**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Monday 13th January 2020
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 vacancy**

**2. To approve the minutes of the meeting held on 11th December 2019**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 26,155.94 |
| TSB Instant Access Account | 85,642.02 |
| **TOTAL**  | **111,797.96** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000316 | Clerk – salary | 470.56 |
| 000316 | Clerk – expenses | 49.46 |
| 000317 | HMRC – Clerks tax | 3.60 |
| 000318 | Parish Warden – village tidying | 275.00 |
| 000319 | E.on – electricity bill | 84.12 |
| 000320 | A Muskett – street light maintenance 3rd quarter | 186.00 |
| 000321 |  Cllr Nethersole – expenses | 34.90 |
|  | **TOTAL** | **1,103.64** |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate for signatures

7.3.1.2 Bank charges – pending

 7.3.2 Mowing rebate £692.74 – received

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Village Walk report – outstanding issues

**9. Village Matters**

9.1 Community Christmas Event – report

 9.1.1 Storage of equipment

9.2 Burial Ground – potential site for discussion

9.3 Recreation Club

9.3.1 Dissolving the Rec Ground Charity and transfer of assets to the Parish Council

 9.3.2 Disabled parking

 9.3.3 Recreation ground fence/gate

 9.3.4 Recreation Club entrance

 9.3.5 Recreation Ground – improvements/maintenance – update

 9.3.5.1 CBC Improvement grant scheme

 9.3.6 Recreation Ground play area

 9.4 Hard surface area

9.4.1 Cherry Trees removal/block paving – update

9.4.2 Gate repair

9.4.3 Artificial Grass

 9.5 Youth Facilities – CBC Community Asset Grant Scheme

 9.6 Website - update

9.7 Parish Council newsletter – update

9.8 Noticeboard- update

 9.9 Netball Court – resurfacing

 9.10 Litter Bin – request for bin between Manor Park and Village Hall

 9.11 Parish Council meeting – start time

9.12 VE Day event sponsored by the Chequers on 8 May – potential support

 9.13 Buckingham Palace Garden Party – nomination form

9.14 Village Newsletter – articles for 15th February

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/02643/FULL – Chestnut Lodge, Church Road – amendments to application

10.1.2 CB/19/04083/FULL – 20 Newlands Road – erection of conservatory to the rear following removal of existing

10.2 Other Planning Matters

10.2.1 New developments in Green Belt - clarification on position of Parish Council

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

**12. Village Communications**

**13. General Correspondence –** CBC Budget Consultation newsletter, Glasdon leaflets

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

 **Wednesday 12th February 2020 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 7th January 2020**