**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 12th April 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**

 1.1 May elections

**2. To approve the minutes of the meeting held on 8th March 2023**

**3. Declarations of interest**

**4. Chairman’s Actions**

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

**6. Reports and Representations:**

6.1 Central Beds Councillor J Jamieson

**7. Public participation**

**8. Finance :**

8.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 37,442.22 |
| TSB Instant Access Account | 66,995.64 |
| **TOTAL**  | 104,437.86 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| 000734 | Clerk – salary | 512.14 |
| 000734 | Clerk – expenses | 40.09 |
| 000735 | HMRC – Clerk tax | 4.00 |
| 000736 | Parish Warden – village tidying | 275.00 |
| 000737 | D J Granger – village etc Inv 023378 | 459.90 |
| 000737 | D J Granger – field Inv 023392 | 201.60 |
| 000737 | D J Granger – field Inv 023332 | 201.60 |
| 000737 | D J Granger – Village etc, field | 661.50 |
| 000738 | B Osborne - Payroll | 67.50 |
| 000739 | E Bhasin – coronation expenses | 54.90 |
| 000740 | Wicksteed – play inspec (unpaid since 2021) | 72.00 |
| 000740 | Wicksteed – play inspec March  | 144.00 |
| 000741 | Westoning Recreation Club – bin usage | 58.43 |
| 000742 | P Ellis – gate locks | 177.52 |
| 000743 | Zurich Municipal – insurance renewal | 1,578.85 |
| 000744 | Npower – electricity bill Jan to March | 159.26 |
| 000745 | Westoning Village Hall – hall hire | 19.50 |
| 000745 | Westoning Village Hall – Kings Coronation hire | 45.50 |
|  | **TOTAL** | **4,733.29** |

8.3 Other financial matters:

 8.3.1 Invoice towards bin charge – Recreation Club – for approval

 8.3.2 Annual audit of accounts

8.3.3 Anesco Solar Farm payment £3,725.14 – payment received

**9. Highways**

9.1 Highway issues

9.2 Parking on verge – email from resident

**10. Recreation Club/Ground**

 10.1 Recreation Club lease/licence

 10.2 Bushes around football pitch

**11. Village Matters**

 11.1 Rural Match Fund Scheme – kerb in Church Road

11.2 Burial Ground

 11.3 Grass cutting schedule

 11.4 Kings Coronation

 11.5 Flag Pole

 11.6 Planters

 11.7 Community Benefit Group – report

11.8 May Meetings reminder

Annual PC Meeting/Monthly PC Meeting – 10th May (within 14 days of elections)

 Annual Parish Meeting – 15th May, invitations to be sent

**12. Play Areas**

 12.1 Picnic Table

**13. Planning**

13.1 Planning Applications:

None received

13.2 Other Planning Matters

13.2.1 Solar Farm

 13.2.2 Land Off Flitwick Road

13.2.3 West View Farm, Park Road

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

**15. General Correspondence**

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

 **Wednesday 10th May 2023 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 6th April 2023**