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

**Monday 16th December 2019** **at 7.30 pm 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**: J.Rose , vice chairman: N.Foxall
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 18th November & Monday 10th December**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**
* Hayward Farm Barn 19/03797/OPANOT – rejected
* Long House Main St. 19/04445/TCONR

Reduce large Ash tree by approx 30%, Ash tree is located at the rear of the property

* Tye Cottage Main Street Ref. No: 19/04167/TCONR

Remove Pear tree back garden

* Village Hall Ref. No: 19/04306/TCONR

T1 Lime – fell & treat stump

1. **Highways, Greens and Cemetery**
* Cemetery extension update - clerk
* To consider retaining a planning consultant to advise on how to proceed.
1. **Village Hall Redevelopment**
* Update – NJ
* **To resolve that the proposed redevelopment works of the village hall will be undertaken by the parish council, funded solely by the parish council and gifted to the village hall committee.**
* **To note that due to the exceptional circumstance of family illness CT was unable to attend the meeting but had sent an email of support for the application to the PWLB.**
* **To resolve to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a PWLB loan of £252000 over the borrowing term of 35years for the purpose of refurbishing the village hall. The annual loan repayments will come to around £11981.**
* **To resolve to increase the council tax precept for the purpose of the loan repayments by 98% which is the equivalent of an additional £25.46 a year. This will be subject to a precept increase consultation.**
1. **Tree of Light**
* Update - clerk
1. **Clerks Report**
* Action re. flooding
* St. Winifreds update
* 41 Field Lane – GCC right of way through garden.
1. **Finance and General**
* Balance at bank 31st October a/c 01691621 £32634.59 (£33335.64)
* Village Hall a/c 62013568 £60002.56
* Recreation Ground a/c 62014660 £20001.52
* General Reserve a/c 62193060 £13477.44
* To resolve to transfer £20,000 from the Village Hall a/c 62013568 to the current a/c 01691621
1. **Payments for approval:**

 Cheques

 1352 Clerks November Salary £317.04

 1353 Evans Jones QS services £3936.00

 1354 Village Hall Administration £579.12

 1355 JMS V.Hall design £2220.00

 1356 Netwise website annual fees £115.00

 1357 VagdiaHolmes V. Hall fees £4305.00

 1358 Office expenses £11.99

**17.AOB**

Confirmation of the next Parish Council meeting Monday 20th January at 7.30 pm.

The chairman J.Rose will be resigning effective 13th January. The first item on the agenda will therefore be the election of a new chairman N.Foxall