



WILLAND PARISH COUNCIL

Clerk to Parish Council Ms K Taylor, 40 Townlands,
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MINUTES OF THE MEETING OF THE COMMUNITY SUB COMMITTEE BE HELD ON THURSDAY 03 DECEMBER 2015 AT 19:00 IN WILLAND VILLAGE HALL

PLEASE NOTE: All Council Meetings are electronically recorded in the interests of accuracy.

Present: Cllr Grantham, Cllr Mander, Cllr Phare, Cllr Ursell, Cllr Warren, Cllr Wilcox, Ken Wood, K Taylor (Clerk)

1. Apologies: There were no apologies

2. Chairman's announcements: Meeting recorded

4. Public Questions No members of the public were present

5. Declarations of Interest Cllr Grantham, Cllr Mander, Cllr Ursell, and Cllr Wilcox declared an interest as Trustees of the Charity Willand Health & Community Centre.

Kate Taylor as Parish Council's Proper Officer – Gave dispensation to continue as in this instance the goals of the Parish Council are the same.

6. Minutes of meeting held: Thursday 05 November 2015

Proposed by Cllr Phare, seconded by Cllr Mander and unanimously agreed that they be signed as a true and correct record.

6a. Matters arising

9 c) Progress report on the lease

A new draft lease had been received and circulated. It was to be discussed in Charity Trustee meeting. When the Trustees had agreed on the content it would then be passed to the Parish Council for consideration.

10. Christmas lights – letters of thanks had been written to those who had donated and the process of recognising them on the website was ongoing.

11. Magazine article had been written ready for the next edition, put on Facebook and on the website.

7. WHCC Update

The Council/Charity spreadsheet had been circulated and it was unanimously agreed that the figures were up to date.

8. Christmas lights update

Willand Composting Group had donated £300 towards the Christmas Lights. The Chair asked Cllr Mander if the Composting Group had a logo which could be provided to go on the website. **ACTION:** Cllr Mander

PenCarrie had been in touch to say they would be making the payment by BACS. There would be recognition on the website.

One of the lights had been off during the week but this has now been repaired. A cost to remove the time clocks had been received. Cllr Phare would be analysing the costs of leaving the lights on all the time so removing the need for the timers which cost money to repair each year.

Cllr Phare would be providing a crib sheet for next year to ensure that all were aware of actions to take to make sure that the lights continued to function.

Meeting closed 19:11

Cllr Ray Ursell
Chair of the Community Sub Committee
4 February 2015