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

**Monday 18th July 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
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 20th June**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Planning**

* Update on Terrify
* 22/02257/FUL | Two storey side extension | 25 Ley Orchard
* 22/02076/FUL | Erection of single storey extensions to rear, side and front, with associated demolition of existing conservatory and garage | Hill View Broadway Road

1. **Highways, Greens and Cemetery**

* To approve memorial design – Sheila Taylor
* Update on build outs – **Clerk.**
* Report on meeting with Highways re. speed cameras – **Clerk/HR**
* To agree installation of duck house.

1. **Clerks Report**

* Folly View defibrillator order update.
* Update on sewage issues

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

* Balance at bank a/c 01691621 £28694.46 (£29896.87)
* Cemetery Reserve a/c 62013568 £ 28266.99 (£28266.75)
* General Reserve a/c 62193060 £ 13539.64 (£13539.52)

1. **Payments for approval:**

Cheques

1600 GrandadRob Duckhouse £495.00

1601 SmartCut inv.17776 £487.95

1602 CAM Duckfood inv. 93584 £22.00

1603 Clerk Salary £338.16

1604 HeartBeat Folly View Defibrillator £1369.00

1605 N. Jelfs - Mower Part £62.24

1606 PAYE £253.60

1. **AOB**

Confirmation of the next meeting date September 19th.

The chairman H.Rothwell will be resigning effective 13th September. The first item on the agenda will therefore be the election of a new chairman W.McDivitt