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

**Monday 21st February 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**: W.McDivitt, vice chairman: N.Foxall
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 17th January**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* 22/00365/AGFO | erection of portal framed building | Warners Farm Broadway Road
* 22/00237/FUL | Change of use of car showroom to retail, Willersey Garage also 21/02163/FUL closure of Willersey Stores.
* To decide arrangements for SHELAA consultation.

1. **Highways, Greens and Cemetery**

* To decide on a request to install a bench at the pond in memory of Ena L. Harrisontp
* To decide on a request to plant a tree by the village shop bench – Bill Jableman
* To approve Valerie Roberts memorial stone design.
* To discuss awarding the grass cutting contract.
* To prepare a list of works for the village handyman.
* To decide whether to investigate the sale of the quarry & golf club land
* To review tree planting work & arrange photos for the Ash Die Back scheme.
* To note a request for an EV charging point at the village hall.
* To note L.S. instruction for Collin Lane speed survey.

1. **Flood & Sewage**

Update on meeting with GCC & Severn Trent – Clerk/HR

1. **Defibrillators**

* Folly View update
* To agree arrangements for a training day.
* Request from Bill Payne for ‘in case of use’ contact labels

1. **Clerks Report**

* Rights of Way - Pool Orchard & Old Malt House
* Folly View hedge
* Quinary – recreation ground footpath repair.
* Clean & Green meeting update & dog posters.

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

* Balance at bank a/c 01691621 £ 8419.74 (£17002.63)
* Cemetery Reserve a/c 62013568 £ 40004.01 (£40003.66)
* Recreation Ground a/c 62014660 £ 30013.94 (£30013.68)
* General Reserve a/c 62193060 £ 13539.09 (£13538.97)

1. **Payments for approval:**

Cheques

1565 Clerks Salary £325.76

1566 Heartbeat replacement pads £6.76

1567 N.Jelfs tree stakes & ties £133.08

1568 Acorn Creative bags, seed & defib.light £60.00

1569 SmartCut Blind Lane hedge £450.00

1570 GHF Contracting – pond clearance £1380.00

1571 Expenses (orchard padlock, ink & duckfood) £40.22

**14.AOB**

Confirmation of the next meeting, Monday 21st March and decide on April meeting date.

The chairman W.McDivitt will be resigning effective 14th March. The first item on the agenda will therefore be the election of a new chairman N.Foxall