**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 14th May 2025
7.00pm in the Village Hall**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

**AGENDA**

**1. Election of Chairman and Vice Chairman**

 **Apologies for absence**

 **1.1 Cllr vacancy**

**2. To approve the minutes of the meeting held on 9th April 2025**

**3. Declarations of interest**

**4. Matters arising from the last minutes**

**5. Public participation**

**6. Reports and Representations**

6.1 Central Beds Councillor – J Jamieson

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 89,233.69 |
| TSB Instant Access Account | 68,869.43 |
| **TOTAL**  | 158,103.12 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary May | 550.02 |
| Transfer | Clerk – expenses May | 43.30 |
| Transfer | HMRC – Clerk tax and NI | 66.41 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | Westoning Village Hall – hire April | 19.50 |
| Transfer | D J Granger Ground Maint – Inv 025954 | 599.76 |
| Transfer | D J Granger Ground Maint – Inv 025908 | 599.76 |
| Transfer | J Dennis – Rec Ground Inv 2 | 390.00 |
| Transfer | Mr Frith – village maintenance/planters | 513.00 |
| Transfer | Barbara Osborne – payroll | 70.50 |
| Transfer | Anglian Water – water bill | 81.41 |
| Transfer | Rebecca L Faret Solicitors – visit 14/5 | 156.00 |
| Transfer | Zurich – insurance 3 year LTA | TBC |
|  | **TOTAL** | **3,364.66** |

7.3 Other financial matters:

 7.3.1 Rec Ground maintenance – request for funds

 7.3.2 Insurance – 3 year agreement cost

 7.3.3 Annual audit of accounts

 7.3.4 Npower – change to half-hourly unmetered supplies for info

7.3.5 Precept – first half £22,952.50 received

**8. Highways**

8.1 Footpaths/Highways

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Recreation Club unaudited accounts

**10. Village Matters**

10.1 Burial Ground

 10.2 Allotments – update

10.3 Village Events – afternoon tea update

10.4 Youth events

10.5 Land adjacent - Home Farm Way - update

 10.6 Litter Pick - update

**11. Play Areas**

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/25/01030/FULL - Harlington Wood End Farm, Wood End, Tingrith - Demolition of existing single storey side extension, and replace with enlarged single storey side extension.

12.2 Other Planning Matters

12.2.1 CB/25/00690/FULL - Chestnuts Caravan Park, Steppingley Road - Part Retrospective change of use of agricultural land to provide one additional residential Gypsy and Traveller pitch. Response after April meeting

12.2.2 Solar Farm – Clayhill Farm

 12.2.3 Land Off Flitwick Road

12.2.4 West View Farm, Park Road – street naming

**13. Committees/Sub Groups/Representatives – Reports**

**14. General Correspondence**

**15. Date of next meeting: Parish Council Meeting**

 **Wednesday 11th June 2025 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 8th May 2025**