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

**Monday 20th July 2020** **at 7.30 pm remotely using Zoom.**

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.Foxall
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 15th June**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**
* 20/02042/FUL Cornerways Broadway Road - Siting of a shepherd's hut for short-let holiday accommodation.
* 20/02085/TCONR  The Old Rectory T8 weeping ash - pollard; T20 Mulberry - crown reduction; T23 Lime - remove; T24 - T28 lime pollards - remove; T29 Copper beech - decayed trunk – remove.
1. **Highways, Greens and Cemetery**
* To discuss the footpath at the recreation ground & the Newlands meeting.
* To agree rent for Littleton Juniors football team (£200 last year)
* To discuss protection of the village ducks
* To discuss opening of the playground.
* To approve terms for a PC handyperson
* To approve a topographical cemetery survey by Red River Archaeology £2095
* To approve retaining S.Hall as planning consultant for the Cemetery Extension.
* To discuss complaint re. golf in the recreation ground.
1. **Village Hall Redevelopment**
* Update N.J./Clerk
1. **Finance and General** (month end balances)
* Balance at bank a/c 01691621 £251360.01 (£296750.68)
* Village Hall a/c 62013568 £40021.92 (£40018.69)
* Recreation Ground a/c 62014660 £20009.85 (£20008.24)
* General Reserve a/c 62193060 £13536.68 (£13535.58)
1. **Payments for approval:**

 Cheques

 1409 Barnwood V.Hall £109440.00

 1410 Vagdia Holmes £1500.00

 1411 Evans Jones QS services £1290.00

 1412 SmartCut £414.00

 1413 Clerk x’s Zoom+Duck Food £28.79

 1414 Clerks Salary £317.04

 1415 PCC Covid Group £510.69

 1416 PCC Cemetery Solicitor £780.00

 1417 V.Hall administration £201.40

* To approve transfer of Village Hall Reserve to Current A/c

**12.AOB**

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

The chairman W.McDivitt will be resigning effective 10th August. The first item on the agenda will therefore be the election of a new chairman N.Foxall