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

**Wednesday 17th April 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**: Dr. L. Stranks **& Vice chairman** P.Bennett
2. **Apologies for absence**.
3. **To make declarations of interest on items on the Agenda**
4. **Agreement to the minutes of meeting held Wednesday 20th March**
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**
* Parish Council Report? – this was not in last years minutes.
1. **Planning**
* **19/01289/TCONR**

Address: Pool Farm Pool Orchard Main Street

Proposal: Weeping ash near front of house. - remove damaged bough hanging over front door of house

Expiry Date: N/a

1. **Golf Club Lease**
* Chairman to sign completed agreement with the terms agreed by the meeting on

 16th January.

1. **Highways, Greens and Cemetery**
* To receive an update on progress re. the transfer of land from the PCC for an extension to the cemetery.
* Clerk to submit quotes for hydrogeological survey
* NJ to report on PCC meetings
* To discuss complaints re. Orchard Cottage damage to village greens.
* To note the £1000 CDC Youth Activities fund grant, arranged by Dr. LS
* To discuss the plastic surround & chippings recently added to Jon Clements grave.
1. **Correspondence Received & Clerks Report**
* Complaint re. siting of Pike Corner sign – Peter Bond.
* Complaint letter re. cutting of greens being contracted out – Peter Bond.
* Complaint re. street lighting glare Newlands, Parnells
* Barn Down 2 Pool Row – complaint re. missed off grass cutting.
* Mark Kelly complaint re. dog poo – CCTV installed.
* Jubilee Tree – BJ Unwin Forestry Consultants retained
* Update re. Parish Council website.
* Gigaclear agreement has been signed.
1. **Magazine Entry**
* Volunteers may continue mowing village greens.
1. **Finance and General**
* Balance at bank 31st March £ 12564.11
* NSI A/c 31st March £ 13477.44
* Clerk to report on Audit Arrangements
* Adopt Statement of Internal Control

1. **Payments for approval:**

Cheques

 1299 Clerks March Salary £308.90

 1300 SLCC membership £114.00

14. **AOB**

 Confirmation of next Parish Council meeting 15th May 2019

 Resignation of Chairman Dr. L. Stranks effective 1st May 2019

 Nomination of new Chairman will be 1st item on the new Council agenda.

 [P.Bennett & Vice Chairman B.Lawrence]