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

**Tuesday 16th February 2021** **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**: W.McDivitt , vice chairman: N.Foxall
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 18thJanuary**
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 report on cemetery tree replanting – **N.J.**
* To agree March 24th for the cemetery archaeological excavation.
1. **Telephone Box.**
* To approve a proposal from VH committee to site as part of a community garden in the hall grounds.
1. **Planning**
* To note Condicup approval for commercial use
* To note Condicup Caravans Appeal to be ‘virtual’, date to be advised.
* To note gagging clauses on Newlands Sales Contracts.
1. **Absence**
* To note the non attendance of C. Twigger for more than 6 months of meetings.
1. **Recreation Ground**
* To receive update on grant application and equipment quotes – **JR & Clerk**
* To agree action/no action on the 20 willow trees, approx. costs:
* Pollarding 2 years growth, £1650
* Removal, £300 per tree
* Replanting, £50 per 8cm tree or free from AshDieback plus £500 man + digger
1. **Clerk’s Report**
* Severn Trent progress
* SDL HGV lorries reported to Highways.
* Ash die back tree scheme update.
1. **To appoint Iain Selkirk as internal auditor**

Fee £130

1. **Finance and General** (month end balances)
* Balance at bank a/c 01691621 £38163.90 (£40369.90)
* Blue Cedar a/c 62013568 £40000.01 (£40000.00)
* Recreation Ground a/c 62014660 £20011.38 (£20011.20)
* General Reserve a/c 62193060 £13537.72 (£13537.60)
1. **Payments for approval:**

 Cheques

 1478 Hutchings Cemetery trees £571.04

 1479 Clerks Salary £325.76

 1480 Office expenses (Zoom) £14.39

1. **Councillors Cooption**
* Question & answer session with candidates.

**17.AOB**

Confirmation of the next Parish Council meeting Monday 15th March at 7.30 pm.

The chairman W.McDivitt will be resigning effective 8th March. The first item on the agenda will therefore be the election of a new chairman N.Foxall