**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 8th May 2024
7.00pm 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. Election of Chairman and Vice Chairman**

**2. Apologies for absence**

**3. To approve the minutes of the meeting held on 13th March/10th April 2024**

**4. Declarations of interest**

**5. Matters arising from the last minutes/actions outstanding**

**6. Public participation**

**7. Reports and Representations:**

7.1 Central Beds Councillor – J Jamieson

**8. Finance:**

8.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 76,065.73 |
| TSB Instant Access Account | 67,853.60 |
| **TOTAL**  | 143,919.33 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary May | 560.23 |
| Transfer | Clerk – expenses May | 48.74 |
| Chq | HMRC – Clerk tax | 16.60 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | D J Granger – Invoice 024774 | 67.20 |
| Transfer | D J Granger – Invoice 024761 | 492.00 |
| Transfer | D J Granger – Invoice 024699 | 492.00 |
| Transfer | J Dennis Garden Maint - cut Rec Ground – Inv 2 | 390.00 |
| Transfer | Solopress – printing of newsletter | 74.26 |
|  | **TOTAL** | **2,416.03** |

8.3 Other financial matters:

 8.3.1 Annual audit of accounts

8.3.2 Precept – first half £22,436.50 received

**9. Highways**

9.1 Footpaths/Highways

 9.1.1 Layby A5120

 9.1.2 Parking outside the Post Office

**10. Recreation Club**

 10.1 Recreation Club lease/licence

 10.2 Youth Facilities

10.3 Recreation Club Accounts – queries

**11. Village Matters**

11.1 Burial Ground

 11.2 Planters

 11.3 Defibrillator training/New defibrillator

 11.4 Noticeboard damage

 11.5 Clock Tower – door repairs/chime

 11.6 Allotments - rent payments

 11.7 Litter Pick – 11th May

**12. Play Areas**

**13. Planning**

13.1 Planning Applications:

13.2 Other Planning Matters

13.2.1 Solar Farm – Clayhill Farm

 13.2.2 Land Off Flitwick Road

13.2.3 West View Farm, Park Road

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

**15. General Correspondence**

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

 **Wednesday 12th June 2024 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 2nd May 2024**