**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 9th October 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 Councillor co-option**

**2. To approve the minutes of the meeting held on 10th September 2019**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

 5.1.1 CBC funding for youth activities/facilities

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 38,060.78 |
| TSB Instant Access Account | 85,499.71 |
| **TOTAL**  | **123,560.49** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000281 | K Barker – salary | 470.36 |
| 000281 | K Barker – expenses | 36.27 |
| 000282 | HMRC – Clerks tax | 3.80 |
| 000283 | Mrs Harris – village tidying | 275.00 |
| 000284 | D J Granger – mowing inv 019941 | 391.20 |
| 000285 | Westoning Village Hall – PC0919 | 18.00 |
| 000285 | Westoning Village Hall – PC1019 | 18.00 |
| 000286 | E.on – electricity bill - September | 149.87 |
| 000287 | Andy Muskett Ltd – annual agreement 2nd quarter | 186.00 |
| 000288 | Barbara Osborne – payroll | 64.50 |
| 000289 | E.on – electricity bill – October | 231.27 |
|  | **TOTAL** | **1,844.27** |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate – update

7.3.1.2 Bank charges – pending

7.3.1.3 Replacement cheque – D J Granger

 7.3.2 Budget and Precept 2020/21

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Traffic strips - data

8.4 Footpaths – update

 8.4.1 Flit Valley Walk - update

 8.4.2 Footpath 7

8.5 Village Walk – report updates

**9. Village Matters**

9.1 Community Christmas 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 fence/gate

 9.3.4 Recreation Ground – improvements/maintenance – update

 9.4 Cherry Trees removal – update

 9.5 Youth Facilities

 9.6 Village Fete

 9.7 Website - update

9.8 Newsletter – articles for 14th October

9.9 Parish Council newsletter – for discussion

9.10 Noticeboard

9.11 Green Infrastructure plans

9.12 Remembrance Sunday – poppies for lamp posts

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/02643/FULL – Chestnut Lodge, Church Road – erection of a dwelling and garage on existing garden area

10.1.2 CB/19/02570/REG3 – Moor Farm, Flitwick Road – concrete and steel framed cattle building

10.1.3 CB/TRE/19/00395 – Parklands House, 11 Manor Gardens – works to trees protected by a Tree Preservation Order: beech trees T63 and T64 raise lower branches approximately 4 metres, T65 common oak raise branches approx. 5 metres and T1 willow raise branches approx. 4 metres

10.2 Other Planning Matters

 10.2.1 Park Farm appeal - update

**11. Play Areas**

 11.1 Witches Hat – update

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

**13. Village Communications**

**14. General Correspondence**

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

 **Wednesday 13th November 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 3rd October 2019**