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

**Monday 21st March 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**: N.Foxall, vice chairman:N.Jelfs
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 21st February**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**
* 22/00698/FUL | Single story, ground level veranda to rear of property | 1 Nash Road

1. **Highways, Greens and Cemetery**
* To decide on the location of the VAS on Broadway Rd.
* To decide on whether to install & part finance white gates on Broadway Rd.
* To decide whether to add covenants to the quarry/golf club land title.
1. **Defibrillators**
* To decide whether to finance the ongoing costs of the Folly View unit.
1. **Clerks Report**
* Recreation ground update.
* Ena Harrison memorial bench update.
1. **To review and approve the following policies**

Standing Orders

Financial Regulations

Code of Conduct

Data Protection Policy

Publication Scheme

Cemetery Regulations

Risk Assessment

Internal Control Statement

Freedom of Information Policy

Complaints Policy

Privacy Policy

Accessibility Policy

1. **Finance and General** (August end balances)
* To approve Clerk’s salary nationally agreed increase in hourly rate to £10.84
* Balance at bank a/c 01691621 £ 10809.63 (£8419.74)
* Cemetery Reserve a/c 62013568 £ 33908.14 (£40004.01)
* Recreation Ground a/c 62014660 £ 30014.19 (£30013.94)
* General Reserve a/c 62193060 £ 13539.30 (£13539.09)
1. **Payments for approval:**

Cheques

1572 Clerks Salary £325.76

1573 Heartbeat replacement battery £318.00

1574 GAPTC annual subscription £259.46

1575 PATA Payroll services £47.70

1576 Dog bags B.L. £23.76

1577 SLCC membership £112.00

1578 Playquest £30765.24

1579 Cotswold Agricultural Merchants ducks £16.00

1. **AOB**

Confirmation of the next meeting date April 13th.

The chairman N.Foxall will be resigning effective 7th April. The first item on the agenda will therefore be the election of a new chairman N.Jelfs.