**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 14th February 2024
7.30pm 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. Apologies for absence**

**2. To approve the minutes of the meeting held on 10th January 2024**

**3. Declarations of interest**

**4. Matters arising from the last minutes/Actions outstanding**

**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  | 57,985.31 |
| TSB Instant Access Account | 67,602.86 |
| **TOTAL**  | 125,588.17 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary February | 547.07 |
| Transfer | Clerk – expenses February | 48.05 |
| Chq 789 | HMRC – Clerk tax | 7.60 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | Westcaf - donation | 1,000.00 |
| Transfer | D K Granger – play area, field inv 024479 | 243.60 |
| Transfer | Anglian Water – water bill Oct to Jan | 170.26 |
| Transfer | Westoning Recreation Club – bin use July to Dec | 131.46 |
| Transfer | Westoning Village Hall – hall hire Feb | 19.50 |
| Transfer | Smith of Derby – clock repair | 780.00 |
|  | **TOTAL** | **3,222.54** |

7.3 Other financial matters:

7.3.1 Anesco Solar Farm £3,917.39 – awaiting payment

**8. Highways**

8.1 Footpaths/Highways

 8.1.1 Layby A5120

 8.1.2 Parking outside the Post Office

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Recreation Ground – dog fouling Bye-Law

**10. Village Matters**

10.1 Burial Ground

 10.2 Grass cutting maps/schedule/contract

 10.3 Planters (CBC Cllr Grant Scheme)

 10.4 Defibrillator training

 10.5 Noticeboard damage

 10.6 Parish Warden – review of duties

 10.7 Clock Tower – clock repairs

 10.8 Allotments - rent payments

**11. Play Areas**

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/24/00161/EB - Land at Flitwick Road - Electricity Board Notification: Installation of one new terminal pole with stays on existing overhead line.

12.2 Other Planning Matters

12.2.1 Solar Farm

 12.2.2 Land Off Flitwick Road

12.2.3 West View Farm, Park Road

**13. Parish Council administration**

13.1Review of Policies

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

**15. General Correspondence**

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

 **Wednesday 13th March 2024 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 8th February 2024**