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

**Wednesday 21st August 2019** **at 7.30pm 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.Foxall, Vice chairman N.Jelfs
2. **Apologies for absence**.
3. **Agreement to the minutes of meeting held Monday 15th July**
4. **Matters arising from the minutes.**
5. **Recreation Ground Report**
* To discuss felling of the willow trees.
* To discuss progress on consultation re. new equipment.
* To agree rent for Littleton Juniors Football team (£200)
* To discuss suggestion for seatless bus shelter.
1. **Planning**
* 19/02759/FUL The Old Rectory, Single storey glazed link to outbuilding
* 19/02553/FUL 16 Collin Close, Two storey side extension to provide garage with bedroom over
* 19/02466/FUL Pear Tree Villa Main Street, Replacement single-storey extension
1. **Cemetery Extension**
* To accept a quotation for an archaeological desk based study.
1. **Village Hall**
* To discuss how to progress the project.
* To decide on project supervision RIBA stages 4 – 6
1. **Clerks Report**
* Complaint re. Rectory scaffolding noise Sunday a.m.
* Complaint re. Blind Lane access – resolved.
1. **Finance and General**
* Balance at bank 31st July £36274.94 (£37520.40)
* Village Hall a/c £1.00
* Recreation Ground a/c £1.00
* General Reserve a/c £13477.44

1. **Payments for approval:**

 Cheques

1321 Clerks July Salary £317.04

 1322 Smartcut June invoice £552.00

 1323 B&W Toilet Hire 2 days £228.00

1324 Smartcut July invoice £462.00

 1325 Heritage Engineering £52.00

**17.AOB**

Confirmation of the next Parish Council meeting 16th September at 7.30 pm.

The chairman N.Foxall will be resigning effective 9th September. The first item on the agenda will therefore be the election of a new chairman N.Jelfs.