**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 13th November 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. Election of Chairman**

**1.1 Apologies for absence**

 **1.2 Resignation and Councillor vacancy**

**2. To approve the minutes of the meeting held on 9th October 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  | 34,803.08 |
| TSB Instant Access Account | 85,569.67 |
| **TOTAL**  | **120,372.75** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000290 | K Barker – salary | 470.56 |
| 000290 | K Barker – expenses | 48.94 |
| 000291 | HMRC – Clerks tax | 3.60 |
| 000292 | Mrs Harris – village tidying | 275.00 |
| 000293 | D J Granger – mowing inv 020007 | 391.20 |
| 000293 | D J Granger – hedges inv 020012 | 199.20 |
| 000293 | D J Granger – tree trimming – inv 020043 | 220.80 |
| 000294 | CBC – traffic strips inv 1800014777 | 375.00 |
| 000295 | Dycol – remove tree/concrete base Inv 20074 | 420.00 |
| 000296 | Anglian Water | 39.97 |
| 000297 | R Botterell – reimburse for sound system | 499.00 |
| 000298 | Macauley Tree Services – tree removal | 475.00 |
| 000299 | A Rayment – reimburse plastic ducting | 62.42 |
| 000300 | DA Woolgar Ltd – electrical work | 383.80 |
| 000301 | Westoning Village Hall – hall hire | 18.00 |
| 000302 | Sportsturf Design Ltd – Rec Ground report | 2,362.80 |
|  | **TOTAL** | **6,245.29** |

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 Budget and Precept 2020/21 – finance meeting

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

8.3 Footpaths – footpath 7

8.4 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

 9.3.4.1 ‘No dogs’ signs

 9.4 Cherry Trees removal – update

 9.5 Youth Facilities

 9.6 Village Fete

 9.7 Website - update

9.8 Parish Council newsletter

9.9 Noticeboard

 9.10 Netball Court – resurfacing

 9.11 Litter bins

**10. Planning**

10.1 Planning Applications

10.1.1 CB/19/03202/FULL – 15 Newlands Road – proposed front single storey infill extension and garage conversion

10.1.2 CB/19/02851/FULL – 23 High Street – retrospective planning request for front of property wall and hedge replaced by a 6ft fence for privacy and security purposes

10.1.3 CB/19/03765/FULL – The Nest, 34D Church Road – erection of conservatory for stairwell and a new subterranean spa and cinema room

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 11th December 2019 at 8pm**

 **Village Hall, Westoning**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 7th November 2019**