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

**Wednesday 20th March 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**: N.Jelfs **& Vice chairman** Dr. L. Stranks
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 February**
5. **Matters arising from the minutes.**
6. **To Receive County and District Councillors reports**
7. **To discuss a 3rd village defibrillator**
8. **To Receive Parish Councillors Reports**
9. **To agree arrangements for the annual Parish Meeting including responsibility for reports from:**
* Miss Nash Fund
* Rose Cottage Charity
* Parochial Church Council
* The Bell Golf Society
* W.I.
* Village Hall Committee
* Footlights
* Horticultural Society
* To receive nominations from councillors for Community Awards to be presented at the meeting.
1. **Village Hall Refurbishment**

To receive an update from NJ

1. **Planning**
* Ref. No: 19/00605/FUL

The Old Post Office

Church Street – Rear extension, Comments by 4th April

1. **Highways, Greens and Cemetery**
* To consider complaint re. speeding traffic on Badsey Lane
* To consider a request for new dog bins in Badsey Lane & repair of one leaning over.
* To consider the report of a damaged grit bin in Badsey Lane, already reported to Highways.
* To respond to an email from The Bell regarding equal treatment with The New Inn, and the Sky Sports sign.
* To approve M. Munt memorial stone.
* To respond to a request from the PPC to discuss the area of land to be transferred to the cemetery & associated issues.
* To agree organization of Village Clean up, 6pm April 3rd
* To review and agree new cemetery fees.
* To consider the response of the Tree Officer re. The Jubilee Tree
1. **Correspondence Received & Clerks Report**
* To consider correcting the trustee name on the Village Hall Charity Commission records
* Donation request from Great Western Air Ambulance
1. **Magazine Entry**
* New defibrillator location and VETS
* Village clean up
1. **Finance and General**
* Balance at bank 28th February £ 13859.96
* NSI A/c 28th February £ 13477.44

1. **Payments for approval:**

Cheques

 1291 Oakleigh Renovations £120.00

 1292 Clerks February Salary £308.90

 1293 Hewers Facilities Mgt. £252.00

 1294 GAPTC annual subscription £211.83

 1295 PATA Payroll services £23.25

 1296 HMRC PAYE £231.60

 1298 Smartcut £84.00

14. **AOB**

 Confirmation of next Parish Council meeting 17th April 2019

 Resignation of Chairman N. Jelfs effective 9th April 2019

 Nomination of new Chairman Dr. L. Stranks & Vice Chairman P.Bennett