**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 17th January 2017 at 7.30pm**

**Agenda**

|  |  |  |
| --- | --- | --- |
| **ITEM** |  |  |
| **184** | **To receive apologies for absence** |  |
| **185** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **186** | **To take questions and comments from members of the public** |  |
| **187** | **To take questions and comments from members of the Council** |  |
| **188** | **To approve the minutes of ordinary meeting held on 20.12.16** |  |
| **189** | **To address matters arising from the ordinary meeting held on 20.12.16** |  |
| **190** | **To approve the minutes of extra ordinary meeting held on 10.01.17** |  |
| **191** | **To address matters arising from the extra ordinary meeting held on 10.01.17** |  |
| **192** | **To address burial matters**   1. **Exclusive right of Burial (Cremation plot 106/5) re Mr Hans Fredrik Ugland**   **Interment of ashes. 30/12/16 Also a vase with inscription £130.00 paid** |  |
| **193** | **To address planning matters**   1. **Update on current developments** 2. **P16/V3216/HH -: Proposed rear extension and internal modifications to 10 Oak Road, Watchfield** 3. **P16/V3149/HH -: Manners House 2 Eagle Lane Watchfield. Side rear extension, revised roof, and other improvements** 4. **P16/V3246/FUL -: Shrivenham Hundred Business Park Watchfield, New Commercial building** |  |
| **194** | **To discuss closure of Faringdon Children’s Centre and their business plan** |  |
| **195** | **To discuss and renew Website Domain** |  |
| **196** | **To discuss and agree disposal of vouchers received from pavilion participation in SWELL scheme** |  |
| **197** | **Finance to Agree**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Payee | Net | VAT | TOTAL | Detail | | The Net Result | 59.00 | 0.00 | 59.00 | Payroll processing | | OALC | 35.00 | 7.00 | 42.00 | Training event for Clerk | |  |
| **198** | **Finance to Note**   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Payee | Net | VAT | Total | Detail | | Community First Oxfordshire | 365.60 | 0.00 | 365.60 | CLP return of funding | | Lloyds | 23.50 | 0.00 | 23.50 | Bank charges | | Sue Nyder Nettlebed Hospice - grant | 50.00 | 0.00 | 50.00 | Grant S137 | | Wantage Independent Advice Centre | 50.00 | 0.00 | 50.00 | Grant S137 | | Wicksteed Playgrounds | 7,597.00 | 1,519.40 | 9,116.40 | S&F Wildcats multi-sport system | | 707 Resource Management | 30.00 | 6.00 | 36.00 | Waste collection end of Feb 17 | | C Arnold | 93.60 | 18.72 | 112.32 | Subs Office 365 | | T Brock | 202.40 | 0.00 | 202.40 | RFO wages – January 2017 | | C Arnold | 417.60 | 0.00 | 417.60 | Clerk wages – January 2017 | | P Spencer-Matthews | 200.00 | 0.00 | 200.00 | Litter pick village | |  |
| **199** | **Agenda Diary**   1. **Online VAT return** 2. **Registration of Members’ Interests** 3. **Bank Reconciliation** 4. **Budget Review** 5. **Section 137 Payments** 6. **Risk Assessment** 7. **Certificates of Appreciation - Nomination** 8. **Audit Plan update** 9. **Employer PAYE** 10. **Complaints Policy - Review** 11. **Vexatious Complaints Policy - Review** 12. **Lone Worker Policy – Review** 13. **Review Clerk Salary** |  |
| **200** | 1. **File back-up Storage** |  |
| **201** | **To note correspondence** |  |
| **202** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/01/17