**WESTONING PARISH COUNCIL**

**Notice of Meeting**

**Wednesday 13th October 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 8th September 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  | 51,511.63 |
| TSB Instant Access Account | 66,518.33 |
| **TOTAL**  | 118,029.96 |

8.2 Payments to be approved:

|  |  |  |
| --- | --- | --- |
| **Cheque Number** | **Payee**  |  **£** |
| 000503 | Clerk – salary | 492.93 |
| 000503 | Clerk – expenses | 38.61 |
| 000504 | HMRC – Clerk tax August | 2.40 |
| 000505 | Parish Warden – village tidying | 275.00 |
| 000506 | D J Granger – inv 022021 – village, playing field | 604.54 |
| 000506 | D J Granger – inv 022006 – playing field | 189.60 |
| 000506 | D J Granger – inv 021966 – village, playing field | 604.54 |
| 000506 | D J Granger – inv 021943 – playing field | 189.60 |
| 000506 | D J Granger – inv 021915 – village, playing field | 604.54 |
| 000507 | E.on – electricity bill | 102.50 |
| 000508 | Westoning Village Hall – September hall hire | 18.00 |
| 000508 | Westoning Village Hall – October hall hire | 18.00 |
| 000509 | Andy Muskett Ltd – light maintenance 2nd quarter | 130.20 |
| 000510 | Idverde – fertilizer, weed killer – playing field | 2,088.00 |
| 000511 | Barbara Osborne – payroll | 67.50 |
| 000512 | E.on – electricity bill | 108.25 |
|  | TOTAL | 5,534.21 |

8.3 Other financial matters:

 8.3.1 Precept – 2nd half received £21,426.00

8.3.2 2021/22 budget – half yearly review

 8.3.3 Budget/Precept 2022/23

**9. Highways**

9.1 Faults reported to CBC - update

9.2 Traffic Management/Parking Control (yellow road lines)

**10. Recreation Ground**

**11. Village Matters**

11.1 Flower Planters

11.2 Rock Snake - update

 11.3 Litter-cam

11.4 Christmas Event

11.5 Tree for the Platinum Jubilee

11.6 Festival of Britain sign

 11.7 Salt bag scheme ½ or 1 ton bag

 11.8 Land East of A5120

**12. Play Area**

12.1 Litter bins – quotation

12.2 Picnic Bench – quotation

**13. Planning**

13.1 Planning Applications:

13.1.1 CB/21/02583/FULL – Sampshill Solar Farm, Land off Greenfield Road – construction of a temporary 43.45MW Solar Farm to include the installation of solar panels with transformers, a 132KV substation, a DNO control room, a customer substation, GRP comms cabin, security fencing, landscaping and other associated infrastructure – amendments

13.1.2 CB/21/04043/FULL - Lakewood House, 16 Lovett Green, Sharpenhoe - erection of flat roof dormer windows to rear elevation and alterations to roof to facilitate loft conversion

13.1.3 CB/21/03312/FULL - 1 Oak Close - erection of brick wall and automated gates to front and side of property (Retrospective)

13.1.4 CB/21/04306/FULL - 39 Church Road - rear single storey extension

13.2 Other Planning Matters

13.2.1 Solar Farm – update

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

**15. General Correspondence**

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

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

**In the Village Hall**

**Mrs K Barker: ……K Barker………. Parish Clerk Date: 7th October 2021**