**MINUTES OF AN EXTRA ORDINARY MEETING**

**OF WATCHFIELD PARISH COUNCIL**

**HELD AT**

**WATCHFIELD VILLAGE HALL**

**TUESDAY 3RD JUNE2014 AT 7PM**

**Present: In attendance:**

Cllrs Nodder- Chair

Holman Cllr Elaine Ware

Griffiths

Skeffington The meeting opened at 7pm

Rawle The meeting was quorate

Bush

Bailey

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| 48 | To receive apologies  Apologies received from Cllr Bell and S Mckendrick  Cllr Nodder informed Council that, sadly, the Clerk, Sally Mckendrick, is now on official sick leave. |  |
| 49 | To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda.  Cllr Nodder declared she would not be voting on amendments to Cowan’s Camp reserved matters. |  |
| 50 | To Take questions and comments from members of the public  There were none |  |
| 51 | To take questions and comments from members of the council  Cllr Griffiths enquired re the footpath leading from Eagle Lane as to the ownership. The footpath is the responsibility of OCC |  |
| 52 | The agenda diary was postponed until the ordinary June meeting  **7.10pm Cllr Bush arrived** |  |
| 53 | Planning Matters  Amendments to Cowan’s Camp Reserved Matters:  Concerning changing the name on the arboricultural report from Sasha Barnes to Andrew Belson. Cllrs had been unable to find the first report online. Cllr Nodder to confirm difference between reports with Planning officer and if it is not substantial it was proposed Council send No Objections to the amendment. Proposed Cllr Bailey, seconded Cllr Rawle, Cllr Nodder abstained, all others agreed. Suggested Council invites Mark Doodes to future meeting to discuss further amendments to plan.  Amendments to Gypsy Site Planning Application:  Proposed Cllr Bush, seconded Cllr Rawle that Watchfield Parish council object on safety grounds. Six in favour, one objection (Cllr Bailey.) Motion carried.  Proposed by Cllr Holman Seconded by Cllr Skeffington that a letter of complaint be sent to the VWHDC concerning the behaviour of the planning office allowing the owners of the site to disregard planning conditions and pre-empt decision of the Planning Committee. Six in favour One against (Cllr Bailey). | SN  SN  SN |
| 54 | To agree finger protectors for the pavilion.  The purchase of nine standard finger protectors for doors in the pavilion at a cost of £349.55 + £69.91 = £419.46. Proposed Cllr Bailey, seconded Cllr Skeffington, all agreed. | SN |
| 55 | To Agee meter covers for the pavilion.  Agreed in principle. Quotes to be sought and brought to next meeting | SN |
| 56 | To agree fire alarm servicing for the pavilion.  Propose by Cllr Holman, seconded Cllr Bailey that a quote from Humphreys Electrical Ltd of £120.00 + £24VAT = £144 be accepted.  All agreed. | DG/  AR |
| 57 | To agree external power source for pavilion  Humphreys Electrical Ltd of £195.00 + £39 = £234 to install four external electrical sockets provided all 4 can be used simultaneously with 13 amp equipment  Proposed Cllr Bailey, seconded Cllr Skeffington. All agreed. | AR |
| 58 | To agree French drain for recreation ground  Only one quote received so no decision can be made. Cllr Holman to contact P Dela at VWHDCto request information re grants and also advice re the ditches. Cllr Bush suggested contacting Drainage Board | RH |
| 59 | Any other business  Cllr Holman to contact Biffa re purchase of new dog bin to replace missing bin.  **Cllr Bailey left the meeting at 8.30pm**  Discussion regarding boundary line between recreation ground and Knapp’s field  **Meeting closed 8.50pm** | RH |

Watchfield Parish Council 10.06.14

Sally Mckendrick Clerk to Watchfield Parish Council 03/06/2014