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

**Monday 20th June 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**: B.Lawrence vice chairman: H.Rothwell
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 16th May**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **To present the Parish Award**
8. **Planning**

* Update on Terrify
* 22/01622/FUL | Proposed first floor extension and new garage, 16 Collin Close

1. **Highways, Greens and Cemetery**

* To consider the continued use of the green by The Bell - Clerk
* To decide on tree requirements from Ash Die Back
* To receive an update on the cemetery extension - **NF & NJ**
* To decide on a response to the removal of the buildouts.
* Update on Broadway Rd. CSW camera application - Clerk

1. **Clerks Report**

* Folly View defibrillator order update.
* Update on sewage issues and decide to assist ST in locating 3 manholes
* Audit papers submitted.

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

* Balance at bank a/c 01691621 £29896.87 (£31740.21)
* Cemetery Reserve a/c 62013568 £ 28266.75 (£28266.53)
* General Reserve a/c 62193060 £ 13539.52 (£13539.42)

1. **Payments for approval:**

Cheques

1591 SmartCut inv.17192 £487.95

1592 HMRC Paye £269.44

1593 Clerks Salary £338.16

1594 Iain Selkirk Auditor £140.00

1595 GHF Contracting, tree planting £72.00

1596 Oakleigh Jubilee expenses £612.00

1597 Cotswold Merchants duck food £82.00 £

1598 Office Expenses £51.74

1. **AOB**

Confirmation of the next meeting date July 18th.

The chairman B.Lawrence will be resigning effective 13th July. The first item on the agenda will therefore be the election of a new chairman H.Rothwell