**P A R I S H O F W E S T O N I N G**

**NOTICE OF MEETING OF PARISH COUNCIL**

**To Councillors:-** T Fraser (Chairman), R Botterell, C Davies, P Ellis, J Geddes,

 C Luff, J Nethersole, A Rayment, B Rogerson, J Jamieson (Central Beds Cllr)

Notice is hereby given that a meeting of the Parish Council will be held in the

Village Hall, Westoning

**on Wednesday 13th February 2019 at 8.00pm**

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

…..…Karen Barker…..……. Clerk to the Parish Council 7th February 2019

**BUSINESS TO BE TRANSACTED**

**1. Apologies for absence**

 1.1 Cllr Vacancy/Cooption

**2. To approve the minutes of the meeting held on 9th January 2019**

**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:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 8,244.55 |
| TSB Instant Access Account | 85,000.00 |
| **TOTAL**  | **93,244.55** |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000205 | K Barker – salary | 400.83 |
| 000205 | K Barker – expenses | 59.65 |
| 000206 | HMRC – Clerks tax | 45.00 |
| 000207 | Mrs Harris – village tidying | 275.00 |
| 000208 | C Luff – expenses | 55.97 |
| 000209 | J Nethersole – expenses Christmas event | 35.40 |
| 000210 | Wicksteed – play area inspection | 54.00 |
| 000211 | Pressfab – brackets | 144.00 |
| 000212 | E.on – electricity bill | 193.03 |
|  | **TOTAL** | **1,262.88** |

7.3 Other financial matters:

 7.3.1 Finance Report

 7.3.2 Grass cutting contribution from CBC £692.74

**8. Highways**

8.1 Damaged village entrance signs (graffiti) – update

8.2 Traffic Management/Parking Control – update

 8.2.1 Phyghtle petition

8.3 Central Beds Local Transport Plan – scheme submitted

 8.4 Traffic Monitoring

8.5 Footpaths – update

 8.5.1 Water problem top of Church Road

8.6 Brick Wall – quote for repair

**9. Village Matters**

9.1 Community Christmas Event – additional works update

9.2 Solar Farm – update

9.3 Burial Ground – update

9.4 Recreation Club

9.4.1 Land Registry/new lease – update

 9.4.2 Disabled parking – email from Recreation Club

 9.4.3 Recreation ground gates

 9.4.4 Policy on advertising and Promotional Banners

 9.4.5 Recreation Ground – improvements/maintenance

9.5 Lighting

 9.5.1 Telegraph pole outside Flittvale Garden Centre – collision admin online

 9.6 Westoning Newsletter – February/March submission

 9.7 Play Area – update from Cllr Geddes

 9.8 Website Review/Facebook

 9.9 Planting of bushes/trees – (CBC - Reported for replacement: 322833 )

 9.10 Great British Spring Clean/Great Big School Clean – 22nd March to 23rd April 2019

– date to be agreed

**10. Planning**

10.1 Planning Applications

10.1.1 CB/18/04781/FULL – 1 Oak Close – single storey rear extension following demolition of rear conservatory

10.1.2 CB/18/04779/FULL – Harlington Wood End Farm, Wood End – Retrospective planning application for the change of use from agricultural to commercial on units 3, 16, 19, 22, 23 and 25

10.2 Other Planning Matters

10.2.1 Development Management Committee – Site at Park Farm, Westoning – refused

10.2.2 Appeal 2nd April – Site at Park Farm, Westoning – letter received

10.2.3 Enforcement Case – 2 Westoning Manor, Manor Gardens

**11. Village Organisations Reports**

Spensley Trust, Westoning School, Westoning United Charity

**12. Parish Council Administration**

 12.1 Asset Register

 12.2 Parish Council Policies – for annual review

**13. Village Communications**

**14. General Correspondence:** Royal British Legion Special Events Brochure

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

 **Tuesday 12th March 2019 at 8pm**

 **Village Hall, Westoning**