**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 13th April 2021
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**

**2. To approve the minutes of the meeting held on 9th March 2022**

**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:

|  |  |
| --- | --- |
| **Account** |  **£** |
| TSB Community Account  | 37,346.17 |
| TSB Instant Access Account | 66,617.23 |
| **TOTAL**  | 103,963.40 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Payment Method** | **Payee**  |  **£** |
| 000616 | Clerk – salary | 492.93 |
| 000616 | Clerk – expenses | 50.50 |
| 000617 | HMRC – Clerk tax | 2.40 |
| 000618 | Parish Warden – village tidying | 275.00 |
| 000619 | D J Granger – playing field 022339  | 192.00 |
| 000619 | D J Granger – village grass/playing field 022316 | 630.00 |
| 000619 | D J Granger – village grass/playing field 022353 | 630.00 |
| 000620 | Wicksteed – play area inspection | 72.00 |
| 000621 | B Rogerson – seeds | 65.00 |
| 000622 | Fidelity – spring clean banner | 18.00 |
| 000623 | E Bhasin – envelopes for seeds | 16.49 |
| 000624 | BATPC – membership | 442.00 |
| 000625 | Westoning Village Hall – hire | 36.00 |
| 000626 | Stonebridges – printing WoS | 337.00 |
| 000627 | Andy Muskett – maintenance 4th quarter | 130.20 |
| 000628 | Npower – electricity bill – March | 82.90 |
| 000628 | Npower – electricity bill – Feb | 78.78 |
| 000628 | Npower – electricity bill – Jan | 91.38 |
|  | **TOTAL** | **3,642.58** |

8.3 Other financial matters:

8.3.1 Anesco Solar Farm payment £3,283.79 – awaiting PO number

 8.3.2 Annual audit of accounts

**9. Highways**

9.1 Faults reported to CBC – update

**10. Recreation Ground**

 10.1 Recreation Ground driveway - update

 10.2 Recreation Club lease/licence

**11. Village Matters**

 11.1 Christmas event

 11.2 Jubilee event – volunteers for cake bake/house competitions/judging/prizes etc

 11.3 Rural Match Fund Scheme – application submitted

11.4 Defibrillator - update

11.5 Flower Planters

11.6 Litter Pick/Spring Clean - update

**12. Play Area**

12.1 Picnic Bench

 12.2 Area under gate replacement

**13. Planning**

13.1 Planning Applications:

13.1.1 CB/22/00822/FULL - Chestnut Lodge, Church Road - two storey side extension

13.2 Other Planning Matters

13.2.1 Solar Farm – update

 13.2.2 Land Off Flitwick Road – DMC Meeting – report Cllr Nethersole

13.2.3 West View Farm, Park Road – pre-application – update from 5/4 meeting

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

**15. General Correspondence**

**16. Date of next meeting:**

 Annual Parish Council Meeting – Wednesday 11th May at 7.30pm

Annual Meeting of the Parish – Monday 16th May at 7.30pm

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 7th April 2022**