**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 10th April 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 Elections – nominees elected

**2. To approve the minutes of the meeting held on 12th March 2019**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor J Jamieson

5.1.1 Local Plan

5.1.1.1 Hearing session 20th June – WPC registered to participate

5.1.1.2 Statement deadlines 30th April/28th May

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  | **£** |
| TSB Community Account | 13,935.85 |
| TSB Instant Access Account | 85,071.88 |
| **TOTAL** | **99,007.73** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee** | **£** |
| 000221 | K Barker – salary | 400.83 |
| 000221 | K Barker – expenses | 37.15 |
| 000222 | HMRC – Clerks tax | 45.00 |
| 000223 | Mrs Harris – village tidying | 275.00 |
| 000224 | D J Granger – mowing inv 019116 | 391.20 |
| 000224 | D J Granger – mowing inv 019187 | 391.20 |
| 000225 | Westoning Village Hall – hall hire | 18.00 |
| 000225 | Westoning Village Hall – hall hire | 90.00 |
| 000226 | Barbara Osborne – payroll | 63.00 |
| 000227 | E.on – electricity bill | 220.02 |
| 000228 | Anglian Water – water charge | 19.72 |
|  | **TOTAL** | **1,951.12** |

7.3 Other financial matters:

7.3.1 TSB Bank

7.3.1.1 Mandate – change form

7.3.1.2 Bank charges

7.3.2 Precept (first half) £20,494.00

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.2.1 Phyghtle – proposal accepted

8.3 Traffic monitoring – traffic strips requested

8.4 Footpaths – update

8.4.1 Water problem top of Church Road – reported to Rights of Way Officer

8.4.2 Flit Valley Walk – email

8.5 Brick Wall – update

**9. Village Matters**

9.1 Community Christmas Event – further works update

9.2 Burial Ground – update

9.3 Recreation Club

9.3.1 Land Registry/new lease – update

9.3.1.1 Recreation Club AGM

9.3.2 Disabled parking

9.3.3 Recreation ground gates

9.3.4 Policy on advertising and Promotional Banners

9.3.5 Grass Strip – between the playground and hard play area - quote

9.3.6 Recreation Ground – improvements/maintenance – FA Report

9.4 Play Area

9.5 Planting of bushes/trees – (CBC - Reported for replacement: 322833 ) - update

9.6 Great British Spring Clean/Great Big School Clean – 13th April

9.6.1 Spring Clean Volunteer - email

9.7 Street Lights replacement - programme

9.8 Petanque Club

9.9 Recycling bin outside post office – update

**10. Planning**

10.1 Planning Applications

10.2 Other Planning Matters

10.2.1 Appeal 2nd April – Site at Park Farm, Westoning - postponed

**11. Village Organisations Reports**

Spensley Trust, Westoning School, Westoning United Charity

**12. Parish Council Administration**

12.1 Asset Register – consideration of final updates

**13. Village Communications**

**14. General Correspondence:**

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

**Wednesday 8th May 2019 at 8pm**

**Village Hall, Westoning**

**Annual Meeting of Westoning Parish**

**Monday 13th May 2019 at 8pm**

**Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 4th April 2019**