**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 12th February 2020  
7.30pm 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/co-option**

**1.2 Councillor resignation**

**2. To approve the minutes of the meeting held on 13th January 2020**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  | **£** |
| TSB Community Account | 24,752.60 |
| TSB Instant Access Account | 85,784.50 |
| **TOTAL** | **110,537.10** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **£** |
| 000326 | Clerk – salary | 470.36 |
| 000326 | Clerk – expenses | 36.27 |
| 000327 | HMRC – Clerks tax | 3.80 |
| 000328 | Parish Warden – village tidying | 275.00 |
| 000329 | Anglian Water | 145.15 |
| 000330 | Wicksteed – play area inspection | 54.00 |
| 000331 | Westoning Village Hall – hire PC0220 | 18.00 |
| 000332 | E.on – electricity bill | 168.24 |
|  | **TOTAL** | **1,170.82** |

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 Rent received

7.3.3 Grass cutting – email from Contractor

7.3.4 Solar Farm - invoice to be raised ££3,005.13

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Village Walk report – outstanding issues

**9. Village Matters**

9.1 Community Christmas Event – storage of equipment

9.2 Burial Ground – potential site for discussion

9.3 Recreation Club

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

9.3.2 Disabled parking

9.3.3 Recreation ground fence/gate

9.3.4 Recreation Club entrance

9.3.5 Recreation Ground – improvements/maintenance – update

9.3.5.1 FA Grant Scheme – endorsement of application form

9.3.5.2 CBC Improvement grant scheme

9.3.5.3 Netball Court - resurfacing

9.3.6 Recreation Ground play area – safety surface

9.3.6.1 Play area inspection report

9.4 Hard surface area

9.4.1 Block paving – update

9.4.2 Artificial Grass

9.5 Youth Facilities

9.6 Website - update

9.7 Noticeboard- update

9.8 VE Day event sponsored by the Chequers on 8th May – potential support

9.9 Village Newsletter – articles for 15th February

**10. Planning**

10.1 Planning Applications – none received

10.2 Other Planning Matters

**11. Parish Council Administration**

11.1 Parish Council documents – for annual review

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

**13. Village Communications**

**14. General Correspondence –** CBC Budget Consultation newsletter, Glasdon leaflets

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

**Wednesday 11th March 2020 at 7.30pm**

**Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 6th February 2020**