

WILLINGHAM PARISH COUNCIL

Parish Council Office
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30 August 2018

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 5th September 2018 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 147/18

AGENDA

145/18 Apologies for absence

146/18 Declarations of interest

147/18 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

148/18 To approve the minutes of the Parish Council meeting held on the 1st August 2018

149/18 To deal with any matters arising from the minutes of the meeting on the 1st August not covered elsewhere on the agenda.

150/18 To receive and consider any County Council reports and communications not covered elsewhere on this agenda

151/18 To receive and consider any District Council reports and communications not covered elsewhere on this agenda

152/18 Chairman's report including:

- To receive notification and consider attendance of the CAPALC Annual conference
- To receive notification and consider attendance of the Library Annual Reading Challenge Awards
- To receive an update on the recent use of the library defibrillator and consider any actions
- To receive notification of Councillor vacancy

153/18 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 consider adoption of updated model standing orders
- To consider quotations for the Parish Council Insurance

Planning Committee - updates including:

- To receive minutes of the meetings held on the 6th and 29th August
- To consider naming nominations for the development at Rockmill End
- To receive an update and consider any actions regarding the planning infringement at Black Pit Drove

HALLS - Updates including:

- To receive an update on toilet facilities

Cemetery - updates including

- To appoint Lead and Deputy Lead Councillors
- To consider donation for memorial wreath
- To consider quotations for memorial bench installation
- To receive an update regarding the cemetery gates and consider any actions

Green & Boundaries - updates including:

- To consider proposal from WAG for use of the Green during their dog show
- To receive an update on Pound Lane
- To receive an update on the village Christmas Tree/Lights and consider any further expenditure

Leisure & Amenities - updates including:

- To receive an update on the MUGA

154/18 Monthly accounts for payment

Paid Items: Salaries August Salaries 3017.51 PAYE August Salaries 773.07 **Nest Pension** August Salaries 71.06 **Total Gas** Gas Pavilion L&A 22.23

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Total Gas	Electricity Public H	Halls	15.50
Total Gas	Electricity V. Green	G&B	6.28
Total Gas	Pavilion Gas	L&A	13.63
Pozitive Energy	Electric Public H	Halls	37.20
GDF Energy	Electric Ploughman	Halls	190.00
British Telecom	Phone/Internet	Est	481.64
Items paid by BACS:			
Buchans	Village Cut	Est	1653.92
Items to be paid by BACS:			
Suds & Bubbles	Cleaning	L&A/Halls	625.00
To be Paid:			
J Fergusons	Cemetery Grass cut	Cemetery	3848.64
Cromwell Fire Ltd	Ploughman Serv	Halls	87.31
Cromwell Fire Ltd	Public hall Serv	Halls	132.30
PKF Accountants	Audit	Est	480.00
Cambs Locks	Pavilion Door	L&A	63.00
Spectrum Doord	Pavilion Door	L & A	355.20
	Insurance Valuation	Est	900.00
Andrew Deptford	Defib pads	Est	108.00
CBS	Stationery	Est	25.83
Manning & Son	Rec Ground Hedging	L&A	156.00
ACA Heating	Pavilion Boiler Service	L&A	84.00
N Flower	installation of dog sign QEII	L&A	140.00

155/18 To receive and consider quarterly budget statement

156/18 To receive External Auditors Report

157/18 Police update

158/18 To receive an update on HCVs and traffic issues and consider any actions Including:

30mph extension on Station Road

Meeting on 30th August with the A14 Stakeholder Manager Delivery Team

159/18 Items for future meeting

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160/18 Date of next meeting

Mandy Powell Parish Clerk