**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 16th July 2019 at 7.30pm**

**Agenda**

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| **ITEM** |  |  |
| **61** | **To receive apologies for absence** |  |
| **62** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting** |  |
| **63** | **To take questions and comments from members of the public** |  |
| **64** | **To take questions and comments from members of the Council** |  |
| **65** | **To approve the minutes of ordinary meeting held on 18.06.19** |  |
| **66** | **To address matters arising from the ordinary meeting held on 18.06.19**  |  |
| **67** | **To address burial matters**1. **To agree/discuss quotes for tidying of the cemetery**
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| **68** | **To address planning matters**1. **Update on current developments**
2. **P19/V1497/HH - 91 High Street, Flat roof dormer to Western elevation, pitched roof dormers to the Eastern elevation.**
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| **69** | **Update on S106**1. **To agree signatories for release of S106 funds**
2. **To agree acceptance of funds (£23,973.50) and conditions of release for Watchfield play area improvements P18/V2618/106**
3. **To agree acceptance of funds (£3,454.16) and conditions of release for an additional sports pitch P19/V0536/106**
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| **70** | **To discuss/agree Allotment contract** |  |
| **71** | **To discuss/ agree installation of lighting between Meadow Rd and Queens Close** |  |
| **72** | **To discuss/agree additional fencing around Meadow View POS** |  |
| **73** | **To discuss/agree watering provision for trees and planting** |  |
| **74** | **To discuss/agree free RoSPA inspections** |  |
| **75** | **Finance to Agree**

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| --- | --- | --- | --- |
| Payee | Spending Power | TOTAL Gross | Detail |
| S. Nodder | LGA 1972 s111 | £6.50 | Paper |

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| **76** | **Finance to Note**

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| --- | --- | --- | --- |
| Name | Spending Power | Total Gross | Detail |
| HMRC  | LGA 1972 s112 Contract/Pensions Act 2014 | 146.60  | TAX Apr, May, June |
| Soccertackle.com | LG (Misc) Act 1976 s19  | 279.97  | Goal post wheels transporter |
| Roadware | Liter Act 1983 | 359.88  | Litter bin  |
| Brian Hall Ltd | LG (Misc) Act 1976 s19 | 6,000.00  | Work carried out at pavilion |
| Committed2equality | LGA 1972 s111 | 48.00  | Equality register |
| Paul Spencer-Matthews | Litter Act 1983 | 250.00  | Litter picking |
| Bawden Managed Landscapes | LG (Misc) Act 1976 s19 Highways Act 1980 | 723.52 | Grounds maintenance - grass |
| Bawden Managed Landscapes | Open Spaces Act 1906 | 86.00  | Cemetery grass cutting |
| Bawden Managed Landscapes | Open Spaces Act 1906 | 56.92  | Grass cutting church verge |
| Castle Water | LG (Misc) Act 1976 s19 | 9.37 | Pavilion - water |

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| **77** | **Agenda Diary**1. **Registration of Members’ Interests**
2. **Section 137 Payments**
3. **Bank Reconciliation**
4. **Budget Review**
5. **Employer PAYE**
6. **Audit Plan update**
7. **Online VAT return**
8. **Employer PAYE**
9. **Review of Effectiveness of Internal Audit**
10. **Analysis and agreement of Internal audit report**
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| **78** | **File back-up Storage**  |  |
| **79** | **To note correspondence** |  |
| **80** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 10/07/19