**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 20th June 2017 at 7.30pm**

**Agenda**

|  |  |  |
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| **ITEM** |  |  |
| **30** | **To receive apologies for absence** |  |
| **31** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **32** | **To take questions and comments from members of the public** |  |
| **33** | **To take questions and comments from members of the Council** |  |
| **34** | **To approve the minutes of ordinary meeting held on 16.05.17** |  |
| **35** | **To address matters arising from the ordinary meeting held on 16.05.17**  |  |
| **36** | **To address burial matters** |  |
| **37** | **To address planning matters**1. **Update on current developments -**
2. **P17/V0713/LB & P17/V0710/FUL Change of use of former agricultural building to use as an office (Class B1) and associated repairs and alterations- Discharge of conditions**
3. **P17/V1367/DIS - Village Hall Chapel Hill Watchfield SWINDON SN6 8TA - Discharge of conditions**
4. **P17/V1543/HH - 5 ANSON DRIVE WATCHFIELD SWINDON SN6 8DH**

**Hipped roof conservatory to rear of dwelling. Rain water from the project will exit to existing surface drains** |  |
| **38** | **To discuss options for S106 expenditure and agree to pursue detailed quotes in the following areas:-****a) Play areas****b) Sports pitch****c) Pavilion****d) Tennis Court****e) Artificial turf****f) MUGA****g) Allotments** |  |
| **39** | **To agree quote for reinstatement/replacement of pathway bollards on footpath 2, Chapel Hill and Oak Road** |  |
| **40** | **To agree quote for telephone box repainting** |  |
| **41** | **To agree weedkilling quote** |  |
| **42** | **To agree grass cutting assistance for St Thomas' Church** |  |
| **43** | **To agree usage of recreation field for local business summer picnic** |  |
| **44** | **To agree replacement of fitness equipment safety signs** |  |
| **45** | **To agree new policies**1. **Dignity at work.**
2. **Grievance.**
3. **Staffing Committee.**
4. **Member, Officer.**
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| **46** | **Finance to Agree**

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| --- | --- | --- | --- |
| Payee | Spending Power | TOTAL Gross | Detail |
| C Arnold | LGA 1972 s111 LG (Misc) Act 1976 s19 | 58.91 | Work Laptop Power cable |
| S Nodder | LGA 1972 s111 LG (Misc) Act 1976 s19 | 77.52 | Postage and emergency expenditure - recreation |

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| **47** | **Finance to Note**

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| --- | --- | --- | --- |
| Name | Spending Power | Total Gross | Detail |
| Main Man Supplies Ltd | Litter Act 1983 | 55.20  | Refuse sacks |
| Bawden Managed Landscapes | LG (Misc) Act 1976 s19 Highways Act 1980 | 585.22  | Grounds maintenance |
| Bawden Managed Landscapes | Open Spaces Act 1906 | 80.00  | Grounds maintenance - cemetery |
| SSE  | LGA(Misc Prov)1976 s19 | 66.05  | Gas supply pavilion |
| Came & Company | LGA 1972 s140 | 2,247.83  | Insurance |
| Arrow Accounting | LGA 1972 s111 | 351.08  | Internal audit YE 31/3/2017 |
| MJ Dowell Landscaping & Building Services | Highways Act 1980 | 250.00  | Ditching at paddock |
| 707 Resource Management | Litter Act 1983 | 57.60  | Waste collection |
| Paul Spencer-Matthews | Litter Act 1983 | 250.00  | Litter picking  |
| C Arnold | LGA 1972 s112 | 432.52  | June salary |
| T Brock | LGA 1972 s112 | 202.20  | June salary |
| Castle Water | Public Health Act 1875 | 24.83 | Monthly water at pavilion |

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| **48** | **Agenda Diary**1. **Certificates of Appreciation - Nomination**
2. **Registration of Members’ Interests**
3. **Update Planning Register**
4. **Section 137 Payments**
5. **Send copies of all minutes to archive centre in Reading**
6. **Negotiation of fixed price energy plan for pavilion**
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| **49** | **File back-up Storage**  |  |
| **50** | **To note correspondents**1. **Watchfield Village Hall change to CIO status**
2. **Football Foundation Survey**
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| **51** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 14/06/17