

WILLINGHAM PARISH COUNCIL

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31 May 2017

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 7th June 2017 at 7 30 pm, at <u>The Octagon, St Mary and All Saints Church – Church Street, Willingham ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.</u>

The Public and Press are invited to address the Council under Item 95/17

AGENDA

93/17 Apologies for absence

94/17 Declarations of interest

95/17 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

96/17 To approve the minutes of the Annual Meeting of the Parish Council meeting held on the 3rd May 2017

97/17 To deal with any matters arising from the meeting held on the 3rd May, not covered elsewhere on this agenda

98/17 To approve the minutes of the Annual Parish Meeting held on the 17th May 2017

99/17 To deal with any matters arising from the meeting held on the 17th May, not covered elsewhere on this agenda

100/17 To receive and consider any County Council reports and communications not covered elsewhere on this agenda

101/17 To receive and consider any District Council reports and communications not covered elsewhere on this agenda

102/17 To receive the Chairman's report including:

- To receive correspondence from DCLG regarding the 'Running Free' consultation
- To receive correspondence and consider any actions regarding the Wings for Life race
- To receive correspondence and consider any response regarding the Cottenham Neighbourhood Plan
- To receive correspondence regarding 'Open Studio Group' event.
- To receive correspondence from Cambs ACRE and consider response regarding 'New Life on the Old West' project

103/17 To receive from the following Committees; reports from lead councillors, note any delegated decisions taken, and make any recommendations

F&GP Committee - updates including:

Planning Committee - updates including:

- Minutes of the meetings held on the 16th May and the 5th June 2017
- To agree Emergency Plan Committee members
- To receive an update on the boundary review

HALLS - Updates including:

- Election of Deputy Lead Councillor
- To receive and consider quotation for replacement lighting in the Ploughman Hall
- To receive and consider quotations for footpath work at the Ploughman Hall

Cemetery - updates including

- To receive an update regarding the cemetery wall/soil
- To receive update and consider actions regarding bees in the Cemetery trees

Green & Boundaries - updates including:

- Election of Deputy Lead Councillor
- To receive and consider quotations for tree works within the Parish.

Leisure & Amenities - updates including:

- Election of Deputy Lead Councillor
- To receive an update on the boiler room in the pavilion and consider any actions.
- To receive a report on the siting of BBQs on the QEII Field
- To receive correspondence from WAG re additional seating on the QEII Field and consider any actions.
- To receive an update following the RoSPA inspections and consider any actions.

104/17 Monthly accounts for payment

Daid Itames	or payment		
<u>Paid Items:</u> Salaries	M 2016	N2 (p) (2)	
	May 2016	Salaries	£2745.92
HMRC	May 2016	Salaries	£ 822.98
Total Gas & Power	Electric Village Green	G & B	£ 16.20
Total Gas & Power	Electric Public Hall	Halls	£ 50.02
Total Gas & Power	Gas Pavilion	L & A	£ 23.04
Intouch CRM	Monthly Licence	Est	£ 35.99
GDF Suez	Electric Ploughman Hall May	Halls	£ 564.84
GDF Suez	Electric Ploughman Hall April	Halls	£ 626.63
Camb Water	Water	Cemetery	£ 15.87
CAPALC	Membership	Est	£ 576.83
To be paid by bank transfer	-		
Suds & Bubbles	Cleaning Ploughman	Halls	£ 425.00
Suds & Bubbles	Cleaning Pavilion	L & A	£ 200.00
Items paid by credit card:			
Thermometers Direct	Thermometers	Est	£ 31.68
Amazon	First aid supplies	Est	£ 22.89
Amazon	Emergency plan	Est	£ 107.63
Amazon	Padlock	Est	£ 13.96
To be paid:			
Old West Int Drain	Drainage	Est	£ 55.44
Cromwell Fire	Ext Service Ploughman	Halls	£ 75.16
Cromwell Fire	Ext Service Ploughman	Halls	£ 56.89
Cromwell Fire	Ext Service Public Hall	Halls	£ 162.43
CBE Ltd	Hanging Light Ploughman	Halls	£ 69.60
CBE Ltd	Playing field lights	L&A	£ 360.00
Over & Will Drainage	Drainage	Est	£ 32.50
Aztek Services	Attend CCTV	Est	£ 197.40
Mead Const	Recreation Play Area	L&A	£4404.00
Buchans	Grass cutting Village	Est	£1059.30
Buchans	Grass cutting village	Est	£ 371.71
Buchans	Hedges	Est	£ 270.00
ROSPA	Play Equip Inspection	L & A	£ 235.20
CBS	Padlock	Est	£ 23.99
CBS	Stationery	Est	£ 28.92
ACA Heating	Broken basin	L&A	£ 353.65
M Tickner	Hall door decoration	Halls	£ 450.00
Aspinals	Sand – Emergency Pan	Est	£ 72.00
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105/17 Police update

- Election of police co-ordinator
- 106/17 To receive and consider annual subsidy request from Willingham News
- 107/17 To consider grant request from Willingham Social Club
- 108/17 To consider grant request from MAGPAS
- 109/17 To consider grant request from Relate
- 110/17 To consider possible locations for second defibrillator
- 111/17 Items for future meeting
- 112/17 Date of next meeting

Mandy Powell Parish Clerk