

Weedon Parish Council Summons to Meeting

Tuesday 16 January 2024 7.30pm

To members of Weedon Parish Council.

You are hereby summoned to a General Meeting of the Weedon Parish Council on 16 January 2024 at 7.30 pm, to be held in The Old Schoolroom Weedon for the purpose of transacting the following business.

Issue date –Wednesday 10 January 2024

Ruth Millard

Clerk to the Parish Council

01/24 Public Open Forum For residents to bring items to the Council's attention.

02/24 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.

03/24 Approval of Minutes

To agree the minutes from the Planning Meeting 5 December 2023

04/24 Planning

- a. Update on OS 7009 Aston Abbots Road remaining gap land (wildlife amenity space and public park bench)
 - i. Legal and contracts
 - ii. Discussion of preliminary specifications for bench, its positioning and installation, and re-siting of litter bin...

05/24 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 October 2023.
- c. **Clerk Annual Review.** To report on the Clerk's Annual Review and actions following, including the implementation of 2023-24 National Salary award.
- d. **Grants.** To consider a grant to Hardwick PCC for graveyard and to 1st Granborough Scouts as the local group
- e. **2024-25 Budget and Precept.** To discuss spending in 2024/25 and to agree the Precept request for 2024/25.

06/24 Environment

- a. **Footpaths, Footways and Highways**
 - i. **Speed Control.** MVAS, SpeedWatch, Other. To consider purchase of 1 upgraded solar powered SID/MVAS.
 - ii. **Litter, Dog and Grit bins.** Update, including A413 bin.
 - iii. **Footpaths inc gates, signs.** Update
 - iv. **Bucks Highways.** Update.
 - v. **Bucks Highways Devolution.** To agree to send an expression of interest for 2024/25.
 - vi. **Highways Devolved Contract.** To discuss 24/25 contract specification.
- b. **Street lighting**
- c. **Park and Play Area**
 - i. **Inspections and works arising.** Update.
 - ii. **Horticultural.** Update. To discuss 24/25 contract specifications.
- d. **Pond, Grass, Hedges and Verges** including wildflower verges, village tidiness/litter, overhanging hedges/trees, horticultural works, WWG pond information board
 - i. **Overhanging issues.** Update on 8 New Road and Whitebeam House.
 - ii. **Cooks Hill wildflower verge.** To discuss proposed neighbour consultation review/re-seeding/variation.
- e. **Capital Projects/Exceptional Expenditure**

07/24 Weedon Graveyard Management inc horticultural, administration, applications for memorials/EROBs

- a. **Administration**
- b. **Horticultural**
- i. To discuss 24/25 contract specifications.
- ii. Update on spoil clear.

08/24 Correspondence and Communications inc website, Community Board, annual/other newsletters

09/24 Date of next meeting Tuesday 19 March 2024