

# Willoughby Parish Council

To All Members of the Council

You are hereby requested to attend a meeting of the Parish Council to be held in the Village Hall on 18 January 2022 at 7.30pm

Mike Thomas  
Chairperson

- 1. Record of Members Present**
- 2. To Receive Apologies**
- 3. To receive Declarations of Personal or Pecuniary Interest**
- 4. Public Participation - To receive any questions or presentations from the public**  
(15 minutes will be allowed for this item)
- 5. To approve the Minutes of the Meeting held on 14 December 2021**
- 6. To receive Progress Reports on Outstanding Items not covered later on the agenda** (Actions from the Minutes have been completed so for information only)
- 7. Highways, Street Lighting and Footpaths**  
Outstanding Items in the Minutes which still require action and to receive New Items requiring action  
NEW: Contract with WS Gardens for 2022/2023  
NEW: The Willoughby Society - Tidying and Planting in the Village
- 8. Playing Field**  
Outstanding Items in the Minutes which still require action and to receive New Items requiring action
- 9. Village Pond**  
Outstanding Items in the Minutes which still require action and to receive New Items requiring action
- 10. Future Developments**  
Outstanding Items in the Minutes which still require action
- 11. Planning**  
Responses to any planning applications received
- 12. Financial Reports**  
NEW: To approve the payments in the schedule attached to this agenda  
NEW: Budget for 2022/2023
- 13. Correspondence** (for information only)  
To note correspondence received and circulated to Councillors or made available at the meeting
- 14. Resignation of Councillor Alan Belgrove**  
To thank Councillor Belgrove for his service to the community  
Next steps
- 15. Resignation of Dennis Neville, the Parish Clerk**  
To thank Dennis Neville for his service to the community  
Next steps

**16. Councillors' Reports and Items for the Next Agenda**

To report on minor matters of information not included elsewhere on the agenda and to raise items for future agendas

**17. Dates for Council Meetings during 2022**

To agree dates for Meetings

**18. Date of the Next Meeting****SCHEDULE OF PAYMENTS TO BE APPROVED. 18th January 2022**

| <b>Date Recd</b> | <b>Payee Name</b>  | <b>Description of Service</b>  | <b>Amount £</b> | <b>Paid Date</b> |
|------------------|--------------------|--|-----------------|------------------|
| 11/11/21         | Smiths of Derby    | Church clock repair  | 180.00          | 21/11/21         |
| 25/11/21         | Thomas of Flecknoe | Cutting Hedges   | 105.00          | 07/12/21         |
|                  | SLCC               | Subscription   | 70.00           | 09/12/21         |
| 03/12/21         | E.ON               | Electricity bill. November Street Lights                             | 103.81          | 09/12/21         |
| 06/12/21         | WALC               | Rights of Way Course Rod Honess                                      | 30.00           | 09/12/21         |
| 13/12/21         | E.ON               | Repairs to light on triangle opposite Village Hall and Brooks Close. | 200.00          | 13/12/21         |
|                  | Rachel Settle      | WIX payment. Parish Council Website                                  | 126.00          |                  |
| 01/11/21         | Village Hall       | Room hire  | 36.00           |                  |
| 31/12/21         | Village Hall       | 50% Broadband Village hall   | 142.00          |                  |
| 31/12/21         | Village Hall       | 50% Defibrillator electrics  | 50.00           |                  |
| 05/01/22         | Staff Costs        | 1/4 Year salary + expenses   | 590.07          |                  |
| 06/01/22         | N Power            | Electricity bill December. Street Lights                             | 141.97          |                  |