**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 9th December 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**

 1.1 Councillor vacancy

**2. To approve the minutes of the meeting held on 11th November 2020**

**3. Declarations of interest**

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

**5. Reports and Representations:**

5.1 Central Beds Councillor J Jamieson

 5.1.1 S106 funding opportunity

**6. Public Participation**

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 31,758.25 |
| TSB Instant Access Account | 66,291.71 |
| **TOTAL**  | 98,049.96 |

7.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000417 | Clerk – salary | 481.45 |
| 000417 | Clerk – expenses | 42.45 |
| 000418 | HMRC – Clerks tax | 1.80 |
| 000419 | Parish Warden – village tidying | 275.00 |
| 000420 | Westoning Village Hall – storage invoice | 60.00 |
| 000421 | Fidelity Solutions Ltd – Banners | 210.00 |
| 000422 | Jet Electrical – James Taylor – installation of lights | 150.00 |
| 000423 | A Rayment – reimburse for printing | 200.00 |
| 000424 | R Botterell – reimburse cherry picker/lights install | 180.00 |
|  | **TOTAL** | 1,600.70 |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate change – update

 Setting up online banking

7.3.1.2 Bank charges – update

 7.3.2 Budget and Precept 2021/22 – for approval

 7.3.3 Funding request – Village Hall

 7.3.4 Lighting upgrade – phase 3 quotation

**8. Highways**

8.1 Village Walk – update

8.2 Zebra Crossing

8.3 Layby opposite Chequers – update

8.4 Bus Stop – Flitwick Road

8.5 Flooding issue - update

**9. Recreation Ground**

9.1 Registration of Westoning Recreation Ground with Land Registry

9.2 Recreation Ground – quote for grass cutting

**10. Village Matters**

10.1 Community Christmas Event/Storage of equipment cost for approval

10.2 Youth Facilities – review when circumstances permit

10.3 Noticeboard – update on design

10.4 Flagpole

10.5 Flower Planters – update

10.6 Rock Snake - update

10.7 Dog bin – update

10.8 Westoning School – replanting of trees

 10.9 London Luton Airport – consultation

 10.10 Active Travel Charter

10.11 COVID-19 – updates from Westoning Cares

**11. Play Area**

 11.1 Safety surfaces quote

**12. Planning**

12.1 Planning Applications

12.2 Other Planning Matters

 12.2.1 Appeal - CB/20/02581/FULL – Land at Bryson Close

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

**14. General Correspondence:** Royal British Legion funding letter

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

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

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

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 3rd December 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**