**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 11th March 2020
7.30pm 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 x 2

**2. To approve the minutes of the meeting held on 12th February 2020**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor

 5.1.1 Grant Match Fund Scheme

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and finance report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 23,551.38 |
| TSB Instant Access Account | 85,856.83 |
| **TOTAL**  | **109,408.21** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000333 | Clerk – salary | 470.36 |
| 000333 | Clerk – overtime website 12 hours | 131.44 |
| 000333 | Clerk – expenses | 44.80 |
| 000334 | HMRC – Clerks tax | 36.40 |
| 000335 | Parish Warden – village tidying | 275.00 |
| 000336 | Wicksteed – inspection October | 54.00 |
| 000336 | Wicksteed – maintenance of Rotaweb33 October | 216.00 |
| 000337 | D J Granger – grass cutting invoice 020225 | 402.94 |
| 000338 | Andy Muskett Ltd – 4 quarter maintenance charge | 186.00 |
| 000339 | E.on – electricity bill | 78.69 |
| 000340 | Clerk – website domain and yearly plan | 86.40 |
| 000341 | Westoning Village Hall – hall hire invoice PC0320 | 18.00 |
|  | **TOTAL** | **2,000.03** |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate change

7.3.1.2 Bank charges – pending

 7.3.2 Allotment Rent – received to date

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Village Walk report – outstanding issues

 8.3.1 Fencing – Newlands Road

**9. Village Matters**

9.1 Community Christmas Event – 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 – improvements/maintenance – update

 9.3.3.1 FA Grant Scheme - update

 9.3.4 Recreation Ground play area

 9.4 Hard surface area

9.4.1 Block paved area/Hard play area – update

9.4.1.1 CBC Improvement grant scheme - update

9.4.2 Artificial Grass

9.4.3 Netball Court - resurfacing

 9.5 Youth Facilities

 9.6 Website - update

9.7 Noticeboard- update

9.8 VE Day event sponsored by the Chequers on 8th May - update

9.9 Litter bin – Recreation Ground

9.10 Allotments – crop losses

**10. Planning**

10.1 Planning Applications

 10.1.1 CB/20/00663/FULL – 36 Church Road – single storey rear extension

10.2 Other Planning Matters

**11. Parish Council Administration**

 11.1 Parish Council documents – for annual review

 11.2 Annual Parish Council Meeting – Wednesday 13th May

Annual Meeting of Parish – Monday 11th May – date to be agreed

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

**13. General Correspondence**

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

 **Wednesday 8th April 2020 at 7.30pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 5th March 2020**