**WATCHFIELD PARISH COUNCIL MEETING**

**TO BE HELD AT**

**WATCHFIELD VILLAGE HALL**

**TUESDAY JANUARY 21st 2014**

**7.30 pm**

**AGENDA**

**Item**

170. To receive apologies

171. To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting.

172. To approve the minutes of the ordinary meeting held on 17th December 2013

173. Matters arising from the ordinary meeting held on 17th December 2013

174. To approve the minutes of the extraordinary meeting held on 14th January 2014

175. Matters arising from the extraordinary meeting held on 14th January 2014

176. To take questions and comments from members of the public

177. To take questions and comments from members of the council

178. To address burial matters

* Additional inscription on the grave stone of Lesley Jane Stanley (nee Pinchin) fee of £15 received

179. To address planning matters

* Update on issues relating to Knapps Field P12/V1329/FUL

180. Finance- payment

1. Clerks pay- £373.80 + £18.00 home use allowance = £391.80
2. Clerks expenses- stationary £4.39 + VAT 0.88 pence = £5.27, printer cartridge £24.99 total £25.26
3. Bawdens - £319.62 + VAT £63.92 = £383.54
4. Elwyn Jones- litter collection - £195.60
5. To agree under Section 137

There were no requests this month

To agree

1. Cllr Holman expenses - £10.00 key cutting for filing cabinet
2. Humphreys- Light bollard at Pavilion- £40.00 + VAT £8.00 = £48.00
3. Leon Pearce- Bus stop cleaning- £35.00
4. Playdale – Aerial Spring repair - £229.75 + VAT £45.95 =£275.70

181. Renewal/Erection of Notices

* Update on dog fouling signs

182. To agree the opening of a new bank account for Section 106 monies only

183. Document storage update

184. Salt delivery update

185. To agree the budget for 2014/15

186. Agenda Diary

* Registration of Members Interests
* Bank Reconciliation
* Budget Review
* Precept application
* Risk Assessment
* Financial Regulations
* Certificates of Appreciation-Nomination
* Audit Plan update
* Online VAT return

187. Village website progress report

188. Flood group – progress report

189. Pavilion/Recreation Ground – maintenance and inspections; other updates

190. To note Correspondance

191. To take any other business

Sally Mckendrick – Clerk

14.01.14