**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 18th February 2020 at 7.30pm**

**Minutes**

Present: Cllrs Nodder (Chairman), Parker, Lyall, Coombs

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| **ITEM** |  |  |
| **184** | **To receive apologies for absence**  Cllr Griffiths, Cllr Valadas, C Arnold (Clerk), T Brock (RFO), District Cllr Howell |  |
| **185** | **To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting**  None |  |
| **186** | **To take questions and comments from members of the public**  Cllr Ware District Council report as circulated indicating Council Tax level will be confirmed at Vale meeting of 19/02/20. Speculative planning application in Shrivenham likely to be unsuccessful. Local Liaison Group at Defence Academy has been reinstated (March). |  |
| **187** | **To take questions and comments from members of the Council**  Cllr Nodder stated flooding minimal and non-damaging. Some tree damage cleared. Thanks to residents who participated in Community Litter Pick.  Metal knee rail around recreation ground car park on order – probably 6 weeks.  Cllr Valadas to meet with Thames Water regarding MUGA and contact Noise Assessment firm and Environmental Health Officer.  Cllr Lyall has been pursuing a complaint against SSE regarding gas supply to pavilion. To liaise with Clerk to progress. Also chase regarding pumping station pump replacement and soakaway clearance.  Cllr Parker stated that residents of Queens Close are still complaining about parking on Majors Rd and had asked for an update on safety audit etc. | JV  BL  CA  CA |
| **188** | **To approve the minutes of ordinary meeting held on 20.01.20**  Postponed to March meeting | SN  CA |
| **189** | **To address matters arising from the ordinary meeting held on 20.01.20**  All action points are complete, in hand or on the agenda for this meeting |  |
| **190** | **To address burial matters**   1. **Purchase of Exclusive Rights of Burial Plot 17 -£450. Mr and Mrs Mosely**   Betty Witchell burial March 5th – reopening and interment – March agenda  Enquiries for double cremation plot | CA |
| **191** | **To address planning matters**   1. **Update on current developments**   3 trees snapped on PC owned POS on Meadow View. Were due for replacement anyway and money received from developers.  P19/V3216/FUL Chaplaincy Museum – some minor amendments for information only – no consultation | SN |
| **192** | **Update on S106**   1. **To discuss/ agree any remaining expenditure for S106 application P19/V2227/106 Provision and Maintenance of Play Equipment for Older Children and Adults**   Pricings have changed due to delays. Sports Wall surfacing completed. Bow top fencing etc ordered, inclusive roundabout increased slightly as has fitness equipment. Could be a shortfall of £890.95 (less any negotiated discount). Council agree to fund shortfall, if necessary.  Proposed: Cllr Parker Seconded: Cllr Coombs Agreed:   1. **To discuss/ agree any remaining expenditure for S106 application P18/V2618/106 Play Area Improvements**   Pricings have changed due to delays. Surfacing complete but price increased slightly, steps more expensive but other costs have been discounted. Awaiting surfboard balancer and play vehicle. Have budget for additional play vehicle – will do a bespoke military vehicle. Agree costs within previously agreed total of £34,106.69  Proposed: Cllr Parker Seconded: Cllr Lyall Agreed:   1. **To discuss/ agree any remaining expenditure for S106 application P19/V2167/106 MUGA/ Mini-Tennis Facility**   Pricings have changed due to delays. Application for build over licence for Thames Water £687. May be eligible for self-certification. Have £2826.53 above cost of MUGA for equipment etc. Proposed licence is funded, if necessary.  Proposed: Cllr Lyall Seconded: Cllr Coombs Agreed:   1. **Other** - none | SN  SN  SN  JV |
| **193** | **Finance to Agree**  **None** |  |
| **194** | **Finance to Note**   |  |  |  |  | | --- | --- | --- | --- | | Name | Spending Power | Total Gross | Detail | | 707 resource management | Litter Act 1983 | 59.06 | Litter picking | | C Arnold | LGA 1972 s111 | 533.60 | Jan salary | | T Brock | LGA 1972 s 19 | 213.65 | Jan salary | | BG Business | LG (Misc) Act 1976 s19 | 208.40 | Electricity at Pavilion | | Leon Pearce | Parish Councils Act 1957. | 210.00 | Bus shelter cleaning | | Redlynch | S106 | 47,767.87 | Play area and older children/adult play | | Oxfordshire South & Vale Citizens Advice | LGA 1972 S142 | 100.00 | Grant s142 | | Wantage Independent Advice Centre | LGA 1972 S143 | 100.00 | Grant s142 | | B Bolton | Small holdings & allotments Act 1908 | 100.00 | Return of security bond - Backlands | | 707 resource management | Litter Act 1983 | 59.06 | Waste contract | | Shrivenham Fencing | LGA 1972 s 19 | 2,088.74 | Knee rail around pavilion car park | | Bawden Managed Landscapes | Open Spaces Act 1906 | 56.92 | Grass cutting church | | Bawden Managed Landscapes | LG (Misc) Act 1976 s19 Highways Act 1980 | 723.52 | Grass cutting | | Bawden Managed Landscapes | Open Spaces Act 1906 | 86.00 | Grass cutting cemetery | |  |
| **195** | **Agenda Diary**   1. **Assets Register – update** – no changes 2. **Registration of Members’ Interests** – no changes 3. **Section 137 Payments** – updated by Clerk 4. **Employer PAYE –** calculated by Net Result 5. **Financial Regulations**   No recommended changes. Propose re-adoption  Proposed: Cllr Lyall Seconded: Cllr Parker Agreed:   1. **Freedom of Information Policy – Review**   No recommended changes. Propose re-adoption  Proposed: Cllr Lyall Seconded: Cllr Parker Agreed:   1. **Data Protection Policy – Review**   No recommended changes. Propose re-adoption.  Proposed: Cllr Coombs Seconded: Cllr Lyall Agreed:   1. **Community First membership- Expires in March**   £70 for annual membership. Propose renewal.  Proposed: Cllr Parker Seconded: Cllr Coombs Agreed: | CA  TB  CA  CA  TB  CA  CA  SN |
| **196** | **File back-up Storage**  - Clerk not present |  |
| **197** | **To note correspondence**  Clerk received correspondence praising play area surfacing |  |
| **198** | **Any other business** - none |  |

Claire Arnold

Clerk to Watchfield Parish Council 20/02/20