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

**Monday 18th January 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**: J.Rose , vice chairman: W.McDivitt
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 21st December**
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 receive a status report on Pool Orchard – **N.F. & N.J.**
* To discuss siting of Ley Orchard dog bin **PB**
* To receive an update on VAS installation **NJ**

1. **Telephone Box.**

* To discuss progress and agree painting **NF/NJ**

1. **Planning**

* National Grid Wormington – Honeybourne pipeline offer of meeting.

1. **Website**

* To approve an upgrade £399

1. **Welcome to Willersey Booklet**

* To approve a reprinting at a cost of £200

1. **Councillors**

* To approve the advertisement for councillors and decide timing.

1. **Recreation Ground**

* To note quotes received and grant application in progress.
* Update on fencing quotes - **NJ**

1. **Clerk’s Report**

* Severn Trent meeting/Newlands sewage pumping station
* Tree surgery Campden Lane/Main St. - order placed
* Dog Bin Campden Lane – awaiting CDC
* Village Shop works planning enforcement.
* Bush whacking Badsey Lane completed.
* New Inn pavement rail - in progress, Highways
* Defibrillator – paused awaiting electrician visit.
* Recreation ground – quotes received & grant application in progress
* Boundary of green with The Bell – awaiting Land Registry map.

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

* Balance at bank a/c 01691621 £40369.90 (£35137.51)
* Blue Cedar a/c 62013568 £40000.00 (£Nil)
* Recreation Ground a/c 62014660 £20011.20 (£20011.04)
* General Reserve a/c 62193060 £13537.60 (£13537.49)

1. **Precept for 2021/22**

* To approve the budget
* To note Cotswold CDC Council Tax will increase by 2.34%
* To approve a precept increase of 2.0% i.e. for Band D an increase from £51.39 to £52.42

1. **Payments for approval:**

Cheques

1468 Netwise website fee £98.36

1469 TWM Traffic VAS £2576.42

1470 Netwise Upgrade £399.00

1471 Clerks Salary £325.76

1472 PATA Payroll £23.25

1473 Expenses (Zoom & Land Registry) £20.99

1474 HMRC £307.20

**12.AOB**

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

The chairman J.Rose will be resigning effective 8th Febuary. The first item on the agenda will therefore be the election of a new chairman W.McDivitt