**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 17th May 2016 at 7.30pm**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| **ITEM** |  |  |
| **1** | **To elect a Chair of the Council for the coming year** |  |
| **2** | **To elect a Vice-Chairman of the Council** |  |
| **3** | **To appoint committees and sub-committees** |  |
| **4** | **To appoint any officers to the Council** |  |
| **6** | **To receive apologies for absence** |  |
| **7** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **8** | **To approve the minutes of ordinary meeting held on 19.04.16** |  |
| **9** | **To address matters arising from the ordinary meeting held on 19.04.16** |  |
| **10** | **To approve the minutes of the extra-ordinary meeting held on 03.05.16** |  |
| **11** | **To address matters arising from the extra-ordinary meeting held on 03.05.16** |  |
| **12** | **To address burial matters** |  |
| **13** | **To address planning matters**  **a)** Golf course application. P16/V0978/O  **b)** Update on current developments |  |
| **14** | **To agree Insurance Provider** |  |
| **15** | **To agree Pension Scheme** |  |
| **16** | **To agree purchase of New Ed. Arnold-Baker on Local Council Administration 2016** |  |
| **17** | **To agree request for erection of shed on allotment 15, main allotment site.** |  |
| **18** | **To agree Church paddock water supply.** |  |
| **19** | **To agree Village Party Donation (Village Hall request)** |  |
| **20** | **To agree Summer Town & Parish Forum 2016 attendees** |  |
| **21** | **To discuss the closure of the Faringdon and Southmoor Children’s Centre** |  |
| **22** | **Finance To Agree**   |  |  |  |  |  | | --- | --- | --- | --- | --- | |  | **Cost** | **VAT** | **Total** | **Comment** | | **NONE** | **NONE** | **NONE** | **NONE** | **NONE** | |  |
| **23** | **Finance to note**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **Amount** | **VAT** | **Total** | **Comment** | | British Gas | 100.03 | 5.00 | 105.03 | Electricity used at Sports Pavilion | | | S. Nodder | 78.00 | 0.00 | 78.00 | Employment Training course | | | OALC | 78.00 | 0.00 | 78.00 | Data Protection & Freedom of Info course (C. Arnold) | | | C. Arnold | 103.05 | 0.00 | 103.05 | Overtime & costs for attendance at Data Protection course | | | Power Oasis | 20.00 | 0.00 | 20.00 | Refund of key deposit for Pavilion | | | SecuraFen | 3,330.00 | 666.00 | 3,996.00 | Supply/install fencing to Recreation ground | | | Leon Pearce | 37.00 | 0.00 | 37.00 | Window cleaning, bus shelter | | | Kelda Water Svcs | 107.92 | 0.00 | 107.92 | Water supply to Watchfield allotments | | | ARD Playgrounds | 836.50 | 167.30 | 1,003.80 | Playground repairs | | | W/Field Village Hall | 36.00 | 0.00 | 36.00 | Hall hire for CLP events | | | P. Spencer-Matthews | 200.00 | 0.00 | 200.00 | Litter Picking April 2016 | | | SSE | 62.80 | 3.14 | 65.94 | Gas used at Sports Pavilion | | | Bawdens | 64.58 | 12.92 | 77.50 | Grass cutting, cemetery | | | Bawdens | 334.54 | 66.91 | 401.45 | Grass cutting | | | L. Hawley | 193.20 | 0.00 | 193.20 | RFO pay, May 16 | | | C. Arnold | 414.00 | 0.00 | 414.00 | Clerks wages, May 16 | | |  |
| **24** | **Agenda Diary**  Registration of Members’ Interests  Section 137 Payments  A) To Agree WeSet donation  Receipt of Grass Cutting Grant  Gas Safety Check Pavilion  Employer PAYE |  |
| **25** | **File back-up Storage** |  |
| **26** | **To note correspondence** |  |
| **27** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/05/16