**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.

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| **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:** All  Cllr Bayston notes dumping on allotment issue (no.19), letter to be sent. | CA  NB |
| **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**: All  Clerk Code of Conduct Training 6 hours£59.40  **Proposed**: Cllr Rawle **Seconded**: Cllr Bayston **Agreed**: All  Sticks 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