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

**Monday 15th January 2024** **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 N.Jelfs**
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 18th December**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Clerks Report**

* Correspondence – Mole Catcher Mark Salter £200.
* Pond Bench replacement size 7ft. – insurance claim.
* Saturday football parking.
* GRCC re. Diocese & Terrify plans for affordable housing.

1. **Community Shop**

* Update – JR

1. **Planning**

* To decide further action on the Farncombe Estate hovercraft noise.
* To discuss the Poles campaign.
* 23/03814/FUL | Demolition of existing commercial and domestic buildings and construction of 5 dwellings and associated infrastructure | The Field Broadway Road

1. **Highways, Greens and Cemetery**

* To review progress on the Collin Lane Build Outs
* To receive update on plans and consider quotations for the cemetery fencing.
* To decide action on willows in Pool Orchard & recreation ground.
* To approve the purchase of a shed in the cemetery for the PC lawnmower.
* To note that an inspection of cemetery headstones had found no hazards.

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

* Current a/c 01691621 £21693.76 (£22017.48)
* Reserve a/c 62013568 £13665.12 (£13649.56)
* Reserve a/c 62193060 £28528.92 (£28496.44)

**Payments for approval:** Cheques

1712 CAM Duck Food £44.00

1713 Footlights Xmas Jubilee Tree £191.78

1714 Clerk Salary December inc. arrears £790.27

1715 PATA Payroll services £35.80

1716 HMRC PAYE £420.92

1717 HJ Taylor fuel £32.00

1718 SmartCut inv. 21627 £84.00

**11. AOB**

Confirmation of the next meeting date Feb. 19th

First item on the agenda: election of P. Bennett as Chairman.