**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 17th February 2015 at 7.30pm**

**AGENDA**

|  |  |  |
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| **ITEM** |  |  |
| **199** | **To receive apologies for absence** |  |
| **200** | **To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **201** | **To approve the minutes of extra ordinary meeting held on 15.01.15** |  |
| **202** | **To address matters arising from the extra ordinary meeting held on 15.01.15** |  |
| **202** | **To approve the minutes of ordinary meeting held on 20.01.15** |  |
| **203** | **To address matters arising from the ordinary meeting held on 20.01.15** |  |
| **204** | **To take questions and comments from members of the public** |  |
| **205** | **To take questions and comments from members of the Council** |  |
| **206** | **To address burial matters** |  |
| **207** | **To address planning matters** |  |
|  |  **(a) Update on Gypsy Site** |  |
|  **(b) Update on Knapp’s Field** |  |
|  **(c) Update on Cowan’s Camp**  |  |
|  **(e) Update on 16 house development** |  |
|  |  **(g) S/OUT/14/0253 Outline application for employment development. New landscaping and junction to A420** |  |
| **208** | **To discuss drainage options for Watchfield** |  |
| **209** | **To discuss Pavilion car parking and landscaping** |  |
| **210** | **To address May Elections** |  |
| **211** | **Amendment to Standing Orders** |  |
| **212** | **Litter picking arrangements** |  |
| **213** | **Request to hold Village Fete on Recreation Ground from 10am Friday 5th and all day 6th June 2015** |  |
| **214** | **Finance To Note** |  |
|  | **i. H J Webb (S Nodder) concreting in the new football brushes at pavilion £4.26 + £0.85 VAT = £5.11 (Agreed 20/01/15 Item 194a)** **ii. E G Jones Litter Picking £195.60 + £0.00 VAT =£195.60** **iii. MPLC (S Nodder) Movie licence - from CLP budget £75.00 + £15.00 VAT =£90.00****iv. C Arnold Clerks wages £256.78** **v. L Hawley RFO wages £180.00** **vi. The Net Result Payroll £15.00 + £3.50 VAT = £18.50** **viii. SSE Gas used at Sports Pavilion £92.01 + £4.60 VAT = £96.61** **ix. Amazon (S Skeffington) Movie – from CLP budget £10.41 + £2.08 VAT = £12.49****x. TEN Licence (S Nodder) – from CLP budget £21.00** |  |
| **215** | **Finance To Agree** **a) Safe Options Ltd 8 x locker keys for pavilion £24.49 + £4.90 VAT = £29.39****b) To prune Christmas Tree £70 + £14 VAT = £84****c) To agree lock changes at pavilion****d) S Nodder Expenses Paper £8.33 + £1.67 VAT = £10.00** **e) L Hawley Expenses Paper & Ink cartridge £19.65 + £3.93 VAT = £23.58****f) To agree** **SLCC membership** **g) To agree bench installation**  |  |
| **216** | **Finance To Agree under Section 137** |  |
| **217** | **Agenda Diary****(a) Registration of Members’ Interests****(b) Insurance Review****(c) Employer PAYE****(d) Financial Regulations – 2 yearly review****(e) Parish Election Arrangements****(f) Assets register – update****(g) Section 137 payments** |  |
| **218** | **To note correspondence** |  |
| **219** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/02/15