# WILLINGHAM PARISH COUNCIL

Parish Council Office
Ploughman Hall
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30 July 2014

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 6 August 2014 at 7.30pm, in <u>The Octagon, St Mary and All Saints Church</u> – Church Street

## ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

Prior to the council Meeting, the Council will receive a short presentation from the Phoenix School on their future plans for growth in the village. The Parish Council meeting will follow immediately after the presentation.

The Public and Press are invited to address the Council under Item 161/14

## **AGENDA**

159/14	Apologies for absence
160/14	Declarations of interest
161/14	Public forum (maximum 3 minutes per person, with an overall limit of 15 minutes) All parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting. Maximum of five people to speak. Large Groups must decide on a spokesperson representative.
162/14	To approve the minutes of the Meeting of the Parish Council Meeting held on 2 July 2014
163/14	To deal with any matters arising from the minutes of the Meeting held on 2 July not covered elsewhere on this Agenda
164/14	To receive and consider any County Council reports and communications not covered elsewhere on this agenda
165/14	To receive and consider any District Council reports and communications not covered elsewhere on this agenda
166/14	Chairman's report
167/14	To receive reports from the following Committees, receive reports from lead councillors, note any delegated decisions taken, and make any recommendations

# F&GP Committee

- To receive any updates

## **Planning Committee**

- Update on Northstowe
- Planning Minutes of the meetings held on 14th July and 28th July 2014
- To receive any further updates

## **Green & Boundaries**

-To receive any updates

# Cemetery

- To consider cemetery fees
- To receive an update on grass cutting issues
- To receive any further updates

## Halls

## **Public Hall**

- Update on Lease
- To receive any further updates

## Ploughman Hall

- To receive an update on aerobics class fee issues
- To receive any further updates

## **Leisure and Amenities**

- Update on Recreation ground surface condition issues
- To receive any further updates

## 168/14 Accounts

Paid Items:			
Salaries	July	Salaries	2312.85
HMRC	PAYE	Salaries	606.25
E-on	Electricity Ploughman	Hall	475.13
Total Gas & Power	Gas Pavilion	L & A	17.58
SCDC	Litter Bin Rec Ground	L & A	288.00
Lloyds Bank	Credit Card Ann Fee	Est	32.00
Items to be paid:			
CBS Office	Stationery	Est	95.76
Intouch	Licence & Hosting	Est	35.99
D Fouracre	Boiler Serv - Pav	L & A	228.00
Buchans	Grass cutting	Est - Village Cuts	1396.84
HMK Ltd	Toilet rolls	Halls	9.81
HMK Ltd	Toilet rolls	Pavilion L & a	9.82
Speedy Pack	Grip seal bags	Est	108.84
Suds & Bubbles	Cleaning Ploughman	Hall	425.00
Suds & Bubbles	Cleaning Pavilion	L & A	200.00
CAPALC	Catch up day - Clerks	Est	25.00
Gawn Ass	Structural Design	Halls (Youth Facility)	368.10
Visual Creations	Meetings	Halls (Youth Facility)	135.00
E Farrell	PI Hall Youth Facility	Halls (Youth Facility)	10,956.00
City of Ely Council	First Aid Course	Est	66.00
Petty Cash	Office	Est	41.65

## 169/14 To receive quarterly budget statement

## 170/14 Youth Update including:

- Update on Youth Conversion

171/14 WAG Update

172/14 Police Update

173/14 To receive an update regarding Meadow Road and to consider draft lease.

174/14 To consider adoption of Safeguarding children and vulnerable adults policy

175/14 To consider adoption of Equal Opportunities Policy

176/14 To consider adoption of QEII Field Play Area public access statement

177/14 To consider amendment to Public Speaking Policy

178/14 To receive and approve internal auditors report

179/14 To consider request for support from Willingham Photographic club for their SCDC Grant application

180/14 To consider provision of venue for blood donation sessions in Willingham

181/14 Items for future meetings.

182/14 Date of next meeting.

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

Mandy Powell Parish Clerk up. Ho Selalah