Waterperry Gardens

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MINUTES

Present: Sue Parker, Lawrence Wootten, Daryl Atkinson, Royston Davis, Dean Fonge

Apologies: None

Also Present: Two parishioners

Actions Actions

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

2) Minutes of the previous meeting on 27th February 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.

b. <u>PC Insurance:</u> Clerk to update insured items from the Rec stock evaluation report and review against insured values

c. Rec Ground Furniture: Progress purchases and siting of new recycled plastic seating

On-Hold

d. Two Saplings by Bow Bridge: Progress request to ask for these to be removed

SP

Clerk

Clerk

3) Public Open Session:

A parishioner suggested that a village tidy up should be progressed. Although not on the agenda the councillors agreed to arrange this in the near future including the installation of more verge posts and the new recreation ground mats.

4) Finance and Administration:

Invoice received from solicitors for £75 plus VAT for progressing the recreation ground land registration. Sue will pass the Invoice for the new Grass Mats to the clerk for payment.

The March invoice for the Rec Ground mowing to be paid with the April invoice.

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

None

The following items were received since the previous meeting:

None

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

to make
payments and
SP to bank
money as
required

Clerk

5) AMP and APM Date:

It was agreed that this should be the next meeting and was arranged for **Thursday** 16th May.

6) Update on Village Projects:

<u>Land Registration:</u> Sue to meet with the solicitor on April 17th to collect the documents. <u>Traffic Speed Reduction:</u> Sue referred to an email from OCC Highways saying that they will schedule a survey in the near future for the positions of new signs and equipment required for the 20mph speed limit along the village road. Costs of a VAS unit explained with one quote and Sue to progress additional quotes. Grass Mats: Now delivered. Sue to pass invoice to clerk and Lawrence agreed to install them.

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7) Waterperry 2019 Events:

Simon Buchanan, parishioner and steward to Waterperry Gardens, discussed the arrangements for the summer events in late June (27th for 4 days) and mid-July (19th for 3 days) and a smaller one ion 26th July with the councillors. Concerns over traffic management and users of the footpaths and bridleways being stopped were detailed by the councillors. A vote took place regarding cones to be put up all the way along the village road to prevent parking by visitors to the event and garden centre was held with a 4:1 majority for them to be requested. Simon agreed to publicise the events in the parish magazine with details of the traffic management and complimentary tickets.

8) State of Smiths Lane:

Lawrence had been approached by a parishioner on the state of Smiths lane nearest to the village centre. After discussion of whether the parish council should be concerned, Sue agreed to explain the council's concerns to OCC Highways.

SP

9) Correspondence:

None

Clerk

10) Any Other Business:

As mentioned above, the councillors agreed to arrange a village tidy up in the near future. Royston, who currently stores the parish council's marquee, asked if an alternative home could be found. Simon Buchanan suggested Waterperry Gardens may be able to find a storage place. Sue agreed to progress. ALL SP

11) Other than possible meetings for planning applications, the date of the next meeting will be on **THURSDAY** 16th May 2019 in the Lecture Room, Waterperry Gardens at 7.30pm.

Meeting closed at 9:00pm