



WILLINGHAM PARISH COUNCIL

Parish Council Office
Ploughman Hall
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Willingham
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26 July 2012

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 1 August 2012 at 7.30pm, in The Octagon, St Mary and All Saints Church – Church Street

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 147/12

AGENDA

Prior to the meeting being opened. There will be a short presentation from Pat Walsh of Balfour Beatty regarding future plans for street lighting in Willingham.

145/12 Apologies for absence

146/12 Declarations of interest

147/12 Public forum (*maximum 3 minutes per person, with an overall limit of 15 minutes*)

148/12 Co-option of Councillor

149/12 To approve the minutes of the meeting of the Full Parish Council held on 4th July 2012

150/12 To deal with any matters arising from the minutes of the meeting held on 4th July 2012 not covered elsewhere on this Agenda

151/12 To receive and consider any County Council reports and communications not covered elsewhere on this agenda

152/12 To receive and consider any District Council reports and communications not covered elsewhere on this agenda

153/12 Chairman's report

154/12 To receive reports from the following Committees, receive reports from lead councillors, note any delegated decisions taken, and make any recommendations

Planning Committee – To receive any updates including

- Planning Committee meetings held on 11th July and the 25th July
- To consider planning application S/1374/12/FL – 9 High Street, Willingham – Mr C Warren – extension and installation of air conditioning unit.

Green & Boundaries – To receive any updates

Cemetery – To receive any updates

Halls – To receive any updates

Public Hall –

Ploughman Hall –

- Car-park extension
- Consider updated draft of Ploughman Hall booking form and fees

Leisure and Amenities – To receive any updates

- To consider adopting QE2 status as set out by Fields in Trust
- To consider request from litter picker for signs regarding leaving used nappies in the children's play area.
- Pavilion – other

155/12 To receive internal audit report for the year ending 31 March 2012

156/12 Accounts

Paid Items:

Lloyds charge Card	Annual fee	Est	32.00
WAG	Set up N. Watch	Donation	250.00
Dorcas	Clock Maint	G & B	720.00

BACS Payments:

Salaries	July	Salaries	2117.65
HMRC	PAYE	Salaries	412.42
S Oldham	Plough cust & clean	Halls	286.00
	Pavilion cleaning	L & A	60.00

Items to be paid:

CBS Office	Stationery	Est	75.74
Intouch	Website Licence & Hosting	Est	71.98
Create Signs	Map Green	G & B	30.00
A Buchannan	Map Green	G & B	245.00
G Whitfield	Internal Audit 11/12	Est	188.25
Konica Minolta	Photocopier	Est	149.40
Visual Creations	Spec Car Park	Halls	480.00
Briar Security	Pav - move camera	L & A	144.00
D Fouracre	Boiler serv - Pav	L & A	114.00
Cromwell Fire	Ploughman	Halls	75.34
Coulson Builders	Kitchen Pav	L & A	4566.80
PC Business Call	Computer	Est	90.00
Cash	Petty Cash Office	Est	142.59
Coulson Builders	Repairs to pavilion Roof and Door	L&A	732.22
Willingham Youth Trust	Youth Donation	Section 142	1054.00*
HMK Supplies Ltd	Toilet roll Ploughmans	Halls	19.63
PC Business Call (invoice No: 03001030)	Computer	Est	90.00

(*) needs to be confirmed/clarified

157/12 To consider adoption of SCDC new code of conduct

158/12 To consider S106 agreement from SCDC for 48 Haden Way

159/12 To consider request from the Clerk to attend the SLCC National Conference in October

160/12 To consider request for a retrospective George V Jubilee Plaque

161/12 Youth update

162/12 Items for future meetings

163/12 Date of next meeting

PLEASE NOTE THAT A FOLDER OF CORRESPONDENCE AND REPORTS FOR COUNCILLORS' INFORMATION WILL BE ON THE TABLE.



Dawn Spouge
Parish Clerk