**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 14th April 2021
7.30pm – virtual (Zoom)**

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 10th March 2021**

**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:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 18,834.98 |
| TSB Instant Access Account | 66,417.94 |
| **TOTAL**  | 85,252.92 |

8.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000450 | Clerk – salary | 481.45 |
| 000450 | Clerk – expenses | 86.72 |
| 000451 | B Osborne – payroll | 66.00 |
| 000452 | D J Granger – Inv 021268 village grass | 604.54 |
| 000452 | D J Granger – Inv 021227 village grass | 604.54 |
| 000452 | D J Granger – Inv 021214 playing field | 189.60 |
| 000452 | D J Granger – Inv 021321 playing field | 189.60 |
| 000452 | D J Granger – Inv 021328 | 414.94 |
| 000453 | Stonebridges – printing of April WoS | 295.00 |
| 000454 | E.on – electricity bill | 71.70 |
| 000455 | Andy Muskett – 4th quarter maintenance | 186.00 |
| 000456 | BATPC – membership | 447.00 |
| 000457 | Parish Warden – Village Warden | 275.00 |
|  | **TOTAL** | 3,912.09 |

8.3 Other financial matters:

 8.3.1 TSB Bank - Online banking

 8.3.2 VAT refund

8.3.3 Annual Audit of Accounts

8.3.4 E.on charges post LED upgrade

8.3.5 Review of 2021/22 budget

**9. Highways**

9.1 Potholes and other faults/problems.

**10. Recreation Ground**

 10.1 Litter and rubbish on recreation ground - possible mitigation measures

 10.2 Storage compound for WFC

 10.3 Cutting back edges and weed killing under new fence

 10.4 Planting area adjacent to WLS fence and moving litter bin

**11. Village Matters**

11.1 Flower Planters - first locations

11.2 Rock Snake - update

11.3 COVID-19 – updates from Westoning Cares

11.4 Village fete

 11.5 Planting of trees by WLS

 11.6 Litter Pick

 11.7 Litter-cam

**12. Play Area**

 12.1 Safety surfaces repair work

**13. Planning**

13.1 Planning Applications:

13.1.1 CB/21/01434/LDCE – 23A Highfields – lawful development certificate existing: single storey side extension

13.1.2 CB/21/00805/FULL – Cricket Field, Flitwick Road – proposed 2 no single storey extensions to existing clubhouse building

13.1.3 CB/21/01250/VOC – The Swallows, Flitton Hill – retrospective: variation of condition number 4 of planning permission CB/18/04563/FULL (three bay garage) changes to approved plans

13.2 Other Planning Matters

 13.2.1 Anesco – presentation at 20.30

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

**15. Parish Council administration**

15.1 Annual Meeting of the Parish – Thursday 6th May at 7pm via Zoom

Annual Parish Council Meeting (May PC Meeting) – Thursday 6th May at 8pm via Zoom

**16. General Correspondence: none received**

**17. Date of next meeting: Annual Meeting of the Parish/Parish Council Meeting**

 **Thursday 6th May 2021 at 7.00pm**

**By virtual ZOOM**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 8th April 2021**

**PLEASE NOTE**

**IF A MEETING OF WESTONING PARISH COUNCIL HAS TO BE HELD VIRTUALLY, THE MEETING I/D AND PASSWORD WILL BE PUBLISHED ON THE WPC WEBSITE BY NOON ON THE DATE OF THE MEETING. THE ZOOM APP WILL NEED TO BE DOWNLOADED BY MEMBERS OF THE PUBLIC TO ACCESS THE MEETING. NORMAL PUBLIC PARTICIPATION PROCEDURES WILL APPLY**