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

**Monday 21st December 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**: B.Lawrence , vice chairman: J.Rose
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 16th November**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Fresh for All HGV traffic**

* To receive update - **GB**

1. **Highways, Greens and Cemetery**

* To note work done & agree plans and expenditure for Pool Orchard.
* To discuss installation of dog bins in Ley Orchard and Christen Mares, £210 each, **PB/clerk**
* To discuss complaints from Quinary residents re. Badsey Lane resurfacing arrangements
* To agree tree replanting in the cemetery c.£500

1. **Defibrillator**

* To note the Methodist Chapel was no longer a possible location & discuss options.

1. **Telephone Box.**

* To discuss progress and suggestion to site it as a book exchange at the village hall.

1. **Planning**

* 20/03935/FUL | Vale Press, Industrial Estate. Variation of condition 3 (working hours)

from 07.00-19.00 to 05.00 – 23.00.

1. **Councillors**

* To consider co-opting 2 Parish Councillors

1. **Recreation Ground**

* To receive a report on the Kompan meeting (**JR/clerk**) and decide on whether to progress, and make a grant application.
* To receive update on ‘No Golf’ signs

1. **Clerk’s Report**

* Severn Trent meeting/Newlands sewage pumping station
* Tree surgery Campden Lane/Main St. quote £400
* Village Shop works without a planning application

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

* Balance at bank a/c 01691621 £35137.51 (£45508.37)
* Village Hall a/c 62013568 £ Nil (£Nil)
* Recreation Ground a/c 62014660 £20011.04 (£20010.87)
* General Reserve a/c 62193060 £13537.49 (£13537.37)

1. **To discuss possible budget items for 2021/22**

* Cemetery £10k
* VAS signs £4k
* Village Greens refurbishment £2k
* Pool Orchard £2k
* Recreation Ground
* Fencing £2k
* Thin out willows & replant £3k
* New equipment £20k

1. **Payments for approval:**

Cheques

1463 Oakleigh – jubilee tree electrics £514.15

1464 GHF Pool Orchard clearance £1152.00

1465 Clerks Salary £325.76

1466 Expenses (Zoom & stamps) £118.77

1467 PATA payroll £69.75

**12.AOB**

Confirmation of the next Parish Council meeting Monday 18th January at 7.30 pm.

The chairman B.Lawrence will be resigning effective 11th January. The first item on the agenda will therefore be the election of a new chairman J.Rose