**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

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

**Agenda**

|  |  |  |
| --- | --- | --- |
| **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** |  |
| **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.** |  |
| **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** |  |
| **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**   |  |  |  |  | | --- | --- | --- | --- | | Payee | Spending Power | TOTAL Gross | Detail | | S. Nodder | LGA 1972 s111 | £6.50 | Paper | |  |
| **76** | **Finance to Note**   |  |  |  |  | | --- | --- | --- | --- | | 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 | |  |
| **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** |  |
| **78** | **File back-up Storage** |  |
| **79** | **To note correspondence** |  |
| **80** | **Any other business** |  |

Claire Arnold

Clerk to Watchfield Parish Council 10/07/19