**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 17th November 2015 at 7.30pm**

**MINUTES**

Present: Cllrs Nodder (Chairman), Griffiths, Bayston, Rawle, Stillman

Claire Arnold (Clerk)

District Councillor Ware.

|  |  |  |
| --- | --- | --- |
| **ITEM** |  |  |
| **113** | **To receive apologies for absence**Cllrs Holman, Douglas, Parker and District Cllr Howell. |  |
| **114** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting**None |  |
| **114** | **To take questions and comments from members of the public**Topics discussed included grant funding, waste and recycling, fly tipping, Local Plan stage 1 of part 2, and Queen’s 90th Birthday celebrations in collaboration with Shrivenham. |  |
| **115** | **To take questions and comments from members of the Council**Condolences to Cllr Holman. Cllr Bayston comments on parking outside Wayside Cottage. Letter to be sent to occupier and letting agency.**Proposed:** Cllr Bayston **Seconded:** Cllr Stillman **Agreed:** AllCllr Bayston notes dumping on allotment issue (no.19), letter to be sent. | CANB |
| **116** | **To approve the minutes of ordinary meeting held on 20.10.15****Proposed:** Cllr Griffiths **Seconded:** Cllr Stillman **Abstained:** Cllrs Rawle, Bayston. **Agreed:** All |  |
| **117** | **To address matters arising from the ordinary meeting held on 20.10.15**All action points are completed, in hand or on the agenda |  |
| **118** | **To address burial matters**Request to erect a memorial stone in respect of the late Colin Jordan Plot 160 Fee £60.00 |  |
| **119** | **To address planning matters**Update on current developments – amendments to housing types on Cowan’s has been granted by Vale. Queries on section 106.  |  |
| **120** | **Agree WPC response to consultation on OCC cuts**Discussed. Cllr Nodder to respond online**Proposed:** Cllr Stillman **Seconded:** Cllr Rawle  **Agreed**: All | SN |
| **121** | **Agree location and responsibilities for new bus stops**Increase in insurance premium and cleaning costs. Cllr Bayston comments on potential advertising. Cllr Nodder to follow up.**Proposed:** Cllr Bayston **Seconded**: Cllr Griffiths  **Agreed**: All | SN |
| **122** | **Pavilion Security** a) CCTV quotes – still awaiting images. However Cllrs discuss cheaper alternatives to be investigated. | DG |
| **123** | **Agree disposal of Co-Operative voucher as part of SWELL scheme**Watchfield over 50’s Club**Proposed:** Cllr Griffiths **Seconded:** Cllr Rawle **Abstained:** Cllr Bayston **Agreed**: All |  |
| **124** | **Agree ditch clearance**No Quote obtained yet**.** |  |
| **125** | **Finance To Agree**Clerk Training Course ILCA £99 + VAT**Proposed:** Cllr Stillman **Seconded**: Cllr Griffiths **Agreed**: AllClerk Code of Conduct Training 6 hours£59.40**Proposed**: Cllr Rawle **Seconded**: Cllr Bayston **Agreed**: AllSticks and Stones £150.00**Proposed:** Cllr Rawle  **Seconded**: Cllr Stillman **Abstained:** Cllr Nodder  **Agreed**: All |  |
| **126** | **Finance to note**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Cost** | **VAT** | **Total** | **Item** |
| Royal British Legion | £37.00 | £0.00 | £37.00 | 2 x Remembrance wreaths (agreed 20/10/15) |
| S. Nodder | £28.50 | £5.70 | £34.20 | Hedging supplies (agreed 20/10/15) |
| Oxon Play Association | £50.00 | £0.00 | £50.00 | S137 - Play & Activity day (28/05/15) (agreed 20/10/15) |
| Independent Advice Centre | £50.00 | £0.00 | £50.00 | S137 Grant (agreed 20/10/15) |
| Oxon Assoc for the Blind | £50.00 | £0.00 | £50.00 | S137 Grant (agreed 20/10/15) |
| P Head | £200.00 | £0.00 | £200.00 | Purchase of field shelter and out bldgs – Backlands (agreed 20/10/15) |
| J Bowes | £200.00 | £0.00 | £200.00 | Purchase of field shelter and out bldgs – Backlands (agreed 20/10/15) |
| SLCC | £96.00 | £0.00 | £96.00 | Annual Subscription (agreed 17/02/15) |
| SSE | £33.60 | £1.68 | £35.28 | Gas used at Sports Pavilion |
| P Spencer-Matthews | £200.00 | £0.00 | £200.00 | Litter picking - October 15 |
| Bawden’s | £66.65 | £13.33 | £79.98 | Grass cutting - Cemetery |
| Bawden’s | £329.93 | £65.99 | £395.92 | Grass cutting  |
| VWHDC | £200.93 | £40.19 | £241.12 | Empty dog bins 01/07/15 to 30/09/15 |
| Lloyds Bank | £9.00 | £0.00 | £9.30 | Bank charges |
| C Arnold  | £265.50 | £0.00 | £265.50 | Clerks wages - Nov 15 |
| L Hawley | £180.00 | £0.00 | £180.00 | RFO wages - Nov 15 |

 |  |
| **127** | **Agenda Diary****Budget Forecast for next financial year –** set up meetings**Employer PAYE** - NetResult**Registration of Members’ Interests** – No Changes**Section 137 Payments -** None**Payment to Ron Pitts for the Maintenance of the Village Sign** – usual payment £150**Proposed:** Cllr Stillman **Seconded:** Cllr Rawle **Agreed:** All |  |
| **128** | **File back-up Storage** - done |  |
| **129** | **To note correspondence**Cutting all subsidised bus routes |  |
| **130** | **Any other business**Cllr Stillman comments on advertising functions in the village and ownership the three triangles. |  |

Claire Arnold

Clerk to Watchfield Parish Council 17/11/15

Closed 20:15hrs