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

**Monday 17th January 2022** **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**: H.Rothwell, vice chairman: W.McDivitt
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 20th December**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* 21/04806/FUL Farncombe Estate change of use ‘The Lookout’

1. **Highways, Greens and Cemetery**

* To decide on a request to install a bench on Sawpit Green in memory of Ena L. Harrison
* To decide whether to lobby Highways to install VAS on Collin Lane
* To decide on the process of awarding the grass cutting contract.

1. **Recreation Ground**

* March 6th start, update – Clerk
* To note completion of fence straightening & Willow tree pollarding & fel

1. **Clerks Report**

* SHELAA – no date set
* Cemetery – awaiting PCC
* Farncombe FP 14 obstruction notice, reported to GCC

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

* Balance at bank a/c 01691621 £ 17002.63 (£17671.91)
* 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

1560 LG Fencing £1865.00

1561 Deposit 15% Recreation Ground £5429.16

1562 Clerks Salary £325.76

1563 Office expenses (Duck Food & hard drive) £84.71

1564 D.Jeanes Willow trees £39000.

**14.AOB**

Confirmation of the next meeting, Monday 21st February

The chairman H.Rothwell will be resigning effective 14th February. The first item on the agenda will therefore be the election of a new chairman W.McDivitt