**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 13th December 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 8th November 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  | 51,355.53 |
| TSB Instant Access Account | 67,434.91 |
| **TOTAL**  | 118,790.44 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary December | 547.07 |
| Transfer | Clerk – expenses December | 40.09 |
| Chq 785 | HMRC – Clerk tax | 7.60 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | Clerk – reimburse for new PC laptop | 449.99 |
| Transfer | BATPC – subscription | 458.00 |
| Chq 786 | E Bhasin – Christmas event expenses | 34.50 |
| Transfer | B Rogerson – Christmas event expenses | 153.94 |
| Transfer | E Russell – Christmas event expenses | 40.00 |
| Transfer | Westoning Village Hall – hall hire | 19.50 |
| Transfer | Westoning Village Hall – hall hire Christmas event | 58.50 |
| Transfer | Wicksteed – play area inspection | 144.00 |
|  | **TOTAL** | **2,228.19** |

7.3 Other financial matters:

 7.3.1 Budget/Precept 2024/25 – for approval

 7.3.2 CBC Cllr Grant Scheme

**8. Highways**

8.1 Footpaths/Highways

 8.1.1 Layby A5120

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Recreation Ground – dog fouling

 9.2.1 By-Law

**10. Village Matters**

10.1 Burial Ground

 10.2 Grass cutting schedule/contract

 10.3 Christmas Events - report

 10.4 Planters/Dead Tree

 10.5 Defibrillator training

 10.6 Noticeboard damage

 10.7 Parish Warden – review of duties

 10.8 Flagpole

**11. Play Areas**

 11.1 Wicksteed Play Area Inspection Report December 2023

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/23/03502/FULL - Barn 9, Home Farm, Steppingley Road - alterations to form a new external door opening

12.1.2 CB/23/01771/VOC - 4 Westoning Manor, Manor Gardens - variation of condition number 3 of planning permission CB/21/01390/FULL (Erect a wooden gazebo). Variation sought to the height of the gazebo.

12.2 Other Planning Matters

12.2.1 Solar Farm

 12.2.2 Land Off Flitwick Road

12.2.3 West View Farm, Park Road – Development Management Committee

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

**14. General Correspondence**

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

 **Wednesday 10th January 2024 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 7th December 2023**