**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 16th June 2015 at 7.30pm**

**AGENDA**

|  |  |  |
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| **ITEM** |  |  |
| **26** | **To receive apologies for absence** |  |
| **27** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **28** | **Talk by Abigail Brown, Arts Development Officer**   * **RAF Watchfield memorial** |  |
| **29** | **To approve the minutes of ordinary meeting held on 19.05.15** |  |
| **30** | **To address matters arising from the ordinary meeting held on 19.05.15** |  |
| **31** | **To approve the minutes of extra ordinary meeting held on 02.06.15** |  |
| **32** | **To address matters arising from the extraordinary meeting held on 02.06.15** |  |
| **33** | **To take questions and comments from members of the public** |  |
| **34** | **To take questions and comments from members of the Council** |  |
| **35** | **To address burial matters** |  |
| **36** | **To address planning matters** |  |
|  | **(a) Update on Gypsy Site** |  |
| **(b) Update on Knapp’s Field** |  |
| **(c) Update on Cowan’s Camp**  **i. Complaint reference 261/1**  **ii. S106, Public Open Space**  **iii. Planning Committee 17/06/15 representation** |  |
| **(d) Update on 16 house development** |  |
| **37** | **Code of Conduct** |  |
| **38** | **To agree terms of Pavilion solar project** |  |
| **39** | **Pavilion security** |  |
| **40** | **Finance To Note**   1. **Bawdens Paddock cutting £52.92 + £10.59 = £63.51** 2. **ORCC Annual subscription (agreed 19/05/15 Item 19i) £65.00** 3. **C. Arnold Clerk stationery (agreed 19/05/15 Item 19ii) £25.00** 4. **C. Arnold Clerk salary May 2015 £265.50** 5. **Humphreys Electrical Pavilion emergency repair £66.00 + £13.20 = £79.20** 6. **T. Warren CLP printing costs (CLP budget) £387.12 + £5.04 = £392.16** 7. **Bawdens Grass cutting £329.93 + £65.99 = £395.92** 8. **Bawdens Cemetery maintenance £66.65 + £13.33 = £79.98** 9. **Thames Water Backlands water £20.65 + £4.13 = £24.78** 10. **Thames Water Pavilion water £30.20 + £2.51 = £32.71** 11. **S. Nodder Fun Day expenses (CLP budget) £138.72 + £18.37 = £157.09** 12. **Arrow Accounting Audit fee £370.36** 13. **Zurich Insurance Annual premium £3121.35** 14. **P. Spencer-Matthews Litter picking May 2015 £200.00** 15. **Watchfield Village Hall CLP fete pitch (CLP budget) £10.00** 16. **L. Hawley RFO June 2015 £180.00** 17. **C. Arnold Clerk salary June 2015 £265.50** |  |
| **41** | **Finance To Agree**   1. **S. Nodder Laminating pouches & ink £24.48 + £3.99 VAT = £28.47** |  |
| **42** | **Finance To Agree under Section 137** |  |
| **43** | **Agenda Diary**  **Registration of Members’ Interests**  **Update Planning Register**  **Section 137 Payments**  **Certificates of Appreciation - Award**  **Send copies of all minutes to archive centre in Reading**  **Football Club invoice** |  |
| **44** | **To note correspondence** |  |
| **45** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council

09.06.2015