**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Tuesday 10th September 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 vacancy**

**2. To approve the minutes of the meeting held on 14th August 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  | 39,655.93 |
| TSB Instant Access Account | 85,427.48 |
| **TOTAL**  | **125,083.41** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000270 | K Barker – salary | 470.36 |
| 000270 | K Barker – expenses | 46.30 |
| 000271 | HMRC – Clerks tax | 3.80 |
| 000272 | Mrs Harris – village tidying | 275.00 |
| 000273 | D J Granger – mowing inv 019862 | 391.20 |
| 000273 | D J Granger – mowing inv 019819 | 391.20 |
| 000273 | D J Granger – mowing inv 019698 | 391.20 |
| 000274 | Wicksteed – parts and repair | 238.63 |
| 000275 | J Nethersole – expense claim dog bags/dispenser | 49.89 |
| 000276 | Mazars – external audit | 240.00 |
| 000277 | Westoning Village Hall – PC0819 | 18.00 |
| 000277 | Westoning Village Hall – PC0619 | 18.00 |
| 000278 | D Ladin – water tree, litter, grass cutting June | 30.00 |
| 000278 | D Ladin – water tree, litter, grass cutting July | 50.00 |
| 000278 | D Ladin – weeds/litter Aug | 108.00 |
| 000279 | E Leftly – repair to wall | 380.00 |
|  | **TOTAL** | **3,101.58** |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate – update

7.3.1.2 Bank charges - pending

 7.3.2 External audit – completion

 7.3.3 Precept- 2nd half received £20,494.00

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

 8.3 Traffic monitoring – traffic strips update

8.4 Footpaths – update

 8.4.1 Flit Valley Walk - update

 8.4.2 Footpath 7

8.5 Brick Wall – update

8.6 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 Westoning Netball Club – court refurbishment quote update

 9.5 Cherry Trees removal x 2 – update

 9.6 Youth Facilities

 9.7 Church Fete – proposal

 9.8 Website - update

9.9 Newsletter – articles for 14th October

9.10 Green Infrastructure plans

**10. Planning**

10.1 Planning Applications

10.2 Other Planning Matters

 10.2.1 Park Farm appeal - update

 10.2.2 Appeal - site at Land north of Tythe Barn, Wood End - dismissed

**11. Play Areas**

 11.1 Witches Hat – update

 11.2 Play area signs – update

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

**13. Village Communications**

**14. General Correspondence:**

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

 **Wednesday 9th October 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 5th September 2019**