

# 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 8 February 2022 at 7.30pm

Maggie Beech  
Acting Parish Clerk

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 18 January 2022**
6. **To receive Progress Reports on Outstanding Items not covered later on the agenda**  
(For information only)
7. **Highways, Street Lighting and Footpaths**
  - To consider Outstanding Items in the Minutes which still require action.
  - To receive New Items requiring action  
NEW: Trees and Hedges (BH)  
NEW: Telephone Box (RH)  
NEW: Village Benches (ML)  
NEW: Repositioning of the Bus Shelter (MT)
8. **Playing Field**
  - To consider Outstanding Items in the Minutes which still require action.
9. **Village Pond**
  - To consider Outstanding Items in the Minutes which still require action.
10. **Future Developments**
  - To consider Outstanding Items in the Minutes which still require action.
11. **Planning**

Response to planning application received.  
[Reference: R22/0056](#)  
WILLOUGHBY HOUSE, MOOR LANE, WILLOUGHBY, RUGBY, CV23 8BU  
Application for Prior Approval for Change of use of agricultural building to dwelling houses
12. **Finance**
  - To receive New Items requiring action  
NEW: To approve the payments in the schedule attached to this agenda.  
NEW: Appointing an accountant  
NEW: Comparison of 2022/2023 budget with budgets for the past three years  
NEW: Budget going forward
13. **Correspondence** (for information only)

To note correspondence received and circulated to Councillors or made available at the meeting
14. **The Queen's Platinum Jubilee** (ML)
15. **Advertisement for the Post of Parish Clerk** (MT)
16. **Website** (MB)
17. **Information for Notice Board** (MB)
18. **Village Marquee** (MT)

**19. 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

**20. Date of the Next Meeting - 8 March 2022****SCHEDULE OF PAYMENTS TO BE APPROVED. 8th FEBRUARY 2022**

<b>Date Recd</b>	<b>Payee Name</b>	<b>Description of Service</b>	<b>Amount £</b>	<b>Paid Date</b>
	NPower	Street Lighting February & March	284.00	
	Village Hall	Room rent February & March	24.00	
	ESP Play Equipment	25% Deposit	3861.50	
	Citizen Advice Bureau	Donation	100.00	
	Air Ambulance	Donation	100.00	
	Village Hall	Donation	450.00	
	Willoughby Parochial Church Council.	Donation	1650.00	
		<b>TOTAL</b>	<b>6469.50</b>	