**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 14th December 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**

 1.1 Cllr vacancy

**2. To approve the minutes of the meeting held on 9th November 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  | 40,531.96 |
| TSB Instant Access Account | 66,811.92 |
| **TOTAL**  | 107,343.88 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| 000696 | Clerk – salary | 511.94 |
| 000696 | Clerk – expenses | 40.09 |
| 000697 | HMRC – Clerk tax | 4.20 |
| 000698 | Parish Warden – village tidying | 275.00 |
| 000699 | D J Granger – playing field Inv 023158 | 192.00 |
| 000700 | RBL – donation | 100.00 |
| 000701 | Anglian Water – cemetery | 12.16 |
| 000702 | E Bhasin – christmas event expenses | 29.50 |
| 000703 | Westoning Village Hall – hall hire | 19.50 |
| 000704 | P Kelly – Christmas expenses | 666.00 |
| 000705 | N Gates – potholes filling | 90.00 |
|  | **TOTAL** | **1,940.39** |

8.3 Other financial matters:

 8.3.1 Budget/Precept 2023/24 for approval

**9. Highways**

9.1 Faults reported to CBC – update

9.2 Footpath Number 7

9.3 Newlands Footpath

**10. Recreation Club/Ground**

 10.1 Recreation Club lease/licence

 10.2 Rec Club bin collections cost

 10.3 Firework event report

 10.4 Bushes around football pitch - email

**11. Village Matters**

 11.1 Christmas event report

11.1.1 Scaffolding Tower/Insurance

 11.2 Rural Match Fund Scheme – kerb in Church Road

11.3 Burial Ground

 11.4 Grass cutting – schedule for next season

 11.5 Kings Coronation

**12. Play Areas**

 12.1 Play Area inspections

12.1.1 Annual – £120 tbc

12.1.2 Quarterly (feedback from Insurers)

**13. Planning**

13.1 Planning Applications:

13.1.1 CB/22/04469/LB - 1 Manor Court, Manor Gardens - listed Building: Removal of an existing single door and window. Form a new structural opening 2300 wide by 2100 high. The head of the door and window have recon stone cornice. Additional stone to the head of the larger opening will be installed to match same profile and colour. A new glazed door element consisting of a single door and three fixed fields will be installed to the new larger opening. The new glazed door element will be the "SMA Alitherm Heritage"

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 11th January 2023 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 8th December 2022**