## **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 21 February 2022 at 7:30 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 18, 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 24 January 2022 and to agree for them to be signed as a true record.
- 6) Financial Matters RFO.
  - To resolve to receive the Schedule of Receipts and Payments for January 2022.
- 7) To agree on the details of the Jubilee Tree planting ceremony in February including any associated costs.
- 8) To consider and agree any actions in relation to the letter from the Twinning Association.
- 9) To consider appointing a Councillor or Councillors to look at Grant applications.
  - 10) 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) Village Improvement Committee (VIC) Chairman: Cllr Andy Burge
      - i) To receive a report on the meeting held on 7 February 2022 and agree to any actions as necessary.
      - ii) To approve a Jubilee Quiz on 11 June.
      - iii) To approve the moving of the new flag pole to enable the flag to be lit at night.
      - iv) To receive an update on the Platinum Shelter at the parade and agree any actions.
      - v) To receive an update on the progress of the tree survey.
      - vi) To receive an update on speed signs

## b) Planning Committee - Chairman: Cllr Bridgwood

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

- Planning Application No 143962 16 Fiskerton Road first floor extension to side, new roof and single storey garage extension.
- Planning Application No 144367 39 Larkin Ave first floor ext
- c) Employment Committee- Chairman: Cllr Bucke
  - i) To agree to continuing with the contract with Chris Moses.
  - ii) To receive an update on the job description for a Handyman
  - iii) To resolve on the recommendation to employ an assistant clerk and agree details.
- d) Finance and General Purpose Committee Cllr J Robinson
- **e)** Cherry Fields Committee Chairman Cllr J Robinson To receive any updates.
- f) Leisure & Amenities Committee (L&A)-Chairman: Cllr Brylewski To receive any updates.
- g) To receive an update from the Future Burial Ground Group.
- h) To receive an update from the Allotment/Tanfaine Task and Finish Group.
- i) To receive an update from the Jubilee Events Group and agree any actions.
- i) To receive an update from the Jubilee Beacon Group
- 11) Website and Technology- Cllr Trahearn

To receive an update

- **12)** To receive an update on councillors' administration access to the Facebook page (Cllrs Mellor and Fleetwood)
- 13) Clerks matters to report including any formal correspondence received.
- 14) TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTER.

To agree to the recommendation that the RFO be paid an additional 10 hours to cover training and extra hours worked.

15) The date of the next meeting:

Monday 21 March at 7.30pm (Agenda items by 17 Thursday)

**G. Shaw** Clerk to the Parish Council Dated: 14 February 2022