**Meeting of Watchfield Parish Council**

**Watchfield Village Hall**

**Tuesday 15th November 2022 at 7.30pm**

**Agenda**

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| **ITEM** |  |  |
| **125****126****127****128****129****130****131****132****133****134****135****136****137****138****139****140****141****142****143****144****145****146****147****148****149****150****151** | **To receive apologies for absence****Clerk, YC, TB, SH****To receive Declarations of disclosable pecuniary interest in respect of items on the agenda for this meeting****NO****To take questions and comments from members of the public****EW - still chasing green fence!** * **Class B warehouse at Keypoint meaning increased access onto A420 by lorries etc**
* **Climate fund money available – definitions on website**

**Emma and Richard introduced themselves.****To take questions and comments from members of the Council****Drinking around the pavilion an issue need sensor security light inside the porch area, possibility of using a ‘cat scarer’ – see 142****To approve the minutes of the meeting held on 27.09.22****All agreed CP abstained****To approve the minutes of the meeting held on 18.10.22****All agreed SN, SC and AB abstained****To address burial matters****none****To address planning matters**1. **Update on current developments**

**None**1. **P22/V2221/FUL- Land at Windmill View Watchfield, SN6 8TR; Change of use of land for the siting of 27no. Mobile Homes, 26no. Touring Caravans, 9 Utility Rooms, and 15 Dayrooms.**

**Many points discussed by SN JV and EW – letter being submitted once JV and SN have amended/updated comments. EW sending a copy to SPC for them to cherry pick so they too can respond****To discuss/agree clearance quote, £1,860.00, on land purchased****£1550 as no VAT****To discuss/ agree quote, £1140.00, 1 x Hedge Cutting, trimming all hedges****around donkey paddock and cemetery cutting back and clearing ditch alongside****footpath and playing field.£950, no VAT****To discuss/agree requested signage to be erected on WPC land advertising The Eagle, Public House****Landlady not present so not discussed****To Agree/Discuss Recreation Ground Hire Request from Village Hall Committee - 23.04.23 Carboot, Friday June 2nd and Saturday 3rd June to hold the annual fete (Friday set up).****Agreed – SN, DG and SC abstained. CP letting SFC know dates.** **JV left the meeting 20.15****To Agree/Discuss SFC goals storage.****AB to look into storage options – to be discussed at next meeeting****To Agree/Discuss purchase of external Hard drive for RFO.****SC to find out why – CP has one that could be used****To Agree/Discuss Air Skier replacement quote or removal.****AB to look at options and get quotes and find the other company who recently offered services****To Agree/Discuss emergency fence repair on Backlands Paddock****All agreed cost was £700.****To Agree/Discuss Broadband renewal for Watchfield Village Hall and installing Broadband into the Pavilion****SC cancelled (ends 21 Nov) as price double and will notify Chair of Village Hall. AB to look into Airband and if broadband can go into pavilion. Then possible use of more cameras/’ring’ devices being online. Faringdon town council to be contacted re there recent interest in light security.****To Agree/Discuss repair of faulty security lighting on pavilion****Emergency powers £500 can be used, if required to get sensor light fixed SN speaking to electrical company****To Agree/Discuss fence sign – no climbing.****SN looking into and will place strategically around the fence area. Netting may still be required tbc later.****Finance to Agree** **None****Finance to Note****INCOME RECEIVED**

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| **Statutory Power** | **Income received** | **Description** | **Total** |
| Small holdings & Allotments Act 1908 | Allotment rent |   |  £ 78.00  |
| Small holdings & Allotments Act 1908 | Allotment rent |   |  £ 130.00  |
| Small holdings & Allotments Act 1908 | S Nodder | Cemetery grazing rent |  £ 30.00  |
| Small holdings & Allotments Act 1908 | Woodland Ponies | Backlands grazing rent |  £ 100.00  |
| Small holdings & Allotments Act 1908 | Allotment rent |   |  £ 260.00  |
| Contra Open Spaces Act 1906 | NBB Recycled Furniture | Credit note PV1575 |  £ 2,910.00  |
| Small holdings & Allotments Act 1908 | Allotment rent |   |  £ 156.00  |

**To Note**

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| **Statutory Power** | **Payee** | **Description** | **Total** |
| LG (Misc) Act 1976 s19 | Brunel Mapping Services | Recreation ground underground utilities survey  | £900.00 |
| LG (Misc) Act 1976 s19 | British Gas | Electricity - pavilion |  £ 27.91  |
| LGA 1972 s112  | Clerk | Oct salary |  £ 637.00  |
| LGA 1972 s112  | RFO | Oct salary |  £ 255.60  |
| LG (Misc) Act 1976 s19 | Castle Water | Pavilion water |  £ 20.11  |
| Litter Act 1983 | Paul Spencer-Matthews | Litter picking |  £ 250.00  |
| Telecom Act 1984 s97 | Virgin Media | Broadband |  £ 28.00  |
| LG (Misc) Act 1976 s19 Open Spaces Act 1906 Highways Act 1980 | Bawden Manged Landscapes | Grass cutting at various sites |  £ 1,233.05  |
| Litter Act 1983 | Click Waste  | Litter picking |  £ 20.90  |
| Litter Act 1983 | Click Waste  | Litter picking |  £ 67.08  |
| LGA 1972 s126 | C&R Legal Ltd Solicitors | Purchase of land |  £ 25,000.00  |
| LG (Misc) Act 1976 s19 | Parkfield Tree and Garden Care | Cutting hedges and trees at playing field  |  £ 360.00  |
| LG (Misc) Act 1976 s19 | Shrivenham Fencing | Final payment fencing at recreation ground |  £ 14,160.00  |
| Parish Councils Act 1957. | Leon Pearce | Bus stop cleaning |  £ 105.00  |

**Agenda Diary**1. **Budget Forecast for next financial year 2023 – figures asap to SN**
2. **Budget Review 2022 - done**
3. **Employer PAYE - done**
4. **Registration of Members’ Interests - done**
5. **Section 137 Payments – Poppies cost £25 each – All agreed**
6. **Review RFO salary – All agreed increase**

**File back-up Storage** **No – clerk not present****To note correspondence**1. **Update on meeting with Pinnacle**

**25 Nov SN meeting them to discuss areas on ownership and responsibility to maintain/cut.****To discuss/agree co-option of Emma Markham onto WPC.****All agreed****To discuss/agree co-option of Richard Lee onto WPC****All agreed****Any other items to be added to next agenda, 20.12.22****Discussion with Pinnacle****Footballers goal storage****Broadband****Moving of office to pavilion – I just added!!****Meeting ended 20.48****Meeting Called by Claire Arnold, Clerk to Watchfield Parish Council 10/10/22** **clerk@watchfield.org****Please be aware of the following points regarding meetings.****a. Time for public comments (Item 127) is 3 minutes per individual unless arrangements have been made with the council. After item 127 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.** | JVSNSCCPABSCABSCABSNSNALLSN |