

Cherry Willingham Parish Council
The Millennium Hall, 16 High Street, Cherry Willingham, Lincoln, LN3 4AQ
Email: cwparishcouncil@gmail.com Tel: 01522 753398
Chairman of the Council: Cllr J Robinson
RFO - Christine Hodgson Clerk to the Council – Gill Shaw

A meeting of Cherry Willingham Parish Council's Full Council will be held at The Vine Centre on Monday 24th January 2022 at 7:00 pm. It is expected that all Members of the Council will make every effort to attend. Any Member of the Council who is not able to attend should pass on their apologies to the Parish Clerk. At the beginning of the meeting, a Public Forum of no more than 15 minutes will be held. The Public may address the Parish Council on current matters or issues that may become future agenda items. Members of the Public who wish to attend, should contact the Clerk, before 12:00 noon on Friday 21st, who will give guidance on the etiquette for the meeting.

AGENDA

- 1) Welcome and resolve to accept apologies received by the clerk and accept reasons for absence.**
- 2) Declarations of Interest: To record declarations of interest by any member of the council in respect of the agenda items listed below.**
Members declaring interests should identify the agenda item and type of interest being declared.
To note dispensations given to any member of the council in respect of the agenda items listed below.
- 3) To receive any reports from outside bodies, including the Police, District and County Councillors (if any) and agree actions as required.**
- 4) Chairman's remarks**
- 5) To receive the notes of the Full Council meetings held on 15th November and 22nd November 2021 and to agree for them to be signed as a true record.**
- 6) Resolve to agree the meeting dates for 2022**
- 7) Financial Matters - RFO.**
 - i) To resolve to receive the Schedule of Receipts and Payments for November and December 2021.
 - ii) To resolve to approve the Bank Reconciliation up to the end of December 2021.
- 8) To consider the next steps for the development of Tanfaine, including the setting up of a Tanfaine Land Management Group/Committee and agree any actions.**
- 9) To receive reports and recommendations (if any) concerning the business of the Parish Council and its Committees, Sub-Committees etc and agree any actions accordingly (note: queries from minutes, please see the individual chairmen or members outside of the full council meeting in order to expedite the meeting)**
 - a) Finance and General Purposes Committee - Chairman: Cllr J Robinson**
 - i) To review the Council's expenditure year to date against the budget.
 - ii) To discuss the Grass Cutting Tender and agree to re-appoint contractors for the new grass cutting season.
 - iii) To review the final proposed budget for 2022-2023 and agree any changes accordingly
 - iv) To approve the final Precept request for WLDC
 - v) To approve the transfer of a sum of £14,000 from the HSBC current account to the Nationwide savings account by the RFO.
 - vi) To note that a report has been received from the new Internal Auditor and the resulting actions.

b) Village Improvement Committee (VIC) – Chairman: Cllr Andy Burge

- i) To receive a report on the meeting held on 10th January 2022 and agree to any actions as necessary.
- ii) To receive a report on the meeting with Knights to discuss the Platinum Shelter at the parade.
- iii) To approve the recommendations of groups or charities to receive the proceeds of the Christmas events to be paid under Section 137 where appropriate.
- iv) Request volunteers to supervise the Probation Service during any visits.

c) Leisure & Amenities Committee (L&A)-Chairman: Cllr Brylewski

- i) To receive an update on the meeting held on the 11th January
- ii) Report from the Future Burial Ground Task and Finish Group
- iii) To approve a payment of £250 to the Church as a contribution to the repair of the water leak.
- iv) To approve the recommendation to explore the employment of a handyman for 5 hours per week and agree any actions required.

d) Planning Committee – Chairman: Cllr Bridgwood

To receive an update from the Planning Committee and approve any actions.

- Planning Application No 144170 - solar farm - variation of original application.
- Planning Application No 143960 - 86 Hawthorn Road - amended details of the boundary hedge.

e) Employment Committee- Chairman: Cllr Bucke

f) Cherry Fields Committee - Chairman - Cllr J Robinson

To receive an update from the meeting held on 5th January.

g) Allotment Feasibility Group - Cllr Fleetwood

h) Update from the Jubilee Events Group and agree any actions.

i) Update from the Jubilee Beacon Group

10) Website and Technology- Cllr Trahearn

To receive an update

11) To receive an update on councillors' administration access to the Facebook page (Cllrs Mellor and Fleetwood)

12) Clerks matters to report including any formal correspondence received.

13) The date of the next meeting:

Monday 21st February at 7.30pm (agenda items by noon Monday the 14th)

G. Shaw Clerk to the Parish Council

Dated: 18th January 2022