

WILLINGHAM PARISH COUNCIL

Parish Council Office Ploughman Hall West Fen Road Willingham Cambridge CB24 5LP

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26 February 2013

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 6th March 2013 at 7.30pm, in <u>The Octagon, St Mary and All Saints Church – Church Street</u>

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 44/13

AGENDA

12/13	Applied for absence
43/13	Declarations of interest
44/13	Public forum (maximum 3 minutes per person, with an overall limit of 15 minutes)
45/13	To approve the minutes of the meeting of the Full Parish Council held on Wednesday 6 th February 2013
46/13	To deal with any matters arising from the minutes of the meeting held on 6 th February 2013 not covered elsewhere on thi Agenda
17/13	To receive and consider any applications for Councillor Vacancies
18/13	To receive and consider any County Council reports and communications not covered elsewhere on this agenda
19/13	To receive and consider any District Council reports and communications not covered elsewhere on this agenda
50/13	Chairman's report
51/13	To receive reports from the following Committees, receive reports from lead councillors, note any delegated decisions taken, and make any recommendations
	Diagning Committee

Planning Committee

Analogies for absence

To receive any updates including;

- Planning Committee meeting held on Monday 11th February and Wednesday 27th February 2013-02-26
- Northstowe update
- Consider request of alternative payment arrangement for S106 money for development at Rockmill End

Green & Boundaries

- To receive any updates

Cemetery

- To receive any updates

Halls

- To appoint a Lead and Deputy Councillor
- To receive letters of complaint regarding Hall Hire charges Becky's Fitness Class and Jeff Cockram
- To discuss and consider changes needed to the Ploughman Hall heating system

Leisure and Amenities

- To appoint a Deputy Lead Councillor
- To receive a report on drainage outlet pipes on the Recreation Ground
- To consider and decide on option and cost for Intruder Alarm system
- To consider quote for heat detectors in showers in changing rooms
- To receive any further updates

52/13 Accounts

Paid Items

Salaries	February	Salaries	£3522.94
British Telecom	Phone/internet	Est	£ 149.23
E on	Public Hall Electricity	Halls	£ 75.57
E on	Village Green Electricity	G & B	£ 126.38
E on	Pavilion Electricity	L & A	£ 227.20

To be paid

SLCC	Conference/training	Est	£ 336.00
CBS Office Sol	Stationery	Est	£ 22.17
Petty Cash	Office	Est	£ 92.65
Konica Minolta	Photo copier	Est	£ 20.06
Intouch CRM	Licence	Cemetery	£ 35.99
Universal Fencing	Fix gates	G&B	£1150.56
Buchans Landscapes	Remove Ivy	Cemetery	£ 240.00
R & R Farrow	Deep Clean of Halls/Pavilion	Halls/L&A	£ 630.00

- 53/13 To receive and consider WAG document (Jubilee Field/QE11 Playing Fields)
- 54/13 To receive and consider tender documents for Jubilee Field/QE11 Playing Fields (WAG)
- 55/13 To receive and consider funding submissions to Amey Cespa and WREN (WAG)
- 56/13 To receive and consider documents, maps and photo's regarding Tree Planting from WAG
- 57/13 Youth
 - To receive and consider revised invoice from WYT
 - WYT Funding request (WAG/WYT)
- 58/13 To receive any other reports from outside bodies not on the Agenda
- 59/13 Police Matters To receive an introduction from new PCSO Kerrie McKinnes
- 60/13 To receive two PC Nominated Trustees for the British School Trust
- 61/13 To consider purchase of a new paper shredder for the Parish Office
- 62/13 Items for future meetings
- 63/13 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

Spage