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

**Thursday 22nd September 2022** **at 7.30 pm in the Village Hall Jubilee Room**

***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
2. **Apologies for absence**.
3. **To pay tribute on the passing of Her Majesty Queen Elizabeth II**.
4. **Agreement to the minutes of the meetings held on Monday 18th July**
5. **Matters arising from the minutes.**
6. **To Receive County and District Councillors reports**
7. **To Receive Parish Councillors Reports**
8. **Planning**

* 22/02952/FUL | Erection of dwelling and associated works including landscaping | Land South West Of Walnut Tree Cottage (St.Winifreds)
* To consider Highways installation of St. Winifreds verge marker posts

1. **Highways, Greens and Cemetery**

* Update on village pond island & duckhouse
* To note the Broadway Rd. VAS had been ordered.
* To consider a request to resurface the drive of Cotswold Hse. Broadway Rd.

1. **Clerks Report**

* Folly View defibrillator update – training day 24th October 7pm.
* Dog bins – Collin Close replacement with a litter bin.
* Items for GCC & CDC budgets for next year

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

1609 Folly View Defibrillator £1169.00

1610 F.J. Brace handyman £2190.74

1611 W.Griffin tarmacking £550.00

1612 CAM duck food £88.00

1613 Clerk Salary July £338.16

1614 Clerk Salary August £338.36

1615 PKF Littlejohn external auditor £360.00

1616 Smartcut 17454 £487.95

1617 Smartcut 18267 £325.29

1618Office expenses ink & paper£52.84

1619 HJ Taylor mower £131.86

1620 Smartcut 18022 £162.65

1. **AOB**

Confirmation of the next meeting date October 17th.

The chairman W.McDivitt will be resigning effective 10th October. The first item on the agenda will therefore be the election of a new chairman N.Foxall