**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 16th April 2017 at 7.30pm**

**Agenda**

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| **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 sub-committees** |  |
| **4** | **To appoint officers to the Council** |  |
| **5** | **To receive apologies for absence** |  |
| **6** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **7** | **To take questions and comments from members of the public** |  |
| **8** | **To take questions and comments from members of the Council** |  |
| **9** | **To approve the minutes of ordinary meeting held on 18.04.17** |  |
| **10** | **To address matters arising from the ordinary meeting held on 18.04.17**  |  |
| **11** | **To address burial matters** |  |
| **12** | **To address planning matters**1. **Update on current developments**
2. **P17/V1141/FUL - Change of use to veterinary surgery**
3. **P17/V1257/HH – front extension 54 Star Lane**
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| **13** | **To discuss plan of action for remaining S106 contributions** |  |
| **14** | **To agree Insurance premium costs for added assets**  |  |
| **15** | **To agree new insurance provider and costs** |  |
| **16** | **To agree and sign Section 1&2 of Internal Audit** |  |
| **17** | **To discuss recommended OALC Dispute Resolution Policies** |  |
| **18** | **To agree location and liability for Public Works of Art** |  |
| **19** | **To agree RoSPA costs** |  |
| **20** | **Pavilion update** |  |
| **21** | **Defibrillator update** |  |
| **22** | **Cyber update** |  |
| **23** | **To discuss refurbishment of telephone box book swap** |  |
| **24** | **Finance to Agree**

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| Payee | Spending Power | TOTAL Gross | Detail |
| Community First | LGA 1972 s143 | £70.00 | Membership |

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| **25** | **Finance to Note**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Spending Power | Total Gross | Detail |
| Kelda Water Services | Open Spaces Act 1906 | 71.16  | Water charges - allotments |
| C Parker | LG(Misc Prov) Act 1976 s19 | 29.99  | Solar lighting - pavilion |
| Bawden Managed Landscape | LG (Misc) Act 1976 s19 | 401.45  | Grounds maintenance  |
| Bawden Managed Landscape | Open Spaces Act 1906 | 77.50  | Grounds maintenance -cemetery |
| British Gas | LGA(Misc Prov)1976 s19 | 68.59  | Electricity - pavilion |
| Lloyds  |  | 11.56  | Ban charges |
| Leon Pearce | Parish Councils Act 1957.Local Government (Miscellaneous Provisions) Act 1953 | 60.00  | Cleaning of bus shelters/stops |
| Paul Spencer-Matthews | Litter Act 1983 | 200.00  | Litter picking |
| S Nodder | Litter Act 1983 | 395.88  | Litter bin |
| 707 resource management | Litter Act 1983 | 38.40  | Waste collection |
| C Arnold | LGA 1972 2112 | 494.70  | May salary |
| T Brock | LGA 1972 s112 | 202.4 | May salary |

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| **26** | **Agenda Diary**1. **Registration of Members’ Interests**
2. **Section 137 Payments**
3. **Receipt of Grass Cutting Grant**
4. **Gas Safety Check Pavilion**
5. **Employer PAYE**
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| **27** | **File back-up Storage**  |  |
| **28** | **To note correspondence**1. **Power Disruption at the pavilion – 5th June**
2. **Parish Path Warden**
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| **29** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/05/17