WILLINGHAM PARISH COUNCIL

Parish Council Office, Ploughman Hall, West Fen Road, Willingham, Cambridge, CB24 5LP, Tel: 01954 261027 Email: clerk@willinghamparishcouncil.gov.uk Website: www.willinghamparishcouncil.gov.uk

NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 2nd February 2022 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 03/22

AGENDA

- 01/22 To receive apologies for absence.
- 02/22 Declarations of interest.
- <u>03/22</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.
- **<u>04/22</u>** To consider applications for cp-option to the position of Councillor.
- **05/22** To approve the minutes of the Parish Council meeting held on the 1st December 2021.
- <u>06/22</u> To deal with any matters arising from the minutes of the meeting on the 1st December 2021 not covered elsewhere on the agenda.
- 07/22 To receive and consider any County Council reports and communications not covered elsewhere on this agenda.
- <u>08/22</u> To receive and consider any District Council reports and communications not covered elsewhere on this agenda, including:

09/22 Chair's report including:

- Update on Finding Fitness correspondence
- Update on public meeting with Cambridge Water
- Update on recent request for financial support for the Church
- Update on Councillor vacancies

10/22 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 approve minutes of the Meeting held on the 26th January 2022.
- To consider committee recommendations from their meeting on the 26th January including:
 - The annual review of the Asset register, Council risk assessments, committee responsibilities, fees and policies.

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

- To receive and note draft minutes from meetings held 15th December 2021 and 18th January 2022.
- To consider committee recommendation to reduce membership to six.

HALLS – Updates including:

To consider request for the annual Beer Festival to held in the Ploughman Hall in 2022.

Cemetery – updates including

• To consider quotations received for the removal of the tree by the Social Club.

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

• To receive an update regarding the CCTV and tree planting at Meadow Road and consider any action.

Leisure & Amenities - updates including:

11/22 Monthly accounts for payment

| 11/22 Monthly accounts | · · | | |
|--------------------------|---|-----------------------------------|----------|
| Accounts paid in January | approved under delega | ted powers due to meeting being c | ancelled |
| <u>Paid</u> | | | |
| Salaries | December | Salaries | £2976.26 |
| HMRC | PAYE Dec | Salaries | £ 761.19 |
| Nest Pension | Pension December | Salaries | £ 155.97 |
| SCDC | Piper Lifeline | Section 142 | £ 639.21 |
| British Gas | Pavilion Gas | L & A | £ 27.74 |
| British Gas | Pavilion electric | L & A | £ 104.57 |
| British Gas | Public Hall | Halls | £ 41.53 |
| British Gas | Ploughman Hall | Halls | £ 666.59 |
| British Gas | Green electric | G & B | £ 10.92 |
| Drax | Street Lighting Dec | G & B | £ 17.94 |
| Paid by bank transfer | | | |
| Buchans | Village Grass Cut | Est | £1061.28 |
| M Setchell | Deposit return Plough | Halls | £ 100.00 |
| 34SP | Hosting Renewal | Est | £ 95.40 |
| Suds & Bubbles | Nov Cleaning | Halls | £ 560.00 |
| Suds & Bubbles | Nov Cleaning | Est | £ 40.00 |
| Suds & Bubbles | Nov Cleaning | L & A | £ 241.00 |
| Paid by Credit Card | Ū | | |
| Amazon | Fly lead conv | G & B | £ 9.69 |
| Amazon | Tablet | Est | £ 59.99 |
| To be paid | | | |
| Suds & Bubbles | Ploughman cleaning | Halls | £ 560.00 |
| Suds & Bubbles | Pavilion cleaning | L & A | £ 241.00 |
| Suds & Bubbles | Office | Est | £ 40.00 |
| Konica Minolta | Photocopier | Est | £ 219.75 |
| Willingham PCC | Meetings | Est | £ 70.00 |
| Co-op Phones | Phones | Will Hub | £ 14.24 |
| K Fergusons | Cemetery Cuts | Cemetery | £4710.00 |
| SLCC | Conference | Est | £ 90.00 |
| SLCC | Membership RFO | Est | £ 112.00 |
| Atlas Tree Surgery | Dead wood chestnut | G & B | £ 192.00 |
| Atlas Tree Surgery | Fallen tree | L & A | £ 48.00 |
| CAPALC | Training | Est | £ 75.00 |
| CBE Limited | Led lights | L&A | £ 110.40 |
| CBE Limited | Christmas Lights | G & B | £ 72.00 |
| Lawn Hopper | Treatment | L & A | £ 46.00 |
| Progreen | Bowls Green Maint | L&A | £ 546.00 |
| riogieen | bowis dieen Maint | LQA | 1 340.00 |
| Accounts for approval: | | | |
| Paid Items | | | |
| Salaries | January | Salaries | £2625.72 |
| Salaries | January | Paye | £ 582.51 |
| Salaries | January | Pension | £ 114.60 |
| Buchans | Village Grass cutting | Est | £ 189.84 |
| Konica Minolta | Photo copier | Est | £ 118.55 |
| A Deptford | Defib Pads (Schl) | Est | £ 144.00 |
| Paid by Direct Debit | | | |
| British Gas | Dec Pavilion Electric | L & A | £ 222.16 |
| British Gas | Pavilion Gas | L & A | £ 30.27 |
| British Gas | Public Hall Elect | Halls | £ 43.04 |
| British Gas | Ploughman Elect | Halls | £ 731.83 |
| British Gas | Green Elect | G & B | £ 11.16 |
| Paid by Charge Card | | | |
| Defib Store | Defib Machine | Est | £ 658.80 |
| - | | | |

To be paid

| Suds & Bubbles | Cleaning Pavilion | L & A | £ 281.00 |
|---------------------|-------------------|-----------|----------|
| Suds & Bubbles | Cleaning Halls | Halls | £ 520.00 |
| Suds & Bubbles | Cleaning Office | Est | £ 40.00 |
| Co-op Phone | Hub Phones | Will Hub | £ 14.24 |
| MSP Services | Handy Man | Est | £ 50.00 |
| Simpson's Nurseries | Trees | Est/Grant | £1644.00 |
| Will PCC | Octagon Hire Jan | Est | £ 40.00 |

- **12/22** To receive and ratify quarterly budget statement.
- **13/22** Police update including:
- 14/22 To receive an update on HCVs and traffic issues and consider any actions including:
- **15/22** Environment and Sustainability update including:
- **16/22** To consider meeting venues moving forward.
- **17/22** To review suggestions for the Platinum Jubilee and consider any actions
- 18/22 Items for future meetings.
- 19/22 Date of next meeting

Mandy Powell Parish Clerk

27th January 2022

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