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

**Monday 20th December 2021** **at 7.30 pm in the Village Hall**

***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: H.Rothwell
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 22nd November**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* To discuss presentation from CDC on SHELAA
* To discuss Old Malt House ransom strip
* 21/04286/CLOPUD/Jan 5th Erection of single storey rear extension,1 Nash Road

1. **Highways, Greens and Cemetery**

* Update on cemetery extension – Clerk
* 20 mph speed limit update

1. **Recreation Ground**

* Update – Clerk

1. **Clerks Report**

* Cotswold Gardens defibrillator update.

1. **Budget**

* To agree a budget for 2022/23

1. **Precept**

* To agree a precept for 2022/23

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

* Balance at bank a/c 01691621 £ 17671.91 (£18693.48)
* Cemetery Reserve a/c 62013568 £ 40003.66 (£40002.66)
* Recreation Ground a/c 62014660 £ 30013.68 (£30013.19)
* General Reserve a/c 62193060 £ 13538.97 (£13538.75)

1. **Payments for approval:**

Cheques

1553 Table Tennis England £400.00

1554 W.S. Hall Cemetery Planning advice £395.82

1555 Clerks Salary £325.76

1556 Netwise website £318.00

1557 Office expenses (Duck Food) £133.52

1558 PATA Payroll services £23.85

1559 HMRC PAYE £244.40

**14.AOB**

Confirmation of the next meeting, Monday 17th January

The chairman B.Lawrence will be resigning effective 10th January. The first item on the agenda will therefore be the election of a new chairman H. Rothwell