**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 9th September 2020
7.30pm – virtual (Zoom)**

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**

**2. To approve the minutes of the meeting held on 12th August 2020**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor J Jamieson

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 8,861.19 |
| TSB Instant Access Account | 66,235.94 |
| **TOTAL**  | 75,097.13 |

7.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000390 | Clerk – salary | 481.45 |
| 000390 | Clerk – expenses | 39.97 |
| 000391 | HMRC – Clerks tax | 1.80 |
| 000392 | Parish Warden – village tidying | 275.00 |
| 000393 | D J Granger – grass cutting invoice 020798 | 402.94 |
| 000393 | D J Granger – grass cutting invoice 020844 | 402.94 |
| 000394 | Andy Muskett Ltd – new lanterns Inv 4487 | 3,218.40 |
| 000395 | Wicksteed – inspection Inv 0000810722 | 54.00 |
| 000396 | E.on – electricity bill | 84.12 |
|  | **TOTAL** | 4,960.62 |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate change

7.3.1.2 Bank charges – pending

 7.3.2 Precept – 2nd half £20,903

 7.3.3 Payment made to H S Jacksons after last meeting £11,602.20 (fencing)

**8. Highways**

8.1 Traffic Management/Parking Control – defer until Spring 2021

8.2 Village Walk – date to be confirmed – date & time to be arranged at this meeting

**9. Village Matters**

9.1 Community Christmas Event/Storage of equipment

9.2 Burial Ground – awaiting news of Local Plan

9.3 Recreation Ground

9.3.1 Dissolving the Rec Ground Charity and transfer of assets to the Parish Council

 - registration of Recreation Ground in the name of WPC being progressed

 9.3.2 Recreation Ground – Pitch Improvement Programme – PIP commenced 01/09/20

 9.3.3 Consideration of management options for Recreation Ground

 9.3.4 Rec Ground fence and gates – work to commence w/c 26/10/20

 9.3.5 ‘No Dogs’ sign

9.4 Youth Facilities – review when circumstances permit

9.5 Noticeboard- installed 01/09/20 – keys awaited

9.6 Clock Tower – update

9.7 Lights replacement programme – lighting schedule sent to UK Power Networks

9.8 Flagpole – review in September

9.9 Flower Planters – no contact received from Mark MacDonald or Matthew Nash

9.10 COVID-19 – updates for Westoning - Westoning Cares still operating but at a much reduced level

 9.11 Speed-watch - update

9.12 Rock Snake - update

**10. Play Area**

**11. Planning**

11.1 Planning Applications

11.1.1 CB/20/02854/FULL – The Nest, 34D Church Road – part demolish existing garage block to form a new two storey 3 car garage block with gym, sauna, jacuzzi, wet room and cinema room

11.1.2 CB/20/02820/FULL – 10 Lovett Green – loft conversion with 3 x front and 3 x rear dormers

11.1.3 CB/20/02761/FULL – 44 Home Farm Way – front porch, first floor dormer extension, replacement rear windows and doors

11.2 Other Planning Matters

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

**13. General Correspondence:** None received

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

 **Wednesday 14th October 2020 at 7.30pm**

**Village Hall, Westoning - or by virtual ZOOM meeting if current restrictions continue**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 3rd September 2020**

**PLEASE NOTE**

**IF A MEETING OF WESTONING PARISH COUNCIL HAS TO BE HELD VIRTUALLY, THE MEETING I/D AND PASSWORD WILL BE PUBLISHED ON THE WPC WEBSITE BY NOON ON THE DATE OF THE MEETING. THE ZOOM APP WILL NEED TO BE DOWNLOADED FOR MEMBERS OF THE PUBLIC TO ACCESS THE MEETING. NORMAL PUBLIC PARTICIPATION PROCEDURES WILL APPLY**