

WILLINGHAM PARISH COUNCIL

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NOTICE IS HEREBY GIVEN of an ordinary meeting of Willingham Parish Council to be held on Wednesday 5th June 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 92/24



Mandy Powell - Parish Council Clerk – 30th May 2024

AGENDA

90/24 Apologies for absence

91/24 Declarations of interest

92/24 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)

93/24 To receive and ratify minutes from the Council meeting held on the 1st May 2024.

94/24 To deal with any matters arising from the meeting on the 1st May not elsewhere on the agenda.

95/24 To receive and ratify minutes from the Annual Parish meeting held on the 15th May 2024

96/24 To receive and consider County Council annual report and any other reports and communications not covered elsewhere on this agenda including:

97/24 To receive and consider District Council annual reports and any other reports and communications not covered elsewhere on this agenda, including:

98/24 Chair's report including:

- To receive correspondence regarding lithium batteries and consider any action
- To receive correspondence from a resident regarding vehicle parking on Berrycroft.
- To receive information regarding WAG event on the 14th July and consider any actions.

99/24 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 an update regarding the Asset of Community Value application and consider any actions
- To receive an update on flooding in the village and consider any actions.
- To receive and consider ratification of new Finance Regulations.
- To receive and consider grounds maintenance contract quotations for 2024 -2027
- To consider request for additional ground maintenance for the Orchard
- To consider utility contract quotations.
- To consider S106 indemnity agreement for land off Rockmill End
- To appoint vacant council representative roles and positions

Planning Committee – updates including:

- To receive draft minutes from the meetings held on the 14th May and 4th June 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.
- To receive a report regarding recent issue with the velux windows and consider any actions.
- To consider approval of list of automatic regular payments by the RFO.

Cemetery – updates including

Green & Boundaries – updates including:

- To receive an update regarding the Ringers Rest Mural and consider any quotations/actions.

Leisure & Amenities - updates including:

- To consider Wolves application to the FA for pitch improvement and any other improvements to the recreation ground.
- To receive an update regarding Pavilion storage and consider any actions.

100/24 To receive and ratify monthly accounts for payment

Items paid by bank transfer

Salaries	May Salaries 2024	Salaries	£4712.10
HMRC	PAYE May 2024	Salaries	£919.02
Nest Pension	Pension May 2024	Salaries	£231.93
Buchans	Grass Cutting	Est	£1000.00
A J King	Grass seed & application	Est	£2139.00
Various	Deposit Return	Halls	£300.00
Over & district RBL	Wreath D Day	Est	£20.00
Willingham News	Donation	Donation	£2816.00
Wave	Sewerage Public Hall	Halls	£63.41

Items paid by Direct Debit

BT	Phone/Internet	Est	£257.55
British Gas	Pavilion Gas	L & A	£27.89
British Gas	Pavilion Electric	L & A	£65.26
British Gas	Public Hall Electric	Halls	£32.79
British Gas	Ploughman Hall Electric	Halls	£584.82
British Gas	Green Electric	G & B	£13.99
DRAX	Street Lighting	G & B	£298.64
Co-op Phone	Mobile Phone	Will Hub	£10.20
Camb Water	Cemetery Water	Cemetery	£77.34
Camb Water	Public Hall Water	Halls	£44.54

Items paid by Charge Card

Amazon	Stationery	Est	£67.95
Giffgaff/Lebara	Mobile green	G & B	£13.00
The Bridge	First Aid Course	Est	£98.95

Items to be paid by bank transfer

ACA Heating	Annual Inspection	L & A/Halls	£621.60
ACA Heating	Isolation valve	L&A	£45.60
Over & Will Drainage	Drainage rates	Est	£45.00
Suds & Bubbles	Cleaning Ploughman	Halls	£560.00
Suds & Bubbles	Cleaning Pavilion	L & A	£241.00
Suds & Bubbles	Cleaning Office	Est	£40.00
Willingham PCC	Meetings	Est	£135.00
ROSPA	Inspection	L & A	£278.40
Camb Sign Company	Signs Barton Field	G & B	£290.35
O S Gawthroup	Grass Cutting Orchard/Meadow	Est	£518.40
O S Gawthroup	Trees Orchard	G & B	£552.00
Architectural House Pl	Storage plans	Halls	£364.80
CBE Limited	Outside RCD Ploughman	Halls	£329.76
Smiths Of Derby	Clock fault	Est	£780.00

Cromwell Fire	Anti Tamper Tag	Halls	£2.20
Andrew Deptford	Defib Pads	Est	£77.94
A J King (Inv 0489)	fertiliser bags	Est	£1440.00
MC Grounds Maint	Grass Cutting	Est	£1,314.00
Eco Green Living	Dog Bag dispenser	G&B	£373.87

101/24 Police update including:

- To consider proposal for changes to the police liaison role.

102/24 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 receive an update on the minor highways bid application and consider any actions.

103/24 Environment and Sustainability update including:

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

104/24 Items for future meetings.

105/24 Date of next meeting