**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 19th September 2017 at 7.30pm**

**Agenda**

|  |  |  |
| --- | --- | --- |
| **ITEM** |  |  |
| **80** | **To receive apologies for absence** |  |
| **81** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **82** | **To take questions and comments from members of the Public** |  |
| **83** | **To take questions from members of the council** |  |
| **84** | **To approve the minutes of ordinary meeting held on 18.07.17** |  |
| **85** | **To address matters arising from the ordinary meeting held on 18.07.17** |  |
| **86** | **To approve the minutes of the Extraordinary meeting held on 31.08.17** |  |
| **87** | **To address matters arising from the Extraordinary meeting held on 31.08.17** |  |
| **88** | **To address burial matters** |  |
| **89** | **To address planning matters** |  |
| **90** | **Watchfield & Shrivenham Royals discussion** |  |
| **91** | **To resolve to grant Watchfield Parish Council’s Clerk the authority to grant dispensations to councillors.** |  |
| **92** | **Clerk to minute dispensation decisions in relation to item 93** |  |
| **93** | **To agree and Sign document - Parish Council will no longer be Custodian Trustees of the Village Hall** |  |
| **94** | **To agree expenditure of Playground budget monies for repairs as recommended by RoSPA** |  |
| **95** | **To discuss funding via Network Rail – potential new funding for biodiversity projects in your parish** |  |
| **96** | **To agree Councillor duties and responsibilities** |  |
| **97** | **To agree bank reconciliation, amended budget and cash books** |  |
| **98** | **To agree quotes for tennis options** |  |
| **99** | **To agree quotes for surfacing in front of sports wall, S106 spending** |  |
| **100** | **Update and agreement onS106 quotes obtained** |  |
| **101** | **To agree quote for reinstatement/replacement of bollards and posts on footpath No2, Chapel Hill and Oak Road** |  |
| **102** | **To Agree Social Media policy** |  |
| **103** | **Finance to Agree**   |  |  |  |  | | --- | --- | --- | --- | | **Payee** | **Spending Power** | **TOTAL Gross** | **Detail** | | **S Nodder** | **LGA 1972 s111** | **13.97** | **Postage** | | **Ruth Holman** | **LGA 1972 s111** | **12.00** | **Keys cut - backlands and allotments** | | | **S Nodder** | **LGA 1972** | **43.59** | **Flowers and card for Claire** | | |  |
| **104** | **Finance to Note**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Name | Spending Power | | Total Gross | Detail | | | Clarke Brothers Heating | | Small Holdings & Allotments Act 1908 | 37.80 | | Repairs to stand pipe tap –  allotments | | | Castle Water | Public Health Act 1875 | | 24.83 | | Monthly water at pavilion | | | Paul Spencer-Matthews | Litter Act 1983 | | 250.00 | | Litter picking | | | Came & Co | LGA 1972 s140 | | 25.00 | | Insurance village hall | | | 707 Resource Management | Litter Act 1983 | | 38.40 | | Waste collection –  14/8 & 28/08/2017 | | | C Arnold | LGA 1972 s112 | | 432.52 | | July salary | | | T Brock | LGA 1972 s112 | | 202.40 | | July salary | | | Home Start | LGA 1972 s137 | | 50.00 | | Grant | | | Paul Spencer-Matthews | Litter Act 1983 | | 250.00 | | Litter picking | | | Lloyds Bank | LGA 1972 s111 | | 15.91 | | Bank charges | | | SSE | LGA(Misc Prov)1976 s19 | | 49.05 | | Gas supply - pavilion | | | Main Man Supplies Ltd | LGA(Misc Prov)1976 s19 | | 90.65 | | Toilet rolls - pavilion | | | 707 Resource Management | Litter Act 1983 | | 38.40 | | Waste collection –  11/9 & 25/09/2017 | | | S Nodder | LGA(Misc Prov)1976 s19 Open Spaces Act 1906 | | 100.23 | | Signs - pavilion and backlands | | | Castle Water | Open Spaces Act 1906 | | 34.45 | | Allotment - water supply | | | Castle Water | Public Health Act 1875 | | 24.83 | | Monthly water at pavilion | | | C Arnold | LGA 1972 s112 | | 432.52 | | August salary | | | T Brock | LGA 1972 s112 | | 202.20 | | August salary | | | Playdale Playground Ltd | LGA(Misc Prov)1976 s19 | | 2,241.25 | | Health & Safety as per  RoSPA report | | | S Nodder | Litter Act 1983 | | 74.18 | | Emptying of dog waste bins –  last one | | | S Nodder | LGA 1972 s112 | | 138.20 | | RFO TAX Apr - June | | | Paul Spencer-Matthews | Litter Act 1983 | | 250.00 | | Litter picking | | | 707 Resource Management | Litter Act 1983 | | 38.40 | | Waste collection 9/10/17  and 23/10/17 | | | Bawden Managed Landscapes | Open Spaces Act 1906 | | 80.00 | | Grounds maintenance –  cementry | | | Bawden Managed Landscapes | LG (Misc) Act 1976 s19 Highways Act 1980 | | 585.22 | | Grounds maintenance | | | Castle Water | Open Spaces Act 1906 | | 31.41 | | Allotment - water supply | | | Castle Water | Public Health Act 1875 | | 24.83 | | Monthly water at pavilion | | | Lloyds Bank | LGA 1972 s111 | | 14.27 | | Bank charges | | |  |
| **105** | **Agenda diary**  a **Completion of External Audit**  b **Member Interests -Annual Review**  c **Registration of Members’ Interests**  d **Section 137 Payments**  **f**  **Burial Charges Review.**  **g Review of Paddock licenses and rental charges**  **h. Allotment Hire Charges, Letter and Agreement Review**  **i Pavilion Charges Review**  **J Employer PAYE** |  |
| **106** | **File back -up storage** |  |
| **107** | **To Note Correspondence** |  |
| **108** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council

10.09.2017