**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 14th December 2021 at 7.30pm**

**Agenda**

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| **ITEM** |  | |  |
| **114** | **To receive apologies for absence** | |  |
| **115**  **116** | **To receive Declarations of disclosable pecuniary interest in respect of items on the agenda for this meeting**  **Covid Update**  **a) To Agree. *In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk, in consultation with the Chair, Vice-Chair shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the Council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.***  **b) Advice and Regulations** | |  |
| **117**  **118**  **119**  **120**  **121**  **122**  **123**  **124**  **125**  **126**  **127**  **128**  **129**  **130**  **131** | **To take questions and comments from members of the public**  **To take questions and comments from members of the Council**  **To approve the minutes of the ordinary meeting held on 16.11.21**  **To address burial matters**  **To address planning matters**   1. **Update on current developments** 2. **MUGA update**   **To Agree/Discuss to 20mph limit for the whole of Watchfield**  **To Agree/Discuss objection to registration of Land ownership of strip of land along Majors Road by resident**  **To Agree/Discuss purchase of MUGA equipment - orange mini tennis balls and 4 rackets.**  **To Agree/Discuss allowing four goats on the paddock – request from current tenant**  **To Agree/Discuss Hedge-cutting quote £850**  **To Agree/Discuss Budget Forecast for next financial year**  **To Agree WPC Precept 2022/23**  **Finance to Agree**  **Finance to Note**   |  |  |  |  | | --- | --- | --- | --- | | Name | Spending Power | Total Gross | Detail | | C Arnold | LGA 1972 s112 | £ 577.20 | Nov Salary | | T Brock | LGA 1972 s112 | £ 226.85 | Nov Salary | | RBL Poppy Appeal | LGA 1972 s137 | £ 37.00 | Wreath | | Freshair Fitness | LG (Misc) Act 1976 s19 | £ 268.74 | Repairs to Air Skier | | Leon Pearce | Parish Councils Act 1957. | £ 105.00 | Bus stop cleaning | | Amy & Jo Cleaning | LG (Misc) Act 1976 s19 | £ 52.00 | Pavilion cleaning - Oct | | Paul Spencer-Matthews | Litter Act 1983 | £ 250.00 | Litter picking | | Paul Spencer-Matthews | Litter Act 1983 | £ 250.00 | Litter picking | | Castle Water | LG (Misc) Act 1976 s19 | £ 13.38 | Pavilion water | | Click Waste (prev 707 resource man) | Litter Act 1983 | £ 31.01 | Litter picking | | Click Waste (prev 707 resource man) | Litter Act 1983 | £ 28.52 | Litter picking | | British Gas | LG (Misc) Act 1976 s19 | £ 34.65 | Pavilion electricity | | Virgin Media | Telecom Act 1984 s97 | £ 28.00 | Office phone bill | | Amy & Jo Cleaning | LG (Misc) Act 1976 s19 | £ 65.00 | Pavilion cleaning - Nov | | |  |
| **132**  **133**  **134**  **135** | **Agenda Diary**  **a) Employer PAYE**  **b) Registration of Members’ Interests**  **c) Section 137 Payments**  **d) Update Planning Register**  **e) Renew Clerk’s Office 365 Small Business Licence**  **f) Documents due to Internal auditor**  **File back-up Storage**  **To note correspondence**  **a) Temporary Traffic Regulation Notice – Temporary Road Closure and “No Waiting” restriction at Woolstone / Compton Beaucamp / Uffington, B4507 - 17 February 2022 up to and including 23 February 2022. This will operate between 09:30 and 15:30.**  **b) Temporary Traffic Regulation Notice –Temporary Road Closure and “No Waiting” restriction at Kingston Lisle / Sparshot / Childrey, B4507, 07 February 2022 up to and including 11 February 2022. This will operate between 09:30 and 15:30.**  **c) Oxfordshire County Council's budget consultation 2022/23**  **d) Sustainable Shrivenham Community Meeting, 13.12.21**  **Any other business.**    **Meeting Called by Claire Arnold, Clerk to Watchfield Parish Council 09/12/21**        **clerk@watchfield.org**    **Please be aware of the following points regarding meetings.**  **a. Time for public comments (Item 117) is 3 minutes per individual unless arrangements have been made with the council. After item 117 the public will not speak out unless you have a question or comment to make, please raise your hand.**  **b. Threatening or foul language will not be tolerated, and you will be removed from the meeting by the clerk.**  **c. A Covid- Risk Assessment is available for the Village Hall. Please contact the clerk for a copy.**  **d. Please follow the one direction system to enter and leave the village hall. Please use the hand sanitizer provided.** | |  |
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