**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

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

**Agenda**

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| **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**

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| **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** |

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| **104** | **Finance to Note**

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| 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 |

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| **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