**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

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

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **ITEM** |  |  |
| **224** | **To receive apologies for absence** |  |
| **225** | **To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **226** | **To approve the minutes of extra ordinary meeting held on 03.03.15** |  |
| **227** | **To address matters arising from the extra ordinary meeting held on 03.03.15** |  |
| **228** | **To approve the minutes of ordinary meeting held on 17.02.15** |  |
| **229** | **To address matters arising from the ordinary meeting held on 17.02.15** |  |
| **230** | **To take questions and comments from members of the public** |  |
| **231** | **To take questions and comments from members of the Council** |  |
| **232** | **To address burial matters** |  |
| **233** | **To address planning matters** |  |
|  | **(a) Update on Gypsy Site** |  |
|  | **(b) Update on Knapp’s Field** |  |
|  | **(c) Update on Cowan’s Camp** |  |
| **(d) Update on 16 house development** |  |
| **(e) Community Infrastructure Levy Draft Charging Schedule consultation** |  |
| **(f) Science Vale Area Action Plan consultation** |  |
|  | **(g) Invitation to comment on A420 chapter in Local Transport Plan** |  |
| **234** | **Relocation of dog bins** |  |
| **235** | **Barn Kindergarten** |  |
| **236** | **WVV meeting, March 18 2015 and future role** |  |
| **237** | **Football Foundation meeting, April 20 2015** |  |
| **238** | **Road Safety Update** |  |
| **239** | **Drainage update** |  |
| **240** | **Elections May 2015 update** |  |
| **241** | **Finance To Note** |  |
|  | **(a) Safe Options (17/02/2015) £24.49 + £4.90 (VAT) = £29.39 8 x locker keys**  **(b) E G Jones (03/03/2015) £195.60 + £0.00 (VAT) = £195.60 Litter Picking - Feb 2015**  **(c) Thames Water (03/03/2015) £36.11 + £3.17 (VAT) =£39.28 Water Sports Pavilion**  **(d) Lloyds Bank (05/03/2015) £15.05 + nil (VAT) = £15.05 Bank charges**  **(e) Bawden (03/03/2015) £326.00 + £65.20 (VAT) = £391.20 Grass cutting - Jan 2015**  **(f) Lloyds Bank (27/03/2015) £15.42 + nil (VAT) = £15.42 Bank charges**  **(g) Bawden (11/03/2015) £326.00 + £65.20 (VAT) = £391.20 Grass cutting - Feb 2015**  **(h) S Nodder (expenses - CLP) (11/03/2015) £104.05 + £20.81 (VAT) = £124.86 Banner and food**  **(i) Watchfield Village Hall £30.00 +nil (VAT) = £30.00 Hire of large hall - CLP budget**  **(j)L.Hawley (RFO) £180.00 + nil (VAT) = £180.00 RFO wages March 2015**  **(k) Clerk salary £256.78 March 2015** |  |
| **242** | **Finance To Agree**  **(a) Grass seed for the Star Lane paddock £57.50 (Free delivery ) No vat**  **(b) S Nodder Expenses Paper (10/01/2015) £8.33 + £1.67 (VAT) total = £10.00** |  |
| **243** | **Finance To Agree under Section 137** |  |
| **244** | **Agenda Diary**  **(a) Registration of Members’ Interests**  **(b) Employer PAYE**  **(c) Paddocks topping and/or harrowing**  **(d) Fire safety assessment**  **(e) Date for annual assembly and May meeting**  **(f) Section 137 payments**  **(g) Internal Audit Process begins**  **(h)Update planning register**  **(i) Insurance renewal**  **(j) Review of Paddock Lease**  **(k) Football Club invoice** |  |
| **245** | **To note correspondence** |  |
| **246** | **Any other business** |  |

Claire Arnold Clerk to Watchfield Parish Council 10/03/15