Meeting of Watchfield Parish Council Watchfield Village Hall Tuesday 9th May 2023 at 7.30pm Minutes

Present; S Coombs, E Markham, J Valadas C Arnold (Clerk) T Brock (RFO) District Cllrs Viral Patel, Katherine Foxhall

ITEM

1 To Agree and Sign Declaration of Acceptance of Office for elected Officers.

All elected councillors sign acceptance of Office

2 To elect a Chair of the Council for the coming year

Council elect Cllr Stacey Coombs as Chair – Cllr SC requests documentation states Chairman

3 To elect a Vice-Chairman of the Council

Council elect Cllr Emma Markham as Vice Chair

4 To Agree to Co-Opt Councillors

Council Agree to co-opt Aaron Biggs to the council. Clerk has confirmed with the Elections team that the council can co-opt immediately after an election. Declaration of Acceptance of Office for CA Cllr AB to be added to next agenda.

5 To appoint sub-committees

No Sub-committees appointed

6 To appoint officers to the Council

Estates Officer - Cllr JV

Recreational/Play Area Officer - Cllr AB

Allotments Officer – Cllr EM, Cllr SC

Burials Officer - Cllr EM

Finance Officer - Cllr SC

Pavilion Officer - Cllr JV, Cllr AB

7 To agree Delegation of Powers to the Clerk

Full Council Agree to Delegation of Powers to clerk

8 To receive apologies for absence

None

9 To receive any declarations of Personal, or Personal and prejudicial interest in respect of items on the agenda for this meeting

None

10 To take questions and comments from members of the public

New district Cllr Katherine Foxhall introduces herself and explains her role and help she can provide to WPC – play areas, sewage, planning. Cllr JV asks if there are any issues that the district will be addressing immediately in Watchfield – Cllr KF - sewage pollution; long term issue to address, bin storage and parking by Maidens Close, investigating empty military houses in Watchfield for refugees – discussions to start with DA and district. Clerk to send Cllr KF contact liaison group for DA. Monthly District Report will be provided. New district Cllr Viral Patel introduces himself. Council asks for an update on the enforcement on the Green fence – Cllr KF to investigate. The council discusses planning application P22/V2221/FUL. Cllr VP to investigate. Care home application in Shrivenham discussed – district Cllrs to investigate.

CA

CA

JV

CA

CA

Cllr SC invites the district Cllrs to Watchfield Assembly next week 16.05.23 19;30hrs, District councillors send their apologies – committed to Ashbury PC AGM.

11 To take questions and comments from members of the Council

Cllr AB asks about Rope bridge repair- Clerk informs the RoSPA report is now available – quote to be obtained for all repairs on play equipment.

Cllr JV – Cemetery path repair and entrance to playground – quote already agreed last year – work to possibly start in a few weeks. Council asks if a quote can be provided for top-up on allotment path. To be added to next agenda.

Clerk to ask OCC what grit was used for pathway to match the stone.

12 To approve the minutes of ordinary meeting held on 21.04.23.

Full council approves

13 To address burial matters

	Notice					
14	To address planning matters					
	a) Update on current developments					
	Planning consultation for another business unit on Shrivenham 100 – Council to review	1				
	documents and build a draft response. Cllr JV to send councillors draft response.		JV			
15	To agree insurance provider quote					
	Council fully Agree to Hiscox quote - £3,851.21.		CA			
16	Update on land at Oak Road/Oxford Square					
	Survey information received. Cllr JV mentions that plans and elevations have been created. Council					
	to review the information and visit the site. Clerk to add to the next agenda for discussion.					
	To Discuss/agree pavilion carpark overhead barrier quote.					
17	To be added to next agenda. Clerk to contact insurance company on liability. Cllr EM to send					
	measurements for accurate quote. Clerk to add to next agenda.					
	To Discuss/Agree Bus Shelter repair quote.					
18	Council do not agree – Clerk to obtain another quote.		CA			
	To Agree insurance short-full for pavilion repair - £4,046.47					
19						
	To Agree maximum of 6 Shetland ponies on the paddock					
20	Full Council Agree. Clerk to inform tenant and change contract.		CA			
	Finance to Agree					
21	To be added to next agenda		CA			
	Finance to Note					
22	To be added to next agenda					
23	Agenda Diary					
	a) Election of Officers - Complete					
	b) Registration of Members' Interests – Clerk to send to Cllrs	CA				
	c) Section 137 Payments – None received.					
	d) Employer PAYE – Done by Net Result					
	e) Agree to Code of Conduct – Full Council Agree	CA				
	f) Agree to Standing orders- Full Council Agree	CA				
24	Data back-up completed Complete					
25	To note correspondence – Council to check post box					
26	Any other item to be added to next agenda 20.06.23.					
	Microsoft 365 cloud for storage for clerk and RFO	CA				
	Purchase post box for pavilion					
	Agree date for moving meetings to pavilion.					
	Meeting Closed – 9pm					

Claire Arnold

Clerk to Watchfield Parish Council 03/05/23