**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 13th January 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**

 1.1 Councillor vacancy/Co-option

**2. To approve the minutes of the meeting held on 9th December 2020**

**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 and Accounts/Budget report:

|  |  |
| --- | --- |
|  |  **£** |
| TSB Community Account  | 23,572.15 |
| TSB Instant Access Account | 66,346.85 |
| **TOTAL**  | 89,919.00 |

7.2 Payments:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000425 | Clerk – salary | 481.45 |
| 000425 | Clerk – expenses | 46.64 |
| 000426 | HMRC – Clerks tax | 1.80 |
| 000427 | Parish Warden – village tidying | 275.00 |
| 000428 | Andy Muskett Ltd – 3rd quarter street lighting | 186.00 |
| 000429 | E.on – December invoice | 76.83 |
| 000430 | Royal British Legion – donation | 100.00 |
| 000431 | Barbara Osborne – payroll | 66.00 |
| 000432 | A Rayment – de-humidification pads | 16.00 |
| 000434 | E.on – January invoice | 79.39 |
| 000435 | Jacksons Fencing – fence and gates | 4,300.80 |
|  | **TOTAL** | 5,629.91 |

7.3 Other financial matters:

 7.3.1 TSB Bank

7.3.1.1 Mandate change – update

 Setting up online banking

 7.3.2 Mowing rebate £692.74 – received

 7.3.3 External Audit – completion

**8. Highways**

8.1 Village Walk – date to be agreed at April meeting

8.2 Zebra Crossing - CBC Traffic Management meeting Tues 26th Jan

**9. Recreation Ground**

9.1 Registration of Westoning Recreation Ground with Land Registry - no update

9.2 Recreation Ground – grass cutting

**10. Village Matters**

10.1 Community Christmas Event/Storage of equipment cost

10.2 Youth Facilities – review when circumstances permit

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

10.4 Flagpole - see photo circulated to councillors

10.5 Flower Planters – update

10.6 Rock Snake - update

 10.7 London Luton Airport – consultation - RB to draft response

 10.8 Active Travel Charter

 10.9 S106 funding opportunity – schemes for submission - project suggestions needed

10.10 COVID-19 – updates from Westoning Cares

10.11 Grass verge outside Church - vehicles parking on verge - prevention measures ??

**11. Play Area**

 11.1 Safety surfaces repair quote

 11.2 Play Area Inspection Report

**12. Planning**

12.1 Planning Applications: (applications emailed in December with deadlines prior to Meeting)

 12.1.1 CB/20/04368/FULL – 44B Church Road – erection of a detached garage

 12.1.2 CB/TRE/20/00699 – 1 Westoning Manor – works to trees

12.1.3 CB/20/03662/FULL – 4 Manor Gardens – re-submission of planning application CB/20/01384/FULL (two storey side extension)

 PC submitted no objection to previous application

12.2 Other Planning Matters

 12.2.1 Anesco – EIA Screening request

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

**14. General Correspondence: none received**

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

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

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

**Mrs K Barker: ……K Barker……….**

**Parish Clerk Date: 7th January 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**