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

**NOTICE OF ANNUAL MEETING OF THE PARISH**

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

**To be held via zoom**

**1. Apologies for absence**

**2. To approve the minutes of the Annual Meeting of the Parish held on 13th May 2019**

**3. Matters Arising**

**4. Annual Village Reports:**

4.1 Westoning Parish Council – Andy Rayment (Chairman)

4.2 Central Beds Council – CBC Councillor James Jamieson

4.3 Recreation Club – Derek Geraghty

4.4 Westoning School

4.5 The WI – Sue Pestell

4.6 Tennis Club – Scott Hague

 4.7 Westoning Football Club – Steve Maker

 4.8 Spensley Trust (Village Hall) – Jill Ellis

 4.9 Westoning United Charity

4.10 St Mary Magdalene Church – Reverend Nigel Washington

 4.11 Westoning Players

 4.12 Allotments

 4.13 Netball Club

**5. Public Participation**

**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Thursday 6th May 2021
8.00pm – 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. Election of Chairman and Vice Chairman**

**2. Apologies for absence**

**3. To approve the minutes of the meeting held on 14th April 2021**

**4. Declarations of interest**

**5. Chairman’s Actions**

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

**7. Reports and Representations:**

7.1 Central Beds Councillor J Jamieson

**8. Sub Groups/Committees/Representatives – for review**

**9. Public participation**

**10. Finance :**

10.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 34,043.87 |
| TSB Instant Access Account | 66,434.84 |
| **TOTAL**  | 100,478.71 |

10.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000458 | Clerk – salary | 492.93 |
| 000458 | Clerk – expenses | 34.65 |
| 000459 | HMRC – Clerk tax April and May | 4.20 |
| 000460 | Parish Warden – village tidying | 275.00 |
| 000461 | D J Granger – Inv 021367 village grass | 604.54 |
| 000462 | Zurich – insurance renewal | 1,434.49 |
| 000463 | Anglian Water – inv 8796349 | 7.48 |
| 000464 | E.on – electricity bill | 63.05 |
| 000465 | Brookmill Construction – play area matting | 430.00 |
|  | **TOTAL** | 3,346.34 |

10.3 Other financial matters:

 10.3.1 VAT refund

10.3.2 Accounts 2020/21

Approval of Governance Statement and Accounting Statement

10.3.3 Precept – first half £21,426.00 received

10.3.4 Insurance renewal

10.3.5 Review of 2021/22 budget

**11. Highways**

11.1 Potholes and other faults/problems.

11.2 Village Walk – date to be agreed at April meeting

11.3 Traffic Management/Parking Control

11.4 Traffic calming measures – top of Church Road

11.5 Dogs on Recreation Ground

**12. Recreation Ground**

 12.1 Litter and rubbish on recreation ground – use of commercial waste bin

 12.2 Storage compound for WFC

 12.3 Cutting back/weed killing under new fence/area adjacent to School fence - quote

**13. Village Matters**

13.1 Flower Planters - first locations

13.2 Rock Snake - update

13.3 COVID-19 – updates from Westoning Cares

13.4 Village fete

 13.5 Planting of trees by WLS

 13.6 Litter Pick

 13.7 Litter-cam

 13.8 Litter and dog bin request – update

 13.9 Environmental

 13.10 Removal of ‘Christmas tree’

**14. Play Area**

 14.1 Play Area Inspection Report

**15. Planning**

15.1 Planning Applications:

15.1.1 CB/21/01607/FULL - 41 Church Road - two storey side extension to form annexe, loft conversion with x 3 rear dormers x 3 velux windows to front

15.1.2 CB/21/01446/FULL - 48 Spensley Road - single storey side and front extensions

15.2 Other Planning Matters

 15.2.1 Solar Farm proposal - update

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

**17. General Correspondence: none received**

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

 **Wednesday 9th June 2021 at 7.30pm**

**By virtual ZOOM or in the Village Hall**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 29th April 2021**