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

**Monday 19th April 2021** **at 7.30 pm in the Village Hall**

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**: N.Jelfs , vice chairman: B.Lawrence
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 15thMarch**
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 action on Church St. gardening issues including regrassing.
* To approve grave stone designs : Michael Young 306

 Frederick Taylor 206

1. **Defibrillator**
* Update - Clerk
* To discuss calling for volunteers to provide backup for monitoring units - NJ
1. **Planning**
* 21/00576/FUL Pool Barn, Erection of boundary wall, comment by April 22nd
* 21/01256/FUL Old Malt House, Church St., [Proposed rear two storey and single storey extensions, changes to windows and vehicle access for off road parking](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QQ68SFFIHDT00&prevPage=inTray), comment by May 4th
* 21/00697/FUL | Single storey rear extension | 7 Frampton Drive comment April 13th - no objection
* 21/01012/FUL Condicup Stables First floor mezzanine and rear extension to existing stables

Comment by Apri16th – objection submitted.

* 20/01208/FUL Condicup Stables caravans retrospective – Appeal dismissed
1. **Clerk’s Report**
* Audit update
* Recreation Ground CDC Grant approved £6k
* National Grid Grant application awaiting opening for applications
1. **Village Hall**
* Update - NJ
* To note completion of snagging list and final payment to builders and to confirm gifting of the works to the Village Hall Committee.
1. **To agree arrangements for the Annual Parish Meeting**
2. **Finance and General** (month end balances)
* Balance at bank a/c 01691621 £35935.68 (£38163.90)
* Blue Cedar a/c 62013568 £40000.33 (£40000.01)
* Recreation Ground a/c 62014660 £20011.54 (£20011.38)
* General Reserve a/c 62193060 £13537.83 (£13537.72)
1. **To agree replacement bank signatories**
2. **To approve BHIB insurance renewal**  £789.64 (£781.31)
3. **Payments for approval:**

 Cheques

 1487 Clerks Salary £325.76

 1488 Refund Molecatcher fee Clerk £142.00

 1489 Acorn Creative Sundries £210.72

 1490 Netwise Website Domain Renewal £15.00

 1491 PATA Payroll Services £23.85

 1492 GAPTC subscription £239.47

 1493 D&M Sheds - Cemetery £495.00

 1494 Office Expenses £77.34

 [ Duck Food, Zoom, net clips]

 1495 HMRC, PAYE £244.20

 1496 SmartCut £227.54

 1497 Barnwood £6816.11

 1498 Evans Jones £80.00

 1499 Village Hall administration £31.32

 1500 BHIB £781.31

**16.AOB**

Confirmation of the Annual Parish Council meeting Monday 19th May at 7.30 pm.

The chairman N.Jelfs will be resigning effective 12th May. The first item on the agenda will therefore be the election of a new chairman P.Bennett.