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

**Monday 19th February 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 P.Neville**
2. **Apologies for absence**.
3. **Agreement to the minutes of the meetings held on Monday 15th January**
4. **Matters arising from the minutes.**
5. **To Receive County and District Councillors reports**
6. **To Receive Parish Councillors Reports**
7. **Clerks Report**

* Correspondence - SLCC re.poles
* FOI Buildouts

1. **To decide action on the Summer Fete**
2. **Planning**

* To discuss the Farncombe Estate hovercraft noise.
* To discuss the Poles campaign.

1. **Highways, Greens and Cemetery**

* To receive a report on the Wrenswood hedge meeting with Highways - HR
* To review progress on the Collin Lane Build Outs
* To award the cemetery contract.
* To approve the purchase of a lawnmower CubCadet XT2 PS107, cost £4799.00
* To decide on the disposal of the old lawnmower.

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

* Current a/c 01691621 £20859.29 (£21693.76)
* Reserve a/c 62013568 £13679.23 (£13665.12)
* Reserve a/c 62193060 £28558.39 (£28528.92)

**Payments for approval:** Cheques

1722 SmartCut inv.21382 £162.65

1723 Clerk January salary £428.47

1724 The Bell Tof L electricity £151.24

1725 CAM duckfood £44.00

1726 SLCC membership £112.00

1727 Tewkesbury Pest Control – moles £200.00

1728 Nick Underhill Pond Orchard willows £480.00

**11. AOB**

Confirmation of the next meeting date March 18th

First item on the agenda: election of J.Rintoul as Chairman.