**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 20th January 2015 at 7.30pm**

**AGENDA**

|  |  |  |
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| **ITEM** |  | **ACTION** |
| **181** | **To receive apologies for absence** |  |
| **182** | **To receive any declarations of personal, or personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **183** | **To approve the minutes of ordinary meeting held on 16.12.14** |  |
| **184** | **To address matters arising from the ordinary meeting held on 16.12.14** |  |
| **185** | **To take questions and comments from members of the public** |  |
| **186** | **To take questions and comments from members of the Council** |  |
| **187** | **To address burial matters**  **(a) Mr P. Forty  re: Kathleen Mary Hambidge, Exclusive Right of Burial, Interment and Memorial stone (Cremation Plot) £120.00** |  |
| **188** | **To address planning matters** |  |
|  | **(a) Update on Gypsy Site** |  |
| **(b) Update on Knapp’s Field** |  |
| **(c) Update on Cowan’s Camp :**  **(d) P14/V2877/FUL Land at Cowan’s Camp, Watchfield. Planning permission for the erection of 35 new (1, 2, 3 and 4 bed) homes of which 40% are affordable units on brownfield land previously consented for a care facility and learning disability unit** |  |
| **(e) Update on 16 house development** |  |
|  | **(f)** P**lanning consultation for P15/V0038/A** |  |
| **189** | **To address Project for OCC Community Budget** |  |
| **190** | **To address May Elections** |  |
| **191** | **Amendment to Standing Orders** |  |
| **192** | **Appointment of Finance Officer** |  |
| **193** | **Finance To Note (Inclusive of VAT if applicable)** |  |
|  | 1. **Louise Hawley – RFO (13/01/2015) £9.43. Stamps and stationery** 2. **Louise Hawley – RFO (20/01/2015) £180.00. I/N 115 for January 2015** 3. **Claire Arnold – Clerk (20/01/2015)£223.65.Wages £207.97 + home working allowance £15.68 (Jan 15)** 4. **Serco (16/12/2014) 2019 £133.30. CPL Flyers** 5. **Lloyds Bank (26/12/2014)£16.47.Bank charges** 6. **Bawden’s (31/12/2014) £391.20. Grass Cutting Dec 14** 7. **EG Jones (31/12/2014) £195.60. Litter picking Dec 14** 8. **Microsoft (S Nodder) (08/01/2015) £119.99 Microsoft Office 365. Agreed 30/10/14 Item 147c** 9. **Leon Pearce (09/01/2015) £60.00 Cleaning Bus Shelters** 10. **British Gas (22/01/2015) £62.88 Electricity use - Sports Pavilion** 11. **Solway Direct (S Nodder) (10/01/2015) £729.60. Benches on Rec. Agreed 16/12/14 Item 173** 12. **Thames Valley Police (S Nodder) (10/01/2015) £15.00. Smart Water Kit. Agreed 18/11/14 item 158g** 13. **Down2Earth (10/01/2015) £150.00 Allotments (High St) Digger hire. Agreed 21/10/14 Item 134i** 14. **Down2Earth (10/01/2015) £235.00 Allotments (Star lane) clearance. Agreed 15/07/14 Item 102** 15. **Down2Earth (10/01/2015) £290.00. Allotments (High St) clearance. Agreed 15/07/14 Item 102** 16. **Lloyds Bank (28/01/2015) £20.38 Bank charges** 17. **Hills (S Nodder) (13/01/2015)£310.28 Pathway gravel. Agreed 18/11/14 Item 158 d** |  |
| **194** | **Finance To Agree (Inclusive of VAT if applicable)**   1. **H Webb (S Nodder) (20/12/2014) £5.11. For concreting in new football brushes at Pavilion** |  |
| **195** | **Finance To Agree under Section 137** |  |
| **196** | **Agenda Diary**  **(a) Online VAT return**  **(b) Registration of Members’ interests**  **(c) Bank reconciliation**  **(d) Budget review**  **(e) Precept**  **(f) Section 137 payments**  **(g) Risk assessment**  **(h) Certificate of appreciation nomination**  **(i) Audit plan update**  **(j) Employee PAYE** |  |
| **197** | **To note correspondence** |  |
| **198** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council

14/01/15