

WILLINGHAM PARISH COUNCIL

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

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NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 7 January 2015 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 3/15

AGENDA

- 01/15 Apologies for absence
- 02/15 Declarations of interest
- 03/15 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 the commencement of the meeting. Maximum of five people to speak. Large Groups must decide on a spokesperson representative.
- 04/15 To approve the minutes of the Meeting of the Parish Council Meeting held on 3 December 2014
- 05/15 To deal with any matters arising from the minutes of the Meeting held on 3 December not covered elsewhere on this Agenda
- 06/15 To receive and consider any County Council reports and communications not covered elsewhere on this Agenda
- 07/15 To receive and consider any District Council reports and communications not covered elsewhere on this Agenda
- 08/15 Chairman's report
 - To receive notice of planned events to commemorate the end of World War II

09/15 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 reports including:

- To elect new cheque signatory
- To receive SCDC Tax Base for 2015-2016 and precept information request

Planning Committee - To receive any reports including:

 To receive and consider planning application S/2766/14/LB, 45 Church Street, Willingham, Mr and Mrs Scott & Russell – new roof covering of slate, structural repairs and damp proofing works

Green & Boundaries - To receive any reports including:

- To elect new Lead Councillor

<u>Cemetery</u> – To receive any reports including:

- To receive and consider any grass cutting tenders

Halls To receive any reports including:

Public Hall

- Public Hall lease update
- Update on Public Hall Fire Alarms

Ploughman Hall

Leisure and Amenities To receive any reports including:

- Update on the Lode

10/15 Accounts

Paid Items

Dorcas Eng

G M Pake

G M Pake

Buchans

Buchans

CBS Office Sol

Salaries	December PAYE Dec Piper Lifeline Pavilion Gas Office 365	Salaries	£2063.73
HMRC		Salaries	£ 434.91
SCDC		Section 142	£ 677.04
Total Gas & Power		L & A	£ 31.66
Office 365		Est	£ 118.08
To be paid			
Konica Minolta	Photocopier	Establishments	£ 316.51
Suds & Bubbles	Ploughman cleaning	Halls	£ 425.00
Suds & Bubbles	Pavilion cleaning	L & A	£ 200.00
Nick Flowers	Repairs Public Hall	Halls	£ 258.00
Chris Cross	Church wall repair	Cemetery	£ 65.00

Andrew Deptford Defibrillator 11/15 Youth Update including:

- Update on Youth Conversion
- Update on WYT Lease agreement
- To discuss and consider applying for CCC small grant funding (Seed Funding for innovative joint projects)

Est

Est

L&A

Halls

Est

L&A

Cemetery

£ 720.00

£ 44.35

£ 145.74

£ 111.60

£ 221.40

£ 402.81

£1674.00

- 12/15 WAG Update
- 13/15 Police Update
- 14/15 To receive an update regarding Meadow Road

Clock maintenance

Move floodlights

Ploughman Lights

Cemetery Hedge

Shrubs, litter, Leaf

Stationery

- 15/15 To discuss and consider Willingham News
- 16/15 To receive and consider request for grant funding from Over Day Centre
- 17/15 To receive information and consider participation in the new Quality Council Scheme
- 18/15 To consider implementing a guide for document protocol
- 19/15 Items for future meetings.
- 20/15 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

22 December 2014