Weedon Parish Council

Clerk to the Council Mrs Ruth Millard

Notice of Meeting

The meeting will be held in The Chapel, Weedon, at 8.00 pm

Wednesday 18 September 2019

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

OPEN FORUM for Parishioners (under adjournment)

- **74/19** Apologies: To receive and accept any apologies.
- **75/19 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.
- **76/19** Approval of Minutes. To agree and sign the minutes from the Planning Meeting of Weedon Parish Council held on 4 September 2019 as an accurate record.

77/19 Statutory and Governance Documents

- a. Review and Adoption of Weedon Parish Council Equality & Diversity Policy
- b. Review and Adoption of Weedon Parish Council Publication Scheme
- c. Risk Assessment: To arrange a working party meeting to finalise revised version

78/19 Planning. No applications at the time of printing

79/19 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 August.
- c To agree 2-year extension of the Devolved Service contract offered by Bucks CC/Buckinghamshire Council

80/19 Environment. To report and discuss any issues arising.

a. Footpaths, Footways and Highways, including

- i. Speed Control MVAS and Sentinel to include an application to the LAF to purchase a Sentinel unit
- ii. Transport for Bucks works: update
- iii. Update on Options Review of speed control measures on Aston Abbotts Road

b. Street lighting

c. Play area

i. Monthly inspection. ii. Proposal to remove 3 trees as crowding out better specimens.

d. Pond, Grass, Hedges and Verges, including

- i. Hedgerow Havens verges: Update and proposed volunteer seeding day October 6th
- ii. Overhanging hedges/trees: Update
- iii. Review horticultural works

e. Management of Weedon Graveyard

- i. To approve additional wording on memorial headstone of the late Mr William Arthur Woodfield
- ii. To agree additional paragraph in the Graveyard Regulations re wooden memorials

f. New capital projects

- i. Fingerpost: Update ii. Pond: To agree a planting plan against retaining wall
- iii. Proposal for new plank seat on wall close to noticeboards

g. Best Kept Village Competition

81/19 Correspondence & Communications

- a. Review website b. Consultation 5G Mobile Coverage in rural areas
- c. Update on PC land Bird's Acre
- d. Community Emergency Plan Bucks CC offer to help create one. Consider re-formation of Emergency Action Team.

82/19 Date of next meeting. To agree the date – provisionally Wed 20 November 2019 in The Old Schoolrooms

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.