**WATCHFIELD PARISH COUNCIL MEETING**

**TO BE HELD AT**

**WATCHFIELD VILLAGE HALL**

**TUESDAY DECEMBER 17th 2013**

**7.30 pm**

**AGENDA**

**Item**

1. To receive apologies for absence
2. To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting
3. To approve the minutes of the ordinary meeting held on 19th November 2013
4. Matters arising from the ordinary meeting held on the 19th November 2013
5. To take questions and comments from members of the public
6. To take questions and comments from members of the council
7. To address burial matters
8. To address planning matters
9. Finance- payment
10. Elwyn Jones – litter collection £195.60
11. Clerks pay- £373.80 + £18.00 home allowance = £391.80
12. Clerks overtime - £93.45
13. Thames Water – pavilion £20.61
14. Mr & Mrs Pitts – Maintenance of the village sign £150
15. **To agree under section 137**

The Independent Advice Centre

1. **To agree**
2. Document storage cupboard – Viking £194.00 ex vat
3. Renewal/Erection of notices

* Update on dog fouling signs
* Agree quotes for emergency contact signs at pavilion/recreation ground entrances

1. Advice from VWHDC regarding dog waste bins
2. Document storage update
3. To agree additional salt bins

160. To discuss draft budget of 2014/15

161 .Agenda Diary

* Registration of Members interests
* Update Planning Register
* Documents to Internal auditor by 31.12.12
* Football Club Invoice

162. Village website progress report

163. Flood group progress report

164. Pavilion/Recreation Ground – maintenance and inspection; other updates

* To agree quote to replace the surround of the zip wire

165. To note correspondence

166. To take any other business

Sally Mckendrick- Clerk 10.12.13