**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 8th May 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. Election of Chairman and Vice Chairman**

**Declaration of acceptance of office – Chairman and Cllrs (post election)**

**2. Co-option of new Councillors**

**3. Apologies for absence**

**4. To approve the minutes of the meeting held on 10th April 2019**

**5. Declarations of interest**

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

**7. Sub Groups/Committees/Representatives – for review**

**8. Reports and Representations:**

8.1 Central Beds Councillor

8.1.1 Local Plan Hearing session 20th June

**9. Public Participation**

9.1 Flit Valley Walk – Darren Woodward

**10. Finance:**

10.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 32,491.73 |
| TSB Instant Access Account | 85,143.81 |
| **TOTAL**  | **117,635.54** |

10.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000229 | K Barker – salary | 470.56 |
| 000229 | K Barker – expenses | 23.65 |
| 000230 | HMRC – Clerks tax | 3.60 |
| 000231 | Mrs Harris – village tidying | 275.00 |
| 000232 | D J Granger – mowing inv 019243 | 391.20 |
| 000232 | D J Granger – mowing inv 019311 | 391.20 |
| 000233 | T Fraser – expenses skip hire for allotments | 240.00 |
| 000234 | Westoning Village Hall – hall hire | 54.00 |
| 000234 | Westoning Village Hall – hall hire | 18.00 |
| 000235 | Zurich Municipal – insurance renewal | 602.30 |
| 000236 | Wicksteed – play area inspection | 54.00 |
| 000237 | BATPC – affiliation fee | 444.00 |
| 000238 | E.on – electricity bill | 212.92 |
|  | **TOTAL** | **3,180.43** |

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10.3 Other financial matters:

 10.3.1 TSB Bank

10.3.1.1 Mandate – change form

10.3.1.2 Bank charges

 10.3.2 Annual Audit 2018/19 – approval of Accounts

 10.3.3 Insurance renewal – long term agreement

**11. Highways**

11.1 Damaged village entrance signs (graffiti) – update

11.2 Traffic Management/Parking Control – update

 11.3 Traffic monitoring – traffic strips requested

11.4 Footpaths – update

11.5 Brick Wall – update

**12. Village Matters**

12.1 Community Christmas Event – further works update

12.2 Burial Ground – update

12.3 Recreation Club

12.3.1 Land Registry/new lease – update

 12.3.2 Disabled parking

 12.3.3 Recreation ground gates

 12.3.4 Policy on advertising and Promotional Banners

 12.3.5 Recreation Ground – improvements/maintenance – update

 12.4 Play Area/S106 money - update

 12.5 Great British Spring Clean 13th April - update

12.6 Street Lights replacement – programme for consideration

 12.7 Petanque Club

 12.8 Noticeboard – for consideration

 12.9 Westoning Newsletter – submission items

 12.10 Litter Bin request - top of Church Road between the Church and the Manor

**13. Planning**

13.1 Planning Applications

13.1.1 CB/19/00987/FULL – 30A Church Road – single storey rear extension with glazed link to garage following demolition of existing conservatory

13.1.2 CB/19/01210/FULL – The Priory, 48A Church Road – part single part two storey side extension and demolition of existing rear conservatory and erection of a single storey rear extension

13.2 Other Planning Matters

**14. Play Areas**

 14.1 Inspection Report

**15. Village Organisations Reports**

Spensley Trust, Westoning School, Westoning United Charity

**16. Village Communications**

**17. General Correspondence:**

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

 **Wednesday 12th June 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 2nd May 2019**