**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 12th June 2019
8.00pm 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 Chairman – signing of declaration of acceptance of office**

 **1.2 Councillor vacancy x 2**

**2. To approve the minutes of the meeting held on 8th May 2019**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

5.1.1 Local Plan Hearing session 20th June

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 29,270.30 |
| TSB Instant Access Account | 85,213.48 |
| **TOTAL**  | **114,483.78** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000239 | K Barker – salary | 470.56 |
| 000239 | K Barker – expenses | 58.02 |
| 000240 | HMRC – Clerks tax | 3.60 |
| 000241 | Mrs Harris – village tidying | 275.00 |
| 000242 | D J Granger – mowing inv 019426 | 391.20 |
| 000242 | D J Granger – mowing inv 019352 | 391.20 |
| 000243 | Westoning Village Hall – hall hire | 36.00 |
| 000243 | Westoning Village Hall – hall hire | 90.00 |
| 000244 | W J McL Marshall – internal audit | 100.00 |
| 000245 | Rebecca L Faret Solicitors – work on lease | 900.00 |
| 000246 | Wicksteed – repairs to slide and surfacing (Jan 19) | 1,500.00 |
| 000247 | D Ladin – watering tree and litter removal | 170.00 |
| 000248 | J Nethersole – litter pick refreshments | 52.00 |
| 000249 | E.on – electricity bill | 220.02 |
| 000250 | Zurich Municipal – additional premium | TBC |
|  | **TOTAL** | **4,557.60** |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate – change form for authorisation

7.3.1.2 Bank charges - pending

 7.3.2 Annual Audit 2018/19 - report

 7.3.3 Insurance – additional premium for approval

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

 8.3 Traffic monitoring – traffic strips requested

8.4 Footpaths – update

 8.4.1 Flit Valley Walk – bench location and carving

8.5 Brick Wall – update

8.6 Village Walk - report

**9. Village Matters**

9.1 Community Christmas Event

 9.1.1 Further works – update

 9.1.2 December 2019 event

9.2 Burial Ground – update

9.3 Recreation Club

9.3.1 Land Registry/new lease – update

 9.3.2 Disabled parking

 9.3.3 Recreation ground gates

 9.3.4 Policy on advertising and Promotional Banners

 9.3.5 Recreation Ground – improvements/maintenance – update

 9.4 Play Area/S106 money - update

9.5 Street Lights replacement

9.5.1 Church Road - Quotation

 9.6 Petanque Club – funding request

 9.7 Noticeboard – outside shop

 9.8 Litter Bin request - top of Church Road between the Church and the Manor - update

9.9 Bins outside shop

9.10 Remembrance Sunday format

 9.11 Rural Match Fund application – clarification

 9.12 Westoning Netball Club - email

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/01372/FULL – 3 Spensley Road – single storey side and rear extensions

10.1.2 CB/19/01240/OUT – Land north of Tythe Barn, Wood End – outline application: the construction of a new dwelling following the demolition of existing stables and storage sheds

10.2 Other Planning Matters

 10.2.1 Park Farm appeal – report

**11. Play Areas**

 11.1 Inspection Report - review

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

**13. Village Communications**

**14. General Correspondence: Link a Ride leaflet**

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

 **Wednesday 10th July 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 6th June 2019**