Weedon Parish Council Summons to Meeting

Tuesday 18 July 2023 7.30pm

To members of Weedon Parish Council.

You are hereby summoned to a General Meeting of the Weedon Parish Council on 18 July 2023 at 7.30 pm, to be held in The Old Schoolroom Weedon for the purpose of transacting the following business.

Issue date – Wednesday 1	2 July 2023
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Ruth Millard

Clerk to the Parish Council

53/23 Public Open Forum For residents to bring items to the Council's attention.

54/23 Apologies and Members' Interests To receive and accept any apologies for absence.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Weedon Parish Council Code of Conduct for Members and by the Localism Act 2011.

55/23 Approval of Minutes

To agree the minutes from the Extraordinary Meeting 21 June 2023.

56/23 Planning

- a. 23/01854/APP 4 New Road Householder application for erection of a single storey rear extension and relocation of front door with canopy above
- b. Update on OS 7009 Aston Abbotts Road remaining gap land (wildlife amenity space and public park bench)

57/23 Finance and Accounts

- a. Payments. To note invoices to be paid and payments made between meetings.
- b. Accounts. To agree statement of accounts and bank reconciliation for end June 2023.
- c. Annual Governance and Accountability Return 2022/23 To note that Weedon Parish Council has been selected as part of the random 5% sample subject to intermediate level review procedures this year.

58/23 Environment

a. Footpaths, Footways and Highways

- *i. Speed Control.* MVAS, SpeedWatch, Other.
 Update/Review To include: Meet with PC Turnbull/ TfB to optimise SpeedWatch, formalise data submission, consider road speed strip, long-term fixed solutions, upgrade MVAS to smiley signs.
- *ii. Litter, Dog and Grit bins.* Update.
- *iii. Best Kept Village.* Update.
- b. Street lighting
- c. Park and Play Area
- *i. Inspections and works arising.* To agree works to be done following annual ROSPA inspection.
- ii. Horticultural. Update.
- d. Pond, Grass, Hedges and Verges including wildflower verges, village tidiness/litter, overhanging hedges/trees, horticultural works, WWG pond information board
- i. Overhanging issues. 8 New Road (hedge/ditch/verge) update. Any other actions required.

e. Capital Projects/Exceptional Expenditure

- 59/23 Weedon Graveyard Management inc horticultural, administration, applications for memorials/EROBs
 - a. Administration *i*. Signature of EROBs and burial arrangements for Graham Fincher and Roger Aiston.
 - *ii.* To note discussion required about graveyard deposits made before WPC lease.
 - b. Horticultural *i*. Works proposals for path and rear area update.
- 60/23 Correspondence and Communications inc website, Community Board, annual/other newsletters *i*. Town & Parish Survey. To review proposed response – deadline extended to 31 July
- 61/23 Date of next meeting Tuesday 20 September 2023

- iii. Footpaths inc gates, signs. Confirm install of 2 footpath gates with dedication notices and update on grant reclaim from Community Board.
- *iv. Bucks Highways.* Update on vandalised village entrance gate, street sign replacement, general street condition

June 2023 Balances

Business Account	26 June 2023	20979.37
Treasurers Account	26 June 2023	1,000.00

May 2023 Income

Business Account3205	09 June 2023 - Interest	14.52

Direct Debits June/July 2023

SSE, invoices 03.05.2023-01.06.2023 Acc. for May 2023	LGA 1972, Sched. 14 para	DD	45.71
SSE, invoices 02.06.2023-03.07.2023 Acc. for Jun 2023	LGA 1972, Sched. 14 para	DD	48.32

Invoices for online payments

JUNE 2023			
Playsafety Ltd, invoice 71173	LG(Misc Prov)A 1976, s19	BP 400	115.20
ER Millard, May 2023 Salary	LGA 1972, s112	BP 401	368.46
HMRC, May 2023 Income Tax	LGA 1972, s112	BP 402	1.00
The Old Schoolroom,7024	LGA 1972, s113	BP 403	36.00
Bucklands Landscapes Ltd, inv. 48163	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 404	402.50
ER Millard, June 2023 Salary	LGA 1972, s112	BP 405	364.66
HMRC, June 2023 Income Tax	LGA 1972, s112	BP 406	4.80
Wel Medical, Electrode Pads x 2 sets	LGA 1972, s137	BP 407	151.02
Steven Richards, Duck Food	LGA 1972, s137	BP 408	89.43
B Fludgate, Audit Support	LGA 1972, s111	BP 409	35.00
JULY 2023			
MRA Garden Services, inv. 009362	LGA 1972, s101	BP 410	895.00
Buckland Landscapes Ltd inv 48610	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 411	402.50