



WATERPERRY with THOMLEY PARISH COUNCIL

16th June 2021

To Members of the Council: you are summoned to attend a meeting of Waterperry with Thomley Parish Council to be held in the Marquee outside Waterperry Gardens Tea Rooms on
Wednesday 16 June at 7:00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Sharon (Popsie) Wootten – Clerk – Hove Cottage, 7 Waterperry

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) MINUTES/MATTERS ARISING FROM THE MEETING HELD ON 27th May 2021

- a) To approve the minutes as a correct record and to agree that 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

5) FINANCE AND ADMINISTRATION

- a) Financial Report – to receive the report
- b) Statement of Accounts – to consider and approve the Statement of Accounts for the year end 31 March 2021
- c) Asset Register – to update the Asset Register
- d) Internal Audit – to receive the report from the Internal Auditor
- e) External Audit
 - i. Certificate of Exemption – to consider whether to complete a Certificate of Exemption from submission to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review
 - ii. Annual Governance Statement – to consider the questions and respond accordingly
 - iii. Audit Accounting Statements – to consider and agree the accounting statement figures
 - iv. Electors' Rights – to note the dates of the Exercise of Public Rights as Monday 21 June to Friday 16 July 2021 (30 working days)
 - v. Statement of Variance – to consider the draft Statement of Variance
- f) Invoices for Payment – to consider invoices for payment itemised on the payment schedule

6) 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:

[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.]

7) PARISH PROJECTS

- a) Recreation Ground Land Registration – to receive an update
- b) Recreation Ground Improvement – to agree the purchase of replacement furniture
- c) Village Verges – to agree the purchase of additional verge posts

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

9) ITEMS FOR INFORMATION OR NEXT AGENDA

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

10) DATE OF NEXT MEETING TO BE AGREED

SHARON (POPSIE) WOOTTEN

PARISH CLERK

11TH JUNE 2021

