**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 8th June 2022
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 11th May 2022**

**3. Declarations of interest**

**4. Chairman’s Actions**

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

**6. Reports and Representations:**

6.1 Central Beds Councillor J Jamieson

**7. Public participation**

**8. Finance :**

8.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 50,219.74 |
| TSB Instant Access Account | 66,650.60 |
| **TOTAL**  | 116,870.34 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| 000638 | Clerk – salary | 512.14 |
| 000638 | Clerk – expenses | 68.64 |
| 000639 | HMRC – Clerk tax | 4.00 |
| 000640 | Parish Warden – village tidying | 275.00 |
| 000641 | D J Granger – playing field/village 022531 | 630.00 |
| 000641 | D J Granger – playing field 022554 | 192.00 |
| 000641 | D J Granger – playing field/village 022590 | 630.00 |
| 000642 | Lamps and Tubes Illuminations – Jubilee Signs | 127.06 |
| 000643 | W J Marshall – Internal Audit | 150.00 |
| 000644 | Npower – Electricity bill April | 72.26 |
| 000645 | P Ellis – plants | 27.98 |
| 000646 | Westoning Village Hall – hire | 18.00 |
|  | **TOTAL** | **2,707.08** |

8.3 Other financial matters:

8.3.1 Anesco Solar Farm receipt £3,283.79 – still awaited

 8.3.2 Annual audit of accounts

 8.3.2.1 Approval of Governance and Accounting Statement

 8.3.2.2 Internal Audit Report

**9. Highways**

9.1 Faults reported to CBC – update

**10. Recreation Ground**

 10.1 Recreation Ground driveway - update

 10.2 Recreation Club lease/licence

 10.3 Dogs on the Recreation Ground – Jubilee event

**11. Village Matters**

 11.1 Christmas event - quotes

 11.2 Jubilee event - report

 11.3 Rural Match Fund Scheme

11.4 Flower Planters

**12. Play Area**

12.1 Picnic Bench

 12.2 Area under gate replacement

**13. Planning**

13.1 Planning Applications: None received

13.2 Other Planning Matters

13.2.1 Solar Farm

 13.2.2 Land Off Flitwick Road

13.2.3 West View Farm, Park Road

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

**15. General Correspondence**

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

 **Wednesday 13th July 2022 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 31st May 2022**