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

**Monday 17th February 2020** **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**: W.McDivitt , vice chairman: N.Jelfs
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 20th January**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* Appeal 20/00002/REFUSE Hayway Farm Collin Lane Change of use of barn
* Listed Building Consent for Demolition of outhouse and erection of a single storey rear conservatory and rear porch. Replacement windows and doors. Internal alterations and associated landscaping at 8 Church Street – not validated.

1. **Highways, Greens and Cemetery**

* St. Winifreds update - clerk

1. **Village Hall Redevelopment**

* To note progress on the loan application.
* To decide whether to take legal advice on works contract.

1. **Tree of Light**

* To consider quote for installation of power supply £3050.

1. **Collin Lane Speed Sign**

* To approve quote for speed sign £2057

1. **Clerks Report**

* Planning notices recycling trial
* Approval received for Methodist Church defibrillator
* Newlands meeting re. Recreation ground brook & fence
* Badsey Lane, Badsey Road or Saintbury Road query as to correct name.
* Community Infrastructure Levy implementation

1. **Finance and General**

* Balance at bank 31st October a/c 01691621 £37362.08 (£37362.08)
* Village Hall a/c 62013568 £40003.56
* Recreation Ground a/c 62014660 £20005.01
* General Reserve a/c 62193060 £13533.74

1. **To approve repayment of Gigaclear**

* £6992.70

1. **To approve appointment of internal auditor**

* Iain Selkirk

1. **To approve fixed asset valuation**

* £192100

1. **Payments for approval:**

Cheques

1368 Clerks December Salary £317.04

1369 Office expenses £12.00

1370 Evans Jones QS services £1254.00

1371 Village Hall Administration £365.76

1372 SmartCut willow trees £612.00

1373 Oakleigh skip for pond £225.00

**17.AOB**

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

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