

WATCHFIELD PARISH COUNCIL MEETING

TO BE HELD AT

WATCHFIELD VILLAGE HALL

THURSDAY June 20th 2013

7.30 pm

AGENDA

ITEM

34. To receive apologies for absence
35. To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting
36. To appoint advisory subcommittees to
 - Explore and cost possible improvements for the pavilion (Knapp's S106 contribution)
 - Explore and cost possible improvements to the recreation ground, sports facilities and play areas (Knapp's S106 contribution)
 - Explore and cost public art projects (Knapp's S106 contribution)
37. Casual vacancy – resignation of Cllr Shepherd
38. To appoint a website officer
39. To approve the minutes of the ordinary meeting held on the 16th May 2013
40. To take questions and comments from members of the public
41. To take questions and comments from members of the Council
42. To address burial matters –
 - Baby Sasikumar burial
 - Mrs Spivey ashes interment
 - Mrs Waldron memorial
 - Cemetery bench request from Mrs Norman-Thorpe
43. To address planning matters –
 - Response to Watchfield School Expansion Consultation
 - Agree escalating VOWHDC complaint to the Ombudsman
 - Update on visit from OCC Highways to Watchfield and Shrivenham
44. Finance - payment
 - i. Elwyn Jones – litter collection for May- £195.60
 - ii. Clerk's pay – £312.65 plus £18.00 home use allowance - £330.65
 - iii. Clerk's expenses – paper & ink - £15.47
 - iv. Bawden – Invoice 10908 (May) - £383.54
 - v. Thames Water – Pavilion water Feb 13 to May 13 - £29.63
 - vi. BGG Garden and tree care – cemetery maintenance - £84.00

To agree under Section 137
There were no requests this month.

To agree

 - vii. Mrs S Skerffington – key and lock - £18.99
 - viii. Zurich – Insurance renewal - £2,662.46
 - ix. Ross Muir – Hedgecutting - £600.00
 - x. CPL horticulture – play chip – TBC
 - xi. Playsafety – ROSPA safety inspection - TBC
45. Freedom of Information Act – Discussion of WPC FOI policy proposal
46. Consideration of pavilion hire by canal workers
47. Consideration of the installation of solar voltaic panels on the pavilion roof
48. Discontinued Microsoft support for some MSOffice platforms – Implications for WPC
49. Agenda Diary
 - Certificates of appreciation - Nomination
 - Update planning register
 - Send copies of minutes to archive
 - Football Club invoice
50. Village website progress report.
51. Flood Group – progress report
52. Pavilion – maintenance and inspections; other updates
53. To note Correspondence
54. To take any other business