**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

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

**Agenda**

|  |  |  |
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| **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**
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| **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 |

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| **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 |

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| **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**
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| **200** | 1. **File back-up Storage**
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| **201** | **To note correspondence** |  |
| **202** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/01/17