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

**Monday 18th September 2023** **at 7.30 pm in the Village Hall following an onsite meeting at 6.45pm at the cemetery.**

***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 Monday 19th July & August 7th.**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Clerks Report**

* CSW speed cameras update.
* Collin Lane Buildouts update.
* Correspondence – inc. Farncombe Estate Noise Nuisance, Dog Poo Ley Orchard

1. **Planning**

* None
* Update on Full Fibre pole installation.

1. **Highways, Greens and Cemetery**

* To decide action on the cemetery extension including PPC involvement.
* To decide action on the Solicitor’s letters previously circulated re. parking & gardens on the greens.
* To approve use of the recreation ground for children’s races 23/9/23, organiser Nigel Foxall.
* To approve a grant of £50 for refreshments for the race day.
* To decide on use of the ground by Broadway/Weston football teams.
* To review the Circus visit.
* To review the village Horticultural Show and discuss plans for next year.
* To decide whether willow pollarding is required in the recreation ground.

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

* Current a/c 01691621 £26444.63 (£27778.54)
* Reserve a/c 62013568 £13609.26 (£13589.97)
* Reserve a/c 62193060 £28412.29 (£28391.29)
* To note that the external auditor approved the accounts for 2022/23

**Payments for approval:** Cheques

1687 New Laptop £1522.50 + VAT £1827.00

1688 Heartbeat inv. 17805 defib.pads £140.34

1689 CAM Duckfood £88.00

1690 SmartCut inv.20504 £325.29

1691 Clerk Salary August £383.12

1692 PKF External Auditor Fee £378.00

1693 SmartCut inv.20815 £424.31

1694 Heartbeat inv.18287 pads £73.14

**12. AOB**

Confirmation of the next meeting date Oct. 16th.