**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 14th June 2023
7.30pm in the Village Hall**

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 Co-option – 2 applicants for discussion

**2. To approve the minutes of the meeting held on 10th May 2023**

**3. Declarations of interest**

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

**5. Public participation**

**6. Reports and Representations:**

6.1 Central Beds Councillor

**7. Finance:**

7.1 Bank Balances and Accounts/Budget report:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 50,851.77 |
| TSB Instant Access Account | 67,096.05 |
| **TOTAL**  | 117,947.82 |

7.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| 000756 | Clerk – salary | 547.07 |
| 000756 | Clerk – expenses | 43.74 |
| 000767 | HMRC – Clerk tax | 7.60 |
| 000758 | Parish Warden – village tidying | 275.00 |
| 000759 | D J Granger – village etc Inv 023611 | 661.50 |
| 000759 | D J Granger – field Inv 023581 | 201.60 |
| 000760 | D J Granger – field Inv 023638 | 201.60 |
| 000760 | D J Granger – village etc Inv 023669 | 661.50 |
| 000761 | D J Granger – hedge work High Street Inv 023677 | 312.00 |
| 000761 | D J Granger – hedge/weeds Sampshill Inv 023620 | 201.60 |
| 000762 | W J Marshall – Internal Audit | 165.00 |
| 000763 | P Ellis – repairs to Clock Tower door | 10.74 |
| 000763 | P Ellis – Coronation event expenses | 11.89 |
| 000764 | J Nethersole – Coronation tea, entertainment | 279.83 |
| 000765 | A Rayment – cakes for Coronation | 207.22 |
| 000766 | P Kelly – flags | 40.94 |
| 000767 | Westoning Village Hall – hall hire | 19.50 |
|  | **TOTAL** | **3,848.33** |

7.3 Other financial matters:

 7.3.1 Annual audit of accounts

 7.3.1.1 Approval of Governance and Accounting Statement

 7.3.1.2 Internal Audit Report

**8. Highways**

8.1 Village Walk

 8.1.1 Footpath 7/Newlands Road/Spensley Road

8.2 Highway issues

**9. Recreation Club/Ground**

 9.1 Recreation Club lease/licence

 9.2 Bushes around football pitch - quote

**10. Village Matters**

 10.1 Rural Match Fund Scheme – kerb in Church Road

10.2 Burial Ground

 10.3 Grass cutting schedule - update

 10.4 Christmas Events

 10.5 Flag Pole

 10.6 Planters

 10.7 Community Benefit Group – report

10.8 Welcome to Westoning leaflet

**11. Play Areas**

 11.1 Picnic Table - update

**12. Planning**

12.1 Planning Applications:

12.1.1 CB/23/01197/FULL – Manor Park Stud Farm, Park Road – erection of hay barn

12.2 Other Planning Matters

12.2.1 Planning Enforcement – 4 Westoning Manor–non compliance with approved plans

12.2.2 Solar Farm

 12.2.3 Land Off Flitwick Road

12.2.4 West View Farm, Park Road

**13. Parish Council Admin**

 13.1 Areas of responsibility

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

**15. General Correspondence**

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

 **Wednesday 12th July 2023 at 7.30pm**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 8th June 2023**