**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 11th October 2023
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 13th September 2023**

**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  | 57,855.38 |
| TSB Instant Access Account | 67,309.91 |
| **TOTAL**  | 125,165.29 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary October | 547.07 |
| Transfer | Clerk – expenses October | 40.09 |
| Chq 783 | HMRC – Clerk tax | 7.60 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | D J Granger – field Inv 024199 | 201.60 |
| Transfer | D J Granger – village/field Inv 024171 | 661.50 |
| Transfer | D J Granger – field Inv 024151 | 201.60 |
| Transfer | D J Granger – hedges/brambles Inv 024145  | 312.00 |
| Transfer | D J Granger – grass/field/brambles | 709.50 |
| Transfer | E Bhasin – Christmas event expenses | 121.16 |
| Transfer | Mazars – external audit | 378.00 |
| Transfer | R S Groundcare – Rec Ground Maint | 4,000.00 |
| Transfer | Anglian Water – cemetery – May to Aug | 63.00 |
| Transfer | Barbara Osborne – payroll | 69.00 |
| Transfer | Westoning Village Hall – hire Oct | 19.50 |
| Transfer | Andy Muskett – light maint 2nd quarter | 130.20 |
| Transfer | Npower – elec bill July to September | 219.41 |
|  | **TOTAL** | **7,956.23** |

7.3 Other financial matters:

 7.3.1 Budget/Precept 2024/25

 7.3.2 External audit completion

 7.3.3 Re-imbursement from Westoning FC £3,600 expected

 7.3.4 Parish Council laptop

**8. Highways**

8.1 Footpaths/Highways

8.2 Central Beds Council – footpath diversions consultation - circulated

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Recreation Ground – dog fouling

**10. Village Matters**

10.1 Burial Ground

 10.2 Grass cutting schedule/cutting of the Recreation Ground

 10.3 Christmas Events

 10.4 Flag Pole

 10.5 Planters

 10.6 Oak Tree

 10.7 Litter Pick – report

 10.8 Defibrillator training

**11. Play Areas**

 11.1 Wicksteed Play Area Inspection Report September 2023

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/23/03110/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 – street naming

12.2.3 West View Farm, Park Road

12.2.4 CB/23/02184/FULL – Park Farm, Park Road – change of use of land and formation of a menage with surrounding fence and gate

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

**14. General Correspondence**

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

 **Wednesday 8th November 2023 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 5th October 2023**