**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 8th September 2021
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 14th July 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  | 33,698.61 |
| TSB Instant Access Account | 66,501.40 |
| **TOTAL**  | 100,200.01 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000494 | Clerk – salary | 492.93 |
| 000494 | Clerk – expenses | 34.65 |
| 000495 | HMRC – Clerk tax August | 2.40 |
| 000496 | Parish Warden – village tidying | 275.00 |
| 000497 | D J Granger – inv 021820 – village | 604.54 |
| 000497 | D J Granger – inv 021847 – playing field | 189.60 |
| 000497 | D J Granger – inv 021883 – hedges and shrubs | 355.20 |
| 000497 | D J Granger – inv 021870 – village, playing field | 604.54 |
| 000497 | D J Granger – inv 021893 – playing field | 189.60 |
| 000497 | D J Granger – inv 021601 – village and playing field | 604.54 |
| 000498 | E.on – electricity bill | 51.25 |
| 000499 | Westoning Village Hall – hall hire | 18.00 |
| 000500 | Mazars – external audit | 360.00 |
| 000501 | J Nethersole – reimburse General Maintenance Person | 185.00 |
| 000501 | J Nethersole – purchase of dog bags | TBC |
| 000502 | Westoning Village Hall – funding towards upgrading electricity supply | 2,500.00 |
|  | TOTAL | 3,467.26 |
|  | Payments made in August 2021 (no meeting) |  |
| 000487 | Clerk – salary | 492.93 |
| 000487 | Clerk – expenses | 34.65 |
| 000488 | HMRC – Clerk tax June | 2.40 |
| 000489 | Parish Warden – village tidying | 275.00 |
| 000490 | D J Granger – play field Inv 021767 | 604.54 |
| 000490 | D J Granger – play field Inv 021745 | 189.60 |
| 000490 | D J Granger – play field Inv 021706 | 604.54 |
| 000490 | D J Granger – play field, village Inv 021782 | 189.60 |
| 000490 | D J Granger – village, playing field Inv 021601 | 604.54 |
| 000491 | J Nethersole – reimburse village maint work | 35.00 |
| 000492 | Wicksteed – inspection | 72.00 |
| 000493 | Anglian Water – water bill | 39.42 |
|  | TOTAL | 3,144.22 |

8.3 Other financial matters:

 8.3.1 VAT refund update

 8.3.2 Audit completion

 8.3.3 2021/22 budget – half yearly review

**9. Highways**

9.1 Faults reported to CBC - update

9.2 Traffic Management/Parking Control

9.3 Traffic calming measures – top of Church Road

9.4 C107 – formal request for 40mph limit - update

**10. Recreation Ground**

 10.1 Storage compound for WFC

**11. Village Matters**

11.1 Flower Planters

11.2 Rock Snake - update

 11.3 Litter-cam

11.4 Christmas Event

11.5 Flagpole

11.6 Tree for the Platinum Jubilee

11.7 Dogs on Recreation Ground

11.8 Festival of Britain sign

**12. Play Area**

12.1 Play Area Inspection report – July 2021

**13. Planning**

13.1 Planning Applications:

13.1.1 CB/21/03769/TDM – Land at Greenfield Road – proposed 20.0m phase 8 monopole C/W wrapround cabinet at base and associated ancillary works

13.1.2 CB/TRE/21/00420 – 3 Manor Gardens - Works to trees protected by a Tree Preservation Order MB/67/00005/W2: Raise Oak Trees (T1, T2, T5, T6, T8, T9), raise and shorten Maple Tree (T3), shorten Ash Tree (T4) over neighbours garden and reduce top and sides of Conifer Trees (T7)

13.1.3 CB/21/03511/FULL - Tythe Barn, Wood End, Tingrith - raising the rear section of the roof.

13.1.4 CB/21/03839/FULL - 9 Lovett Green, Sharpenhoe - erect front porch

13.1.5 CB/21/03409/FULL – 8 Manor Gardens – erect a shed and a garden greenhouse to rear of property

13.1.6 CB/21/03950/FULL – 23 Sampshill Road – demolition of existing garage. Erection of single storey side/rear extension and single storey front extensions

13.2 Other Planning Matters

13.2.1 Solar Farm – update

13.2.2 CB/20/02054/FULL – Chestnuts Caravan Park - minuting of Parish Council response after the last meeting

**14. Allotments**

 14.1 Problems with deer

 14.2 Right of way – overgrown

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

**16. General Correspondence**

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

 **Wednesday 13th October 2021 at 7.30pm**

**In the Village Hall**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 2nd September 2021**