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

**Monday 20th January 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**: N.Foxall , vice chairman: W.McDivitt
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 16th December**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* 19/04701/FUL, 8 Field Lane. Expiry 28th Jan

Proposed rear extension to form additional living accommodation.

* 20/00075/TCONR Farmhouse On The Green Main Street

Chestnut tree x 2 & Ash tree x 2 - Reduction 30-40%

1. **Highways, Greens and Cemetery**

* Cemetery extension update - clerk

1. **Village Hall Redevelopment**

* To note the result of the public consultation on raising the precept.
* Update – NJ

1. **Tree of Light**

* Charitable donations to be decided: £140 2019, £? 2020

1. **Collin Lane Speed Sign**

* To decide the type of sign to be installed.

1. **Clerks Report**

* Buckingham Palace Garden Party nominees
* Highways meeting report
* St. Winifreds
* Flashing speed sign locations
* 41, Field Lane

1. **Finance and General**

* Balance at bank 31st October a/c 01691621 £37362.08 (£32634.59)
* Village Hall a/c 62013568 £40002.56
* Recreation Ground a/c 62014660 £20004.01
* General Reserve a/c 62193060 £13532.74

1. **To approve the 2020/21 budget and precept**
2. **Payments for approval:**

Cheques

1359 Clerks December Salary £316.84

1360 Evans Jones QS services £2394.00

1361 Village Hall Administration £284.48

1362 PATA payroll £23.25

1363 Acorn Creative flyers £61.60

1364 HJ Taylor petrol £10.00

1365 Office expenses £20.00

1366 HMRC PAYE £237.80

1367 Cotswold Aspects £175.00

**17.AOB**

Confirmation of the next Parish Council meeting Monday 17th January at 7.30 pm.

The chairman N.Foxall will be resigning effective 6th January. The first item on the agenda will therefore be the election of a new chairman W.McDivitt