



WILLINGHAM PARISH COUNCIL

Parish Council Office
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25 April 2019

NOTICE IS HEREBY GIVEN of the Annual meeting of Willingham Parish Council to be held on Wednesday 1st May 2019 at 7 30 pm, at The Octagon, St Mary and All Saints Church – Church Street, Willingham
ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 75/19

AGENDA

71/19 Election of Council Chairman and to receive their declaration of acceptance of office

72/19 Election of Council Vice Chairman and to receive their declaration of acceptance of office

73/19 Apologies for absence

74/19 Declarations of interest

75/19 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

76/19 To elect Lead Councillors and Deputy Lead Councillors for the next 12 months

77/19 To elect a planning committee

78/19 To elect Council representatives including:

- Police co-ordinator
- Willingham News Contributors
- British School Trust representatives
- Willingham Combined Charity Trustees
- Emergency Plan Committee

79/19 To review and agree terms of reference for committees and Lead Councillor roles

80/19 To receive and agree internal auditors report 2018/2019

81/19 To receive, agree and sign the annual governance statement for 2018/2019

82/19 To receive, consider and sign Parish Council Annual Accounts statement for 2018/2019

83/19 To appoint internal auditor for 2019/2020

84/19 To review and consider continued eligibility for adopting the General Power of Competence

85/19 To approved the minutes of the Parish Council meeting held on the 3rd April 2019

86/19 To deal with any matters arising from the minutes of the meeting on the 3rd April not covered elsewhere on the agenda.

87/19 To receive and consider any County Council reports and communications not covered elsewhere on this agenda

88/19 To receive and consider any District Council reports and communications not covered elsewhere on this agenda

89/19 Chairmans report including:

- Annual report
- To receive correspondence regarding traffic on West Fen Road and consider any actions.
- To receive correspondence regarding
- To receive correspondence from Lucy Frazer MP regarding the strategic bus review and consider any response

90/19 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:**

- Annual report
- Minutes of the meeting held on the 25th April 2019

HALLS – Updates including:

- Annual report
- To consider quotation received for works to lighting at Ploughman Hall and investigation costs into the Ploughman Hall heating system

Cemetery – updates including

- Annual report

Green & Boundaries – updates including:

- Annual report
- To receive an update and consider any actions regarding the loss of the dog walking field
- To receive an update regarding fly grazing on Meadow Road and consider any actions

Leisure & Amenities - updates including:

- Annual report
- To receive and consider request from Fen Gallop for the erection of an advertising banner at the Recreation Ground

91/19 Monthly accounts for payment**Paid Items:**

Salaries	Salaries	April 19	2593.47
HMRC	Salaries	PAYE	582.49
NEST Pension	Salaries	Pension	112.57
ALCC	Membership	Est	40.00
SLCC	Membership	Est	106.00
ALCC	Membership	Est	40.00
SLCC	Membership	Est	249.00
British Gas	Electric Ploughman	Halls	46.83
Anglian Water	Sewerage Public Hall	Halls	214.96
Pozitive Energy	Electric Public Hall	Halls	114.62
Pozitive Energy	Electric Pavilion	L & A	182.53
GeoXphere Ltd	Parish Online	Est	90.00
PrimeXeon	Domain Renewal	Est	24.00
Camb Water	Earith Road	L&A	14.50
Camb Water	Pavilion/Hall	L & A	444.09
Camb Water	Public Hall	Halls	28.28
Initial	San Bin – Ploughman	Halls	449.20
M.I. Tickner Dec	Ploughman Dec	Halls	900.00
M.I. Tickner Dec	Ploughman Dec	Halls	240.00
Buchans	Grass Cutting – Village	Est	540.10

Items to be paid by Fastpay:

Suds & Bubbles	Cleaning Ploughman	Halls	425.00
Suds & Bubbles	Cleaning Pavilion	L & A	200.00

Items to be paid:

Cromwell Fire	LED Public Hall	Halls	144.00
A R Aspinall	Paint	Est	8.83
T Beckett	Guttering Ploughman	Halls	1929.60
CBE Ltd	Pavilion Lights	L & A	69.60
Konica Minolta	Photocopier	Est	122.83

Konica Minolta	Photocopier	Est	70.37
ROSPA	Annual play inspect	L & A	240.00
Dentons	Carpet Pl Hall Foyer	Halls	966.00
Lawn Hopper	Cricket Pitch treatment	L&A	42.00

92/19 To receive and consider Parish Council Annual Report for publication

93/19 Police update

94/19 To receive and consider CAPALC annual renewal

95/19 To receive an update on HCVs and traffic issues and consider any actions

96/19 To consider grant application proposals for A14 legacy fund

97/19 To receive an update regarding parking issues and consider any actions

98/19 Items for future meeting

99/19 Date of next meeting



Mandy Powell
Parish Clerk

