**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Tuesday 12th March 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 Cllr Vacancy/Cooption

**2. To approve the minutes of the meeting held on 13th February 2019**

**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  | 14,855.36 |
| TSB Instant Access Account | 85,006.96 |
| **TOTAL**  |  |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000213 | K Barker – salary | 400.83 |
| 000213 | K Barker – expenses | 75.31 |
| 000214 | HMRC – Clerks tax | 45.00 |
| 000215 | Mrs Harris – village tidying | 275.00 |
| 000216 | Fidelity Solutions Ltd – banner | 108.00 |
| 000217 | Westoning Village Hall – hall hire | 18.00 |
| 000217 | Westoning Village Hall – hall hire | 72.00 |
| 000218 | Andy Muskett – light maintenance 4th quarter | 241.80 |
| 000219 | E.on – electricity bill | 198.72 |
|  | **TOTAL** | **1,434.66** |

7.3 Other financial matters:

 7.3.1 Finance Report
 7.3.2 A Muskett annual street lighting maintenance quotation

 7.3.3 Anesco – solar farm £2,952.00 received

 7.3.4 VAT Refund - £5,819.32 received

 7.3.5 Allotment Rent received to date £367.50

 7.3.6 Rents received – School, Tennis Club, Recreation Club

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

 8.2.1 Phyghtle

 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

8.5 Brick Wall – quote for repair

**9. Village Matters**

9.1 Community Christmas Event – further works update

9.2 Solar Farm

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

 9.4.4 Policy on advertising and Promotional Banners

 9.4.5 Recreation Ground – improvements/maintenance (response from football club)

 9.5 Westoning Newsletter

 9.6 Play Area

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

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

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/00287/FULL – 2 Chestnut Close – single storey rear extension, garage conversion, infill of passage way and bay windows to front elevation

10.2 Other Planning Matters

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

**11. Village Organisations Reports**

Spensley Trust, Westoning School, Westoning United Charity

**12. Parish Council Administration**

 12.1 Asset Register

 12.2 Parish Council Policies – for annual review

 12.3 Annual Parish Council Meeting – Wednesday 15th May – date to be agreed

Annual Meeting of Parish – Monday 13th May – date to be agreed

**13. Village Communications**

**14. General Correspondence:**

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

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

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 7th March 2019**