**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 10th July 2019
8.00pm in the Village Hall, Westoning**

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. Apologies for absence**

 **1.1 Councillor vacancy x 2**

 **1.2 Member Code of Conduct – decision notice**

**2. To approve the minutes of the meeting held on 12th June 2019**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

5.1.1 Local Plan Hearing session 20th June - report

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 27,867.38 |
| TSB Instant Access Account | 85,285.53 |
| **TOTAL**  | **113,152.91** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000251 | Henlow Building Supplies – granite dust Petanque | 286.87 |
| 000252 | K Barker – salary | 470.36 |
| 000252 | K Barker – expenses | 44.47 |
| 000253 | HMRC – Clerks tax | 3.80 |
| 000254 | Mrs Harris – village tidying | 275.00 |
| 000255 | D J Granger – mowing inv 019585 | 391.20 |
| 000255 | D J Granger – mowing inv 019489 | 391.20 |
| 000255 | D J Granger – hedge work inv 019608 | 201.60 |
| 000256 | B Osborne – payroll | 64.50 |
| 000257 | E.on – electricity bill | 212.92 |
|  |  |  |
|  | **TOTAL** | **2,341.92** |

7.3 Ot

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate – update

7.3.1.2 Bank charges - pending

 7.3.2 Play Area/S106 money - £3,150.08 received

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

 8.3 Traffic monitoring – traffic strips requested

8.4 Footpaths – update

 8.4.1 Flit Valley Walk – bench location and carving

 8.4.2 Footpath 7 - update

8.5 Brick Wall – update

8.6 Village Walk - report

**9. Village Matters**

9.1 Community Christmas Event

 9.1.1 Further works – update

 9.1.2 December 2019 event – proposals and costs

9.2 Burial Ground – update

9.3 Recreation Club

9.3.1 Land Registry/new lease – update

 9.3.2 Disabled parking

 9.3.3 Recreation ground gates

 9.3.4 Recreation Ground – improvements/maintenance – update

9.4 Street Lights replacement programme

9.4.1 Church Road - update

 9.5 Petanque Club – funding payments to date/charge for use of recreation club

9.6 Litter bins – emptying rota

 9.7 Westoning Netball Club – court refurbishment quote update

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/01613/FULL – 12 Church Road – first floor side extension and front porch

10.2 Other Planning Matters

 10.2.1 Park Farm appeal - update

**11. Play Areas**

 11.1 Inspection Report – review of equipment parts required

**12. Committees/Sub Groups/Representatives - Reports**

**13. Village Communications**

**14. General Correspondence:**

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

 **Wednesday 14th August 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 3rd July 2019**