**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 12th August 2020
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 8th July 2020**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor J Jamieson

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 34,796.46 |
| TSB Instant Access Account | 86,199.51 |
| **TOTAL**  | 120,995.97 |

7.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000379 | Clerk – salary | 481.45 |
| 000379 | Clerk – expenses | 39.21 |
| 000380 | HMRC – Clerks tax | 1.80 |
| 000381 | Parish Warden – village tidying | 275.00 |
| 000382 | D J Granger – grass cutting invoice 020741 | 402.94 |
| 000382 | D J Granger – grass cutting invoice 020691 | 402.94 |
| 000382 | D J Granger – grass cutting invoice 020639 | 402.94 |
| 000383 | Anglian Water – water charge | 83.23 |
| 000384 | Stonebridges Printers – newsletter | 295.00 |
| 000385 | E.on – electricity bill July | 81.40 |
| 000385 | E.on – electricity bill – August | 84.12 |
| 000386 | Andrew Woolgar – electrics at clock tower | 106.84 |
| 000387 | Allcourts/Charles Lawrence Tennis Courts | 29,316.00 |
| 000388 | Allcourts/Charles Lawrence Tennis Courts | 2,652.00 |
|  | **TOTAL** | 34,624.87 |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate change

7.3.1.2 Bank charges – pending

**8. Highways**

8.1 Traffic Management/Parking Control – review when circumstances permit

8.2 Village Walk – date to be confirmed – review when circumstances permit

**9. Village Matters**

9.1 Community Christmas Event

9.2 Burial Ground – review when circumstances permit

9.3 Recreation Ground

9.3.1 Dissolving the Rec Ground Charity and transfer of assets to the Parish Council

 - registration of Recreation Ground in the name of WPC being progressed

 9.3.2 Recreation Ground – improvements/maintenance - work to commence 09/20

 9.3.3 Lawnmower - report from Chairman (to be circulated by email) to be considered

 9.3.4 Recreation Club - request to retain responsibility for maintenance of grassed area

 9.4 Hard surface area/block paved area - work completed, decision to re-open to be considered

9.5 Youth Facilities – review when circumstances permit

9.6 Noticeboard- delivered last week - to be installed next week

9.7 Litter bin – Recreation Ground - existing bin to be relocated when planting is done

9.8 Clock Tower – electrics fixed - repair quote to be considered tonight

9.9 Lights replacement programme – 2nd phase completed

9.10 Flagpole – review in September

9.11 Flower Planters - meeting with CBC officers awaited - proposed locations decided

 9.12 COVID-19 – updates for Westoning - Westoning Cares still operating but at a reduced level

 9.13 Speed-watch

**10. Play Area**

 10.1 Re-opening of play area – re-opened Saturday 8th August with full signage

 10.2 Play Area - no major problems found

**11. Planning**

11.1 Planning Applications

11.1.1 CB/TRE/20/00308 – Manor Gardens – works to trees protected by a Tree Preservation Order: CB/09/00019/G9, T145 and MB/98/0003/T1. Fell false Acacia Tree, remove dead branches from Copper Plum Tree and remove dead branches from Sequoia (Redwood) Tree. Reduce size and remove crown to Yew Tree. Remove new growth to Spruce Tree

11.1.2 CB/20/01743/FULL – 23 High Street – retrospective planning permission for driveway, existing access and fence

11.1.3 CB/20/02581/FULL – Land at Bryson Close – full planning permission for one 2 bed dwelling with 2 car parking spaces and associated landscaping

11.2 Other Planning Matters

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

**13. General Correspondence:** None received

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

 **Wednesday 9th September 2020 at 7.30pm**

**Village Hall, Westoning - or by virtual ZOOM meeting if current restrictions continue**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 6th August 2020**

**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 FOR MEMBERS OF THE PUBLIC TO ACCESS THE MEETING. NORMAL PUBLIC PARTICIPATION PROCEDURES WILL APPLY**