**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 19th May at 7.30pm**

**AGENDA**

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| **ITEM** |  | **ACTION** |
| **1** | **To elect a Chair of the Council for the coming year** |  |
| **2** | **To elect a Vice-Chairman of the Council** |  |
| **3** | **To appoint committees and sub-committees** |  |
| **4** | **To appoint any 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 approve the minutes of ordinary meeting held on 21.04.2015** |  |
| **8** | **To address matters arising from the ordinary meeting held on 21.04.2015** |  |
| **9** | **To approve the minutes of the extraordinary meeting held on 01.05.2015** |  |
| **10** | **To address matters arising from the extraordinary meeting held on 01.05.2015** |  |
| **11** | **To take questions and comments from members of the public** |  |
| **12** | **To take questions and comments from members of the Council** |  |
| **13** | **To address burial matters** |  |
| **14** | **To address planning matters** |  |
|  | **(a) Update on Gypsy Site** |  |
| **(b) Update on Knapp’s Field** |  |
| **(c) Update on Cowan’s Camp** |  |
| **(d) Update on 16 house development** |  |
| **15** | **S106 monies and Community Led Plan**  **a) Bus Service cut (65).** |  |
| **16** | **To update key holder list** |  |
| **17** | **Speaker chosen for the Annual Parish Meeting** |  |
| **18** | **Finance To Note**  **a. R. Holman (12/05/2015) £4.16 + £0.83vat = £4.99 Grave plot markers**  **b. R. Holman (26/04/2015) £57.50 + £0.00vat = £57.50 Grass seed for backlands paddock**  **c. Rent a Husband (26/04/2015) £120.00 + £0.00vat = £ 120.00 Supply and install seats**  **d. SSE (17/05/2015) £62.80 + £3.14vat = £65.94 Gas used at Sports Pavilion**  **e. Lloyds Bank (28/05/2015) £17.90 + £0.00vat = £17.90 Bank charges**  **f. Humphreys Electrical (10/05/2015) £68.00 + £13.60vat = £81.60 Emergency repair to lighting bollard on recreation ground**  **g. Kelda Water Services (10/05/2015) £78.50 + £0.00vat = £78.50 Water supply to allotments**  **h. S Skeffington (10/05/2015) £ 90.33 + £0.00vat = £90.33 Expenses incurred for CLP fun day**  **i. Bawdens (12/05/2015) £62.70 + £12.54vat = £75.24 Chain harrowing Backlands & Cemetry paddocks**  **j. L Hawley (19/05/2015) £180.00 + £0.00vat = £180.00 RFO pay - May 2015**  **k. C Arnold (19/05/2015) £265.50 +£0.00vat = £265.50 Clerks pay for May 2015** |  |
| **19** | **Finance To Agree**  **i. ORCC annual subscription £65.00 no vat**  **ii. C Arnold, Stationary £25.00.** |  |
| **20** | **Finance To Agree under Section 137** |  |
| **21** | **Agenda Diary**  **Election of Officers**  **Registration of Members’ Interests**  **Section 137 Payments**  **Receipt of Grass Cutting Grant**  **Gas Safety Check Pavilion**  **Employer PAYE** |  |
| **22** | **To note correspondence** |  |

Claire Arnold

Clerk to Watchfield Parish Council

12.05.2015