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

**Monday 20th February 2023** **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 B.Lawrence**
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Tuesday 16h January**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Clerks Report**
* Garden fires complaint Collin Close
* Hovercraft noise complaint re. Farncombe Estate
* Pool Orchard grant approved.
* Other
1. **Planning**
* To agree arrangements for a meeting with Planning to discuss applications in the CA.
1. **Highways, Greens and Cemetery**
* To decide a position on the Collin Lane buildouts.
1. **Finance and General** (Month end balances)
* Balance at bank a/c 01691621 £23464.31 (£24560.77)
* Cemetery Reserve a/c 62013568 £ 28306.58 (£28280.07)
* General Reserve a/c 62193060 £ 13558.62 (£13542.92)
1. **Payments for approval:**

Cheques

1651 Acorn Creative £47.95
1652 Clerks salary £506.56

1653 Cotswold Merchants Duck food £44.00

**AOB**

Confirmation of the next meeting date March 20th

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