

Weedon Parish Council Summons to Meeting

Tuesday 15 November 2022 7.30 pm

To members of Weedon Parish Council, you are hereby summoned to a General Parish Council Meeting of the Weedon Parish Council on 28 September 2022 at 7.30 pm, to be held in The Old Schoolroom Weedon for the purpose of transacting the following business.

Issue date – Wednesday 9 November 2022

Ruth Millard

Clerk to the Parish Council

68/22 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.

69/22 Open Forum For members of the public to raise any issues.

70/22 Approval of Minutes

To agree the minutes from the Interim Meeting 27 October 2022.

71/22 Finance and Accounts

- a. Payments b. Accounts. To agree statement of accounts and bank reconciliation for end October 2022.
- c. Pre Budget discussion on spending in 2023 for capital items. d. Clerk Annual Review. Update of the review.
- e. 2022-23 National Salary award. To note, backdated to April 2022. f. Scribe Accounts package. To discuss.

72/22 Governance and Accountability

To consider the merit of adopting the model Councillor-Officer Protocol following new NALC templates.

73/22 Planning

74/22 Environment

- a. Footpaths, Footways and Highways, including
 - i. *Speed Control*. MVAS, SpeedWatch. Update. Consider payment of £100 pa for equipment storage in Chapel.
 - ii. *Footpaths inc gates, signs*. Update re conversion of footpath stiles. Agree whether to leave Fields Farm one and convert 2 others on Chapman land. Update re Owls Barn footpath.
 - iii. *Dog bins*. Update on new bin for Aston Abbotts Road.
 - iv. *Transport for Bucks*. Update, including poplar tree outside Hinton House.
 - v. *Devolved services*. To note 1-year extension.
- b. Street lighting
- c. Park and Play Area
 - i. *Inspections*. To discuss works required. Update on gatepost repair.
 - ii. *Horticultural*. Update.
 - iii. *Parish Noticeboard*. Update on repair to PC noticeboard.
- d. Pond, Grass, Hedges and Verges inc wildflower verges, village tidiness/litter, overhanging hedges/trees, horticultural works, WWG board
 - i. *Pond*. Update on new hardwood posts and metallised post protector wrap.
 - ii. *Overhanging hedges/trees*. Update on 8 New Road.
 - iii. *Verges*. To review the season and note any amendments to specification for 23-24 contract.
- e. Management of Weedon Graveyard
 - i. *Horticultural*. Discussion of how to cope with the spoil from a dug grave.
 - ii. *Administration*. Consideration of Risk Assessment for the Graveyard. Signature for the EROB for Sandra Woolnough
 - iii. Graveyard works proposals for path and rear area – update.
 - iv. TPO Beech Tree overhanging neighbour – update.
- f. New capital projects Update on feasibility study of bike rack provision.

75/22 Correspondence and Communications

- a. Website. Inc govt WCAG (Website Content Accessibility Guidelines).
- b. Community Board. Update.

76/22 Appointments

- i. To consider re-appointment of J Sellers in Jan 2023 and G Anson in March 2023 as trustees to Lord Fortescue's Charity.
- ii. To consider re-appointment of J Sellers in Jan 2023 and J Rose in June 2023 as trustees to the Dr John Bridle's Charity.

77/22 Date of next meeting To agree the date of the next general meeting Tuesday 24 January 2023.

September/October 2022 Balances

Business Account	30 September 2022	29,303.14
	31 October 2022	28,384.97
Treasurers Account	30 September 2022	1,000.00
	31 October 2022	1,000.00

September/October 2022 Income

Business Account3205	9 Sept 2022 - Interest	1.06
	10 Oct 2022 – Interest	1.17
Treasurers Account7936	15.09.2022 – BCG, Green Thumb	246.99
	20.09.2022 – BCG, Bucks Council 50% Precept	6,906.50
	29.09.2022 – FPI, Sam Chapman Rent	46.32
	24.10.2022 – EROB & Burial G Woolnough	400.00

Direct Debits September/October 2022

SSE, invoices 02.09.2022-03.10.2022 Acc. September	LGA 1972, Sched. 14 para	DD	48.32
SSE, invoices 04.10.2022-01.11.2022 Acc. October	LGA 1972, Sched. 14 para	DD	44.41

Invoices for online payments

SEPTEMBER			
Jalexa Webprint Ltd ref. JOB5300647	LGA 1982, s142	BP 337	178.50
Bucklands Landscapes, inv. 45451	LGA 1972, s101, s214, LG(misc prov)A 1976, s19	BP 338	757.20
The Old Schoolroom, inv. 6935	LG(misc prov)A 1976, s19	BP 339	16.25
The Old Schoolroom, inv. 6942	LG(misc prov)A 1976, s19	BP 340	4.00
Steven Richards, duck food, invoice SI-26359	LGA 1972 s137	BP 341	83.19
Buckinghamshire Council, new dog bin,	Litter (Animal Droppings) Order 1991	BP 342	334.16
ER Millard, August Salary	LGA 1972, s112	BP 343	336.70
S Gibbs, reimbursement, Dog fouling signs, QEII Photo	Litter (Animal Droppings) Order 1991, LGA 1972, s137	BP 344	26.88
Geo Cheshire Plant Hire & Contractors, pond clearance	LG(misc Prov)A 1976, s19	BP 345	960.00
ER Millard, September Salary	LGA 1972, s112	BP 346	336.70
OCTOBER			
Sarah Gibbs, Reimbursement expenses for BKV lunch	LGA 1972, s137	BP 347	35.14
ER Millard, 01.04.22-30.09.22 Allowances & Mileage	LGA 1972, s111	BP 348	316.85
Graham Delaney, expenses for refreshments for Volunteers painting Gates	Local Gov. & Rating Act 1997, s26	BP 349	21.00
Wendy Kett, Reimbursement expenses for BKV lunch	LGA 1972, s137	BP 350	12.58
Bucklands Landscapes Ltd, inv, 45786	LG(misc Prov)A 1976, s19	BP 351	757.20
The Old Schoolrooms, Sept invoice 6951	LG(misc Prov)A 1976, s19	BP 352	29.25
Joanna Rose, ancillary expenses regarding the Pond	LG(misc Prov)A 1976, s19	BP 353	99.00
Parish Online, invoice 11UB096-0007	LGA 1972, s111	BP 354	45.00
Steven Richards, Duck Food, invoice SI-26753	LGA 1972, s137	BP 355	86.43
Greenbarnes Ltd, invoice 17047	LGA 1982, s142	BP 356	360.00
ER Millard, October Salary	LGA 1972, s112	BP 357	336.70
NOVEMBER			
Buckland Landscapes Ltd, invoice 46072	LG(misc Prov)A 1976, s19	BP 358	757.20
The Old Schoolroom, invoice 6964	LG(misc Prov)A 1976, s19	BP 359	4.00
ER Millard, November Salary	LGA 1972, s112		