### WILLINGHAM PARISH COUNCIL

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**NOTICE IS HEREBY GIVEN** of an ordinary meeting of Willingham Parish Council to be held on Wednesday 3<sup>rd</sup> November 2021 at 7 30 pm.at the Octagon, St Mary and All Saints Church, Willingham

### ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 174/21

# **AGENDA**

**172/21** To receive apologies for absence.

<u>173/21</u> Declarations of interest.

<u>174/21</u> 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.

175/21 To approve the minutes of the Parish Council meeting held on the 6<sup>th</sup> October 2021.

<u>176/21</u> To deal with any matters arising from the minutes of the meeting on the 6<sup>th</sup> October 2021 not covered elsewhere on the agenda.

177/21 To receive and consider any County Council reports and communications not covered elsewhere on this agenda.

**178/21** To receive and consider any District Council reports and communications not covered elsewhere on this agenda, including:

#### **179/21** Chair's report including:

- To receive and consider request for Santa Visit and donation towards it
- To receive and consider correspondence regarding registering the Duke of Wellington as an asset of community value.
- To receive and consider correspondence regarding dog walking facilities.

<u>180/21</u> 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 receive and consider grass cutting contracts for 2022/2023
- To receive and consider precept tax base estimates for 2022/2023

#### <u>Planning Committee – updates including:</u>

- To receive and note draft minutes from meetings held on 21st October and 2nd November 2021
- To receive an update on the Haden Way Development and consider any actions

# <u>HALLS – Updates including:</u>

To receive an update on the heating project for the hall and consider any actions.

### Cemetery – updates including

- To receive an update regarding issues with undulating ground in the cemetery and consider any actions.
- To receive an update on the closed churchyard boundary wall

### <u>Green & Boundaries – updates including:</u>

To receive an update regarding the CCTV at Meadow Road and consider any actions.

#### Leisure & Amenities - updates including:

- To receive an update on cricket net costs and consider any actions.
- To consider cabinet and installation costs for e-siting of defib from the pavilion.

181/21 To receive and consider quarterly budget statement

### 182/21 Monthly accounts for payment

| Paid by Direct Debit  |          |                              |               |  |
|-----------------------|----------|------------------------------|---------------|--|
| British Gas           | G & B    | Electric Green               | 11.00         |  |
| British Gas           | Halls    | Public Hall electric         | 37.22         |  |
| British Gas           | Halls    | Ploughman electric           | 262.48        |  |
| Pozitive              | L & A    | Pavilion electric            | 72.04         |  |
| Pozitive              | L & A    | Pavilion gas                 | 100.57        |  |
| Drax                  | G & B    | Street lighting              | 17.94         |  |
| Camb Water            | Halls    | Water Pav/Plou Mar – Sept 18 | 528.56        |  |
| Camb Water            | L & A    | Water Recreation ground      | 39.41         |  |
| Camb Water            | Halls    | Public Hall Water            | 40.62         |  |
| Camb Water            | Cemetery | Cemetery water               | 43.91         |  |
| Paid by Credit card   |          |                              |               |  |
| Amazon                | Est      | Stationery                   | 159.94        |  |
| Amazon                | Est      | Stationery                   | 6.95          |  |
| Amazon                | Est      | Refund laminator             | 39.98 refund  |  |
| Paid by Bank transfer |          |                              |               |  |
| Salaries              | Salaries | October                      | 2741.36       |  |
| HMRC                  | Salaries | October PAYE                 | 676.47        |  |
| Nest                  | Salaries | October Pension              | 134.55        |  |
| Buchans               | Est      | Village grass cutting        | 1464.68       |  |
| Willingham News       | Halls    | Advert Ploughman             | 367.00        |  |
| Andrew Deptford       | Est      | Difib pads                   | 92.40         |  |
| A Osborne             | Est      | Stamps                       | 36.55         |  |
| ARC Thermal Pro       | Halls    | Heating                      | 13307.23 Note |  |

Note: This invoice has already been passed for payment – this is the balance due on the invoice now the work is complete

#### To be paid by Bank Transfer

| Suds & Bubbles   | Halls   | Cleaning Ploughman      | 560.00 |
|------------------|---------|-------------------------|--------|
| Suds & Bubbles   | L& A    | Pavilion Cleaning       | 241.00 |
| Suds & Bubbles   | Est     | Office Cleaning         | 40.00  |
| CO-OP Phone      | Est     | Phones Willingham Hub   | 17.34  |
| Wendy Oldfield   | Est     | NO2 for Defib           | 45.60  |
| Konica Monolta   | Est     | Photocopier             | 122.83 |
| Wave             | Halls   | Sewerage Ploughman hall | 55.65  |
| Willingham PCC   | Est     | Meetings                | 70.00  |
| Newham Christmas | 6 G & B | Christmas Tree          | 500.00 |

# 183/21 Police update including:

184/21 To receive an update on HCVs and traffic issues and consider any actions including:

185/21 Environment and Sustainability update including:

- To consider acceptance of zero carbon community grant for 2022
- To receive and consider quotations for the hedge planting and wildflower planting work along with request for additional funding for the project.
- **186/21** To receive an update on the Defibrillator for the High Street and consider any actions.
- 187/21 To consider meeting dates for 2022
- 188/21 To receive and consider grant application from Willingham Youth Trust
- 189/21 Items for future meetings.

190/21 Date of next meeting

Mandy Powell Parish Clerk

29<sup>th</sup> September 2021