**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 10th January 2024
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**

**2. To approve the minutes of the meeting held on 13th December 2023**

**3. Declarations of interest**

**4. Matters arising from the last minutes/Actions outstanding**

**5. Public participation**

**6. Reports and Representations:**

6.1 Central Beds Councillor – J Jamieson

 6.1.1 Parish Council increase in member numbers - update

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 58,953.76 |
| TSB Instant Access Account | 67,517.49 |
| **TOTAL**  | 126,471.25 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| Transfer | Clerk – salary January | 547.07 |
| Transfer | Clerk – expenses January | 34.65 |
| Chq 788 | HMRC – Clerk tax | 7.60 |
| Transfer | Parish Warden – village tidying | 275.00 |
| Transfer | J Nethersole – Christmas event expenses | 44.11 |
| Transfer | Barbara Osborne – payroll | 69.00 |
| Transfer | E Willman – Christmas tea trifles | 127.50 |
| Transfer | A Muskett – light maint 3rd quarter | 130.20 |
| Transfer | Npower – electricity bill Oct to December | 355.92 |
|  | **TOTAL** | **1,591.05** |

7.3 Other financial matters:

 7.3.1 Grass cutting – increase in costs

**8. Highways**

8.1 Footpaths/Highways

 8.1.1 Layby A5120

 8.1.2 Parking outside the Post Office

 8.1.3 20 mph on the High Street

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Recreation Ground – dog fouling

 9.2.1 Bye-Law

**10. Village Matters**

10.1 Burial Ground

 10.2 Grass cutting schedule/contract

 10.3 Christmas Events

 10.4 Planters (CBC Cllr Grant Scheme)/Dead Tree

 10.5 Defibrillator training

 10.6 Noticeboard damage

 10.7 Parish Warden – review of duties

 10.8 Flagpole

 10.9 Clock Tower – clock repairs

**11. Play Areas**

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/23/02390/FULL - Sunnyside Farm, Toddington Road, Westoning - demolition of existing storage, distribution and wholesale unit and construction of two storey office and workshop, parking and upgrades to existing road junctions. External areas to be retained for plant and materials storage. Deadline 12th January

12.1.2 CB/23/04022/FULL - Highfield House, Church Road - single storey rear extension.

Deadline 18th January

12.1.3 CB/23/03964/FULL - Tithe House, Tyburn Lane - demolition of existing dwelling, garage, workshop and outbuilding. Erection of new dwelling, garage and workshop. Deadline 1st February

12.1.4 CB/23/04127/RM - Land off Flitwick Road, Westoning - following Hybrid/Outline Application CB/21/05411/FULL (Hybrid Planning Application: comprising: (i) Full application for 133 dwellings (class C3), including affordable homes, plus associated accesses, landscaping, open space, associated infrastructure and works; and (ii) An outline application, with all matters reserved except access, for 15 plots for self-build or custom build homes at land off Flitwick Road, Westoning) Reserved Matters for 15 self build or custom build plots. Deadline 2nd February

12.2 Other Planning Matters

12.2.1 Solar Farm

 12.2.2 Land Off Flitwick Road (above)

12.2.3 West View Farm, Park Road

12.2.4 4 Manor Gardens – Enforcement Case now closed: A breach of planning

control has been identified – no formal enforcement action to be taken

 12.2.5 CBC Consultation (outside 55 and 57 Flitwick Road) – disabled parking bay

**13. Parish Council administration**

13.1Review of Policies

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

**15. General Correspondence**

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

 **Wednesday 14th February 2024 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 4th January 2024**