**The Monthly Meeting of Willersey Parish Council will be held on**

**Wednesday 20th February 2019** **at 8pm in the**

**The Parish Council office Willersey Village Hall**

Please remember that if you are unable to attend you should make your apologies before

the meeting so they may be recorded. Thank you

***Councillors are reminded of the requirement under the Code of Conduct to make:***

 ***A Declaration of Interest and record it whenever it is personally appropriate.***

**AGENDA**

1. **Election of Chairman**: S. Jordan **& Vice chairman** N. Jelfs
2. **Apologies for absence**.
3. **To make declarations of interest on items on the Agenda**
4. **Agreement to the minutes of meeting held Wednesday 16th January**
5. **Matters arising from the minutes.**
6. **To Receive County and District Councillors reports**
7. **To Receive Parish Councillors Reports**
8. **To agree arrangements for the annual Parish Meeting.**
9. **Defibrillator**
* To receive update on installation and consider maintenance.
* To consider recent incident re. non triggering of VETS
1. **Planning**
* 18/01529/OUT

Erection of a single dwelling Badsey Lane – appeal against refusal.

Representations by March 8th

* 19/00517/LBC

Address: Chestnut House Main Street Willersey Broadway Glos. WR12 7P

Proposal:Single storey extension and alterations to fenestrations to the rear, and relocation of a section of garden wall

 Expiry date: 14th March

* 19/00452/FUL

Address: 3 Frampton Drive Willersey Broadway Gloucestershire WR12 7PY

Proposal: Loft conversion and new dormer

Expiry Date: n/a

1. **Highways, Greens and Cemetery**
* To consider position of allotment holders if Terrify development proceeds.
* To agree Cemetery extension expenses as required.
* To consider participation in the Great British Spring Clean campaign.
* To sign a Wayleave agreement for Western Power to install power cables under the village green near Florizel for a one off fee of £12.65 or annual payments of £1.15.
* To approve the April playground safety inspection by Rospa, cost £95
1. **Correspondence Received & Clerks Report**
* Mrs. Spensley of Willow Rd. re. poor state of footpath into Broadway
1. **Magazine Entry**
* February 2019
1. **Finance and General**
* Balance at bank 31st January £ 14150.66
* NSI A/c 31st  January £ 13477.44
* To approve 2 new Deposit A/cs for S106 receipts.
* To approve removal of Jean Moore as bank signatory.
* To approve appointment of Iain Selkirk as internal auditor.

1. **Payments for approval:**

Cheques

 1285 Play Gloucestershire £951.82

 1286 CilCA registration £350.00

 1287 Clerks January Salary £308.90

 1288 Clerks September Salary £308.90

 1289 Heartbeat Electrodes £73.00

 1290 Office Expenses £15.47

14. **AOB**

 Confirmation of next Parish Council meeting 20th March 2019

 Resignation of Chairman S. Jordan effective March 13th 2019

 Nomination of new Chairman N.Jelfs & Vice Chairman Dr. L. Stranks