**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 10th February 2021
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 13th January 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  | 21,587.54 |
| TSB Instant Access Account | 66,374.91 |
| **TOTAL**  | 87,962.45 |

8.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000435 | Clerk – salary | 481.45 |
| 000435 | Clerk – expenses | 34.65 |
| 000436 | HMRC – Clerks tax | 1.80 |
| 000437 | Parish Warden – village tidying | 275.00 |
| 000438 | Wicksteed – play area inspection | 54.00 |
| 000439 | Anglian Water – water bill | 61.22 |
| 000440 | Mazars – external audit | 360.00 |
| 000441 | Idverde Limited – Rec Ground works | 3,888.00 |
| 000442 | Safetyshop – no dogs signs | 100.80 |
|  | **TOTAL** | 5,256.92 |

8.3 Other financial matters:

 8.3.1 TSB Bank - Online banking

 8.3.2 Solar Farm - invoice to be raised

 8.3.3 £3,240 received from football club re Idverde Rec Ground works

**9. Highways**

9.1 Zebra Crossing – update

**10. Recreation Ground**

10.1 Recreation Ground – grass cutting

**11. Village Matters**

11.1 Storage of Christmas equipment

11.2 Youth Facilities – review when circumstances permit

11.3 Noticeboard – update on design for artwork on back of notice board

11.4 Flagpole

11.5 Flower Planters – update

11.6 Rock Snake - update

 11.7 London Luton Airport – consultation - RB to draft response

 11.8 S106 funding opportunity – schemes for submission - project suggestions

11.9 COVID-19 – updates from Westoning Cares

 11.10 Planting of trees

 11.11 Spensley Road verge

 11.12 Flit Valley walk – info panel update

 11.13 Website analytics

**12. Play Area**

 12.1 Safety surfaces repair work

**13. Planning**

13.1 Planning Applications: None received

13.2 Other Planning Matters

 13.2.1 Anesco – EIA Screening request - update

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

**15. Parish Council administration**

 **15.1** Review of Policies

**16. General Correspondence: none received**

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

 **Wednesday 10th March 2021 at 7.30pm**

**Village Hall, Westoning - or by virtual ZOOM**

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 4th February 2021**

**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**