

Weedon Parish Council

Clerk to the Council Mrs Ruth Millard

To members of Weedon Parish Council

You are hereby summoned to a Virtual General Meeting of the Weedon Parish Council on Tuesday 21 April 2020
8.00pm. Issue date – Wednesday 15 April 2020

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

AGENDA

26/20 Open Forum

27/20 Apologies. To receive and accept any apologies.

28/20 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.

29/20 Approval of Minutes. To agree the minutes from the Planning Meeting of Weedon Parish Council held on 13 February 2020 as an accurate record. On agreement, Chair will sign a copy and forward to Clerk by post.

30/20 Statutory and Governance Documents

a. *Review of WPC Financial and Governance Risk Assessment – Deferred.*

31/20 Planning. 20/00745/APP & 20/00746/ALB / 1 High Street Weedon Bucks HP22 4NW / Single storey rear extension

32/20 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 end March 2020

c. To agree grant applications from Hardwick graveyard, Churches Together re parish magazine and The Citizens Advice.

d. To ratify the appointment of a new internal auditor for the PC

33/20 Environment. To report and discuss any issues arising.

a. Footpaths, Footways and Highways, including

i. *Speed Control MVAS and SpeedWatch. Item deferred.* ii. Transport for Bucks works: update

iii. *Update on Options Review of speed control measures on Aston Abbots Road. Item deferred.*

iv. Village footpaths: replacing stiles with gates. Update and consider quotes for Aston Abbots Road kissing gate.

b. Street lighting. *Update on streetlight conversion to LED. Item deferred.*

c. Play area, including monthly inspection. Consider volunteer inspection report and actions.

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: to confirm decision to renew last year's contracts with the local contractors.

v. Other Devolution issues: (A) To ratify signature of the Devolution Agreement Variation with Bucks CC/Buckinghamshire Council (B) To consider sign cleaning quotes

e. Management of Weedon Graveyard

i. To agree to sign EROB certificates for Jean & Alan Fincher re transfer of EROB of their parents' graves. Certificates to be signed by Chair and Clerk via mail.

ii. To discuss quote for levelling works required on graves

iii. To review Graveyard Regulations and Fees for the new financial year from April 20

f. New capital projects

i. Fingerpost: Update ii. Pond planting against retaining wall – Review

iii. Plank seat on wall close to noticeboards: Update. iv. PC land Bird's Acre: Update

34/20 Correspondence & Communications

a. Review website b. Best Kept Village 2020. To note cancellation.

c. Parish council and local elections. To note postponement to 2021. d. New Buckinghamshire Council

35/20 Appointment of Trustee; to confirm appointment of trustee for the Lord Fortescue charity

36/20 Date of next meeting. To agree the date – provisionally Wed 20 May 2020 in Weedon Chapel for the Annual Parish Meeting and Annual Parish Council Meeting.

Ruth Millard

Clerk to the Parish Council