**P A R I S H O F W E S T O N I N G**

**NOTICE OF MEETING OF PARISH COUNCIL**

**To Councillors:-** T Fraser (Chairman), R Botterell, C Davies, P Ellis, J Geddes,

 C Luff, J Nethersole, A Rayment, B Rogerson, J Jamieson (Central Beds Cllr)

Notice is hereby given that a meeting of the Parish Council will be held in the

Village Hall, Westoning

**on Wednesday 9th January 2019 at 8.00pm**

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

…..…Karen Barker…..……. Clerk to the Parish Council 3rd January 2019

**BUSINESS TO BE TRANSACTED**

**1. Apologies for absence**

 1.1 Cllr Vacancy/Cooption

**2. To approve the minutes of the meeting held on 12th December 2018**

**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:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 94,234.28 |
|  |  |
| **TOTAL**  | **94,234.28** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000195 | K Barker – salary | 400.83 |
| 000195 | K Barker – expenses | 26.64 |
| 000196 | HMRC – Clerks tax | 45.00 |
| 000197 | Mrs Harris – village tidying | 275.00 |
| ~~000198~~ | ~~BATPC – affiliation fee~~ | ~~444.00~~ |
| 000198 | D J Granger – tree and hedge work | 228.00 |
| 000199 | Westoning Village Hall – hall hire | 18.00 |
| 000199 | Westoning Village Hall – hall hire | 72.00 |
| 000200 | Cllr R Botterell – reimburse for printing of leaflets | 214.00 |
| 000201 | Acorn (MK) Nurseries Ltd – Christmas Tree | 840.00 |
| 000202 | Andy Muskett – street light maintenance 3rd quarter | 241.80 |
| 000203 | Barbara Osborne – payroll | 63.00 |
| 000204 | E.on – electricity bill | 178.20 |
|  | **TOTAL** | **2,602.47** |

7.3 Other financial matters:

 7.3.1 Finance Report

 7.3.2 New Bank account – update

 7.3.3 Cheque cancelled 000189 £214.00 – Fidelity Solutions

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Central Beds Local Transport Plan – request for schemes

 8.4 Traffic Monitoring

 8.5 Salt Bins - update

8.6 Footpaths – update

 8.6.1 Water problem top of Church Road

**9. Village Matters**

9.1 Community Christmas Event – additional works

9.2 Solar Farm – update

9.3 Burial Ground – update

9.4 Recreation Club

9.4.1 Land Registry/new lease – update

 9.4.2 Disabled parking

 9.4.3 Recreation ground gates

9.5 Lighting

 9.5.1 Telegraph pole outside Flittvale Garden Centre – collision admin online

 9.6 Westoning Newsletter – February/March submission

 9.7 Play Area – inspection reports

 9.8 Website Review/Facebook

 9.9 Planting of bushes – ownership of land

 9.10 Great British Spring Clean/Great Big School Clean – 22nd March to 23rd April 2019

**10. Planning**

10.1 Planning Applications

10.2 Other Planning Matters

10.2.1 Appeal – Site at Park Farm, Westoning – representations to be received by 24th January

10.2.2 Developer Contributions

**11. Village Organisations Reports**

Spensley Trust, Westoning School, Westoning United Charity

**12. Parish Council Administration**

 12.1 Asset Register

**13. Village Communications**

**14. General Correspondence:** Buckingham Palace Garden Party Nomination 2019

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

 **Wednesday 13th February 2019 at 8pm**

 **Village Hall, Westoning**