**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** |  |
| **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**   |  |  |  |  | | --- | --- | --- | --- | | Payee | Spending Power | TOTAL Gross | Detail | | Community First | LGA 1972 s143 | £70.00 | Membership | |  |
| **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 | | |  |
| **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** |  |
| **27** | **File back-up Storage** |  |
| **28** | **To note correspondence**   1. **Power Disruption at the pavilion – 5th June** 2. **Parish Path Warden** |  |
| **29** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 11/05/17