

WILLINGHAM PARISH COUNCIL

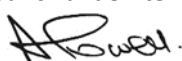
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NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 1st May 2024 at 7 30 pm.at the Octagon, St Mary and All Saints Church, Willingham

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND.

The Public and Press are invited to address the Council under Item 71/24



Mandy Powell - Parish Council Clerk – 25th April 2024

AGENDA

67/24 Election of Council Chairman and to receive their declaration of acceptance of office.

68/24 Election of Council Vice Chairman and to receive their declaration of acceptance of office.

69/24 Apologies for absence

70/24 Declarations of interest

71/24 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. (Please see important note above)

72/24 To receive and ratify minutes from the Council meeting held on the 3rd April 2024.

73/24 To deal with any matters arising from the meeting on the 3rd April not elsewhere on the agenda.

74/24 To elect Lead Councillors and Deputy Lead Councillors for the next 12 months.

75/24 To elect a planning committee.

76/24 To elect Council representatives including:

Police co-ordinator, Willingham News Contributors, British School Trust representatives, Willingham Combined Charity Trustees, Emergency Plan Committee, Environmental representatives, Willingham News representative, Community Plan representative, Highways representative, clock minder and council buildings committee

77/24 To receive and consider County Council annual report and any other reports and communications not covered elsewhere on this agenda including:

78/24 To receive and consider District Council annual reports and any other reports and communications not covered elsewhere on this agenda, including:

79/24 Chair's report including:

- To receive and consider invitation to FECA AGM on the 8th May 2024
- To consider commemoration of D-Day 80.

80/24 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 Internal Auditor's report.
- To receive and consider Parish Council's Annual report.
- To receive and consider funding request from Willingham News
- To receive and consider quotation for works to the Parish Clock

- To receive correspondence and consider applying for an 'Asset of Community Value' status for the Duke of Wellington Pub.
- To receive an update on flooding in the village and consider any actions.

Planning Committee – updates including:

- To receive draft minutes from the meeting held on the 16th April 2024

HALLS – Updates including:

- To receive an update from the public hall working group regarding the 2014 PHUC agreement due expire in December 2024.
- To receive an update regarding Willingham Youth Trust user agreement due to expire February 2025 and consider questions raised by the Youth Trust and any other actions.
- To receive an update on storage at the ploughman hall and consider any actions.

Cemetery – updates including

- To receive an update on the Cemetery biodiversity project and consider any actions.

Green & Boundaries – updates including:

- To receive an update regarding the Ringers Rest Mural and consider any quotations/actions.
- To receive correspondence from Willingham Action Group regarding changes to Orchard volunteers
- To receive a proposal from Willingham Action Group regarding additional planting and mowing options in the village.

Leisure & Amenities - updates including:

- To consider Wolves application to the FA for pitch improvement and any other improvements to the recreation ground.
- To consider continued use of the extractor fan in the pavilion.
- To receive an update regarding Pavilion storage and consider any actions.

81/24 To receive and consider annual accounts for 2023-2024

82/24 To receive and ratify monthly accounts for payment

Items paid by Direct Debit

South Cambs DC	Piper Lifeline	Section 142	679.25
Camb Water	Water pavilion	L & A	563.84
Camb Water	Water Earith Road	L & A	43.56
Co-op Phones	Mobile	Will Hub	10.20
British Gas	Pavilion Gas	L & A	28.17
British Gas	Electric	G & B	14.52
British Gas	Electric Public Hall	Halls	34.35
British gas	Electric Pavilion	L & A	93.98
British Gas	Electric Ploughman	Halls	671.52
Drax	Street Lighting	G & B	406.97
BT	Phone/Broadband	Est	101.57

Items paid by Bank transfer:

Salaries	Salaries	April 21	4065.86
HMRC	Salaries	PAYE	603.66
NEST Pension	Salaries	Pension	161.44
Parish Online	Website	Est	120.00
CAPALC	Affiliation fee	Est	941.44
SLCC	Membership	Est	428.00
R Smith/Pearce	Hall deposit refund	Halls	200.00
Over Day Centre	Donation	Donation	3000.00
Will Bowls Club	Donation	Donation	1400.00
Com Warden	Donation	Donation	2000.00
Fen Edge	Membership	Est	15.00
Oliver Gawthrop	Orchard/Meadow rd	G & B	828.00
Initial Hygiene	Cleaning Ploughman	Halls	636.42
Will Garden Club	Plants	L & A	17.60

HMK	Toilet rolls	Halls/L & A	54.07
Buchans	Grass cutting	Est	525.52
Will Library	Donation	Donation	500.00
PrimeXeon	Domain renewal	Est	24.00
<u>Items paid by Charge card</u>			
Amazon	Stationery	Est	46.34
Amazon	Soap	Halls	29.56
Amazon	CO2 bracket	Halls	11.12
<u>Items to be paid</u>			
Suds & Bubbles	Cleaning Ploughman	Halls	560.00
Suds & Bubbles	Cleaning Pavilion	L & A	241.00
Suds & Bubbles	Cleaning Office	Est	40.00
G M Pake	Electric inspection	G & B	96.00
Konica Minolta	Photocopier	Est	373.49
Ben Rudderham	Tap	Cemetery	300.00
AJ King	Over seeding rec	L & A	1410.00

83/24 To receive and ratify Annual Governance Accountability Return (AGAR) (section1) and consider any actions.

84/24 To receive and ratify Annual Governance accounting statement (section 2) and consider any actions.

85/24 Police update including:

86/24 To receive an update on HCVs and traffic issues and consider any actions including:

- To receive an update on the proposal for a 20mph zone in the village and consider any actions.
- To consider the purchase of two lithium batteries for the Morelock speed signs.

87/24 Environment and Sustainability update including:

- To Receive an update on CCC Electric vehicle charging points and consider any action.

88/24 Items for future meetings.

89/24 Date of next meeting