Weedon Parish Council

Clerk to the Council Mrs Ruth Millard

To members of Weedon Parish Council

You are hereby summoned to a General Meeting of the Weedon Parish Council on 15 January 2020 8.00pm, in The Old Schoolroom, Weedon.

Issue date - Thursday 9 January 2020

The meeting will commence at 8.00pm for the purpose of transacting the following business;

AGENDA

- **08/20** Apologies: To receive and accept any apologies.
- **09/20 Members' Interests:** 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.
- **10/20** Approval of Minutes. To agree and sign the minutes from the Planning Meeting of Weedon Parish Council held on 2 January 2020 as an accurate record.
- 11/20 Statutory and Governance Documents
 - a. Review of WPC Financial and Governance Risk Assessment Update on working party
- **12/20 Planning.** No applications at the time of printing
- 13/20 Finance and Accounts
 - a. To note payments for this meeting and payments made since the last meeting.
 - b. To agree the financial statement of accounts and bank reconciliation for the end December 2019
 - c. To agree the 2020/21 Budget.
 - d. To agree the 2020/21 Precept.
- 14/20 Environment. To report and discuss any issues arising.
 - a. Footpaths, Footways and Highways, including
 - i. Speed Control MVAS and Sentinel
 - ii. Transport for Bucks works: update
 - iii. Update on Options Review of speed control measures on Aston Abbotts Road
 - b. Street lighting. Update on streetlight conversion to LED ProVision and Zeta alternative suppliers
 - c. Play area
 - i. Monthly inspection
 - d. Pond, Grass, Hedges and Verges, including
 - i. Hedgerow Havens verges: update
 - ii. Overhanging hedges/trees: update
 - iii. Tree and stump removal in Park, graveyard and verges. Update.
 - iv. Horticultural and Devolution contracts from April 20: Consider specifications and process.
 - e. Management of Weedon Graveyard;
 - i. To discuss the application for a double burial plot from P & J Kent
 - ii. To discuss any works required on trees eg. cypress
 - iii. To discuss any levelling works required on graves
 - f. New capital projects
 - i. Fingerpost: Update ii. Pond: Update on planting against retaining wall plan and works
 - iii. Plank seat on wall close to noticeboards: Update. iv. PC land Bird's Acre: Update
- 15/20 Correspondence & Communications
 - a. Review website
- **16/20** Date of next meeting. To agree the date provisionally Wed 18 March 2020 in The Old Schoolroom

Ruth Millard

Clerk to the Parish Council

NOTE Members of the public are entitled to attend Parish Council Meetings unless the Parish Council specially resolves to exclude them from any particular meeting or while particular matters are being discussed, but are not entitled to speak unless expressly invited to do so.