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

**Monday 16th November 2020** **at 7.30 pm remotely via 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**: P.Bennett, vice chairman: B.Lawrence
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 19th October**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Highways, Greens and Cemetery**

* To agree purchase of VAS for Collin Lane and installation arrangements £2056.72

[Mini300 SDU Standard with Solar panel £1765.52, plus Data Collection option £275, plus USB download £16.50].

* To discuss & agree plans and expenditure for Pool Orchard.
* To approve cemetery archaeological dig £4580
* To discuss request for a dog bin in Ley Orchard

1. **Defibrillator**

* To agree purchase of defibrillator £1645
* To agree installation cost for defibrillator £310
* To decide whether all cabinets should be left unlocked.

1. **Planning**

* None

1. **Village Hall Redevelopment**

* Update N.J./Clerk

1. **Finance and General** (month end balances)

* Balance at bank a/c 01691621 £45508.37 (£50527.03)
* Village Hall a/c 62013568 £ Nil (£Nil)
* Recreation Ground a/c 62014660 £20010.87 (£20010.71)
* General Reserve a/c 62193060 £13537.37(£13537.26)

1. **Payments for approval:**

Cheques

1453 British Legion £17.50

1454 Clerks Salary £378.08

1455 Taylors mower petrol £14.36

1456 PKF Littlejohn £480.00

1457 Harrison Clark £600.00

1458 Vagdia Holmes £2073.83

1459 SmartCut £408.00

1460 Vale Press newspaper ads. £30.00

**12.AOB**

Confirmation of the next Parish Council meeting Monday 21st December at 7.30 pm.

The chairman P.Bennett will be resigning effective 14th December. The first item on the agenda will therefore be the election of a new chairman B.Lawrence