



# WILLINGHAM PARISH COUNCIL

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30 January 2019

**NOTICE IS HEREBY GIVEN** of an ordinary meeting of Willingham Parish Council to be held on Wednesday 6th February 2019 at 7 30 pm, at **The Octagon, St Mary and All Saints Church – Church Street, Willingham**  
**ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.**

**The Public and Press are invited to address the Council under Item 22/18**

## AGENDA

**20/19 Apologies for absence**

**21/19 Declarations of interest**

**22/19 Public forum (*maximum 3 minutes per person, with an overall limit of 15 minutes*) All parishioners wishing to speak, must make their name known to the Clerk prior to the commencement of the meeting. Maximum of five people to speak. Large Groups must decide on a spokesperson representative**

**23/19 To approve the minutes of the Parish Council meeting held on the 9<sup>th</sup> January 2019**

**24/19 To deal with any matters arising from the minutes of the meeting on the 9<sup>th</sup> January not covered elsewhere on the agenda.**

**25/19 To receive and consider any County Council reports and communications not covered elsewhere on this agenda**

**26/19 To receive and consider any District Council reports and communications not covered elsewhere on this agenda including questions and answers with the Leader of SCDC, Bridget Smith**

**27/19 Chairman's report including:**

**28/19 To receive from the following Committees; reports from lead councillors, note any delegated decisions taken, and make any recommendations**

**F&GP Committee – updates including:**

- To approve minutes of the meeting held on the 23<sup>rd</sup> January 2019
- To agree recommendations from the above meeting for policies, risk assessments, asset register, committee responsibilities, fees and staff pension contributions
- To consider changes to Emergency planning committee expenditure criteria

**Planning Committee – updates including:**

- To receive the minutes of the meetings held on the 16<sup>th</sup> and 30<sup>th</sup> January 2019.
- To receive an update and consider any actions regarding planning application for gravel extraction at Haddenham.

**HALLS – Updates including:**

- To consider quotations for decoration, carpeting and lighting in the foyer and decoration of the kitchen ceiling

**Cemetery – updates including**

- To receive an update on the cemetery gates
- To receive an update regarding the damaged bench and consider any quotations for replacement/repair

**Green & Boundaries – updates including:**

- To receive an update and consider any actions regarding the Landing Ground

**Leisure & Amenities - updates including:**

**29/19 Monthly accounts for payment**

**Paid Items**

Salaries	January	Salaries	£2893.80
Salaries	January	Paye	£ 762.13
Salaries	January	Pension	£ 88.78
Pozitive	Ploughman Elect	Halls	£ 561.96
Pozitive	Pavilion elect	L & A	£ 167.81
Pozitive	Pavilion Electric	L & A	£ 81.28
Camb Water	Water public hall	Halls	£ 16.73
British Gas	Pavilion Electric	L & A	£ 192.51
<b><u>To be paid by transfer</u></b>			
Suds & Bubbles	Cleaning Pavilion	L & A	£ 200.00
Suds & Bubbles	Cleaning Halls	Halls	£ 425.00
<b><u>Paid by transfer</u></b>			
Cambridge Acre	Membership	Est	£ 57.00
Buchans	Village cuts	Est	£ 186.62
Binder	Maintenance	Halls	£ 156.00
Binder	Maintenance	L & A	£ 93.00
Amazon	Stationery	Est	£ 5.94
Amazon	Stationery	Cemetery	£ 88.46
Smith of Derby	Clock repair	Est	£5878.80 (see note)
<b><u>To be paid</u></b>			
Manart	Christmas tree	Est	£ 60.00
AJW Maint	Woodwork water supply	Cemetery	£ 70.00

Note: Money to be transferred from New cemetery fund to establishments as per minute

**30/19** To receive and consider quarterly budget statement

**31/19** To receive an update and consider any actions regarding outstanding debtors

**32/19** Police update

**33/19** To receive an update on HCVs and traffic issues and consider any actions

**34/19** To consider application from WAG for non financial support of their grant application for bird boxes.

**35/19** To consider grant application from the Bowls Club

**36/19** Items for future meeting

**37/19** Date of next meeting



Mandy Powell  
Parish Clerk