

PARISH OF WEEDON BEC



NOTICE OF MEETING of the PARISH COUNCIL

Dear Sir/Madam

I hereby give you notice that the **MEETING OF THE PARISH COUNCIL** will be held in the **VILLAGE HALL ANNEXE, WEST STREET** on **TUESDAY 3rd SEPTEMBER 2019 at 7.00 pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Members of the public and press are invited to attend.

Dated this day Wednesday 28th August 2019

Mrs Susan Halkett
Clerk & Proper Officer
16 ST Mary's Way, Weedon, NN7 4QL
Telephone: 01327 341057
Email: weedonbecpc@btinternet.com

AGENDA

Acceptance of Apologies for Absence

- 594** Members Declarations of Disclosable Pecuniary or other Non Pecuniary interests on agenda items.
- 595** Public Forum - 15 minutes allowed for open forum
- 596** To accept the minutes of the Parish Council Meeting held on 6th August 2019 and the minutes of the Planning Committee held on the 15th August 2019.
- 597** Matters Arising or updates on items that do not require decisions.
- To note the DDC comments re site on A5

GENERAL MATTERS

- 598** (1) To consider filling in the potholes in the car park
(2) To consider the vandalism of the bus shelter in New Croft and generally over the village in one night
(3) To consider the removal of tree fallen from Puddlebank, overhanging the fencing, into the allotments at Church Street

OPEN SPACES, PLAYING FIELDS AND RECREATION

- 599** (1) Play Area Inspections: To note the monthly inspections and approve any maintenance issues arising
(2) Pocket Park: To consider the inspection report
(3) To consider the drainage issue near the BMX track
(4) To consider the use of Jubilee Field for a charity event

INFRASTRUCTURE GROUP

- 600** (1) To consider the street lighting and the possibility of having a LED type light installed so that it can be viewed

CEMETERY & ALLOTMENTS

- 601** (1) To receive an update on the allotments.



PLANNING

- 602 (1) To consider writing to the District Council regarding brownfield land
- (2) To note that Dodford Wharf Farm is going to planning committee on 4th September

FINANCE & GENERAL PURPOSE (Admin)

603 GENERAL PURPOSE

- (1) To consider co-option to the Council (two vacancies to fill), if any applications received
- (2) To consider the adoption of the new Financial Regulations 2019.

604 FINANCE

- (1) To report the financial figures for August 2019, including income received.
- (2) To receive the report from PKF Littlejohn re Council's audit.
- (3) To approve invoices for payment

To whom paid	Reason	Amount
S Halkett	Salary	1412.30
M Davies	Salary litter picker	213.46
S Massingham	Salary litter picker (cheque)	410.50
HMRC	PAYE,	393.08
Local Government Pension Scheme	Pension payment	601.36
S Halkett	Office rent £37.50, barrier keys £10.00, Postage £1.50	49.00
Pure Clean	Bus shelter cleaning	36.00
Eon	Street light electricity	902.09
PKF Littlejohn	External audit	480.00
Wicksteed	Chain for button seat	95.40
Local Tree Works	Grass cutting	550.00
D Hayes	Cemetery grass cutting	534.53
	Total	5677.72

Plus any other previously agreed invoices, not received at time of publication of agenda

593. CORRESPONDENCE RECEIVED

- 1 Resident Request for various issues. 598.1
- 2 DDC Update on site on A5. 597
- 3 NCALC New Model Financial Regulations. 603.1
- 4 PKF Littlejohn Audit return. 604.2
- 5 DDC Planning notification. 602.2
- 6 NCC Works programme. Emailed
- 7 DDC Local Code of Conduct for Members. Emailed
- 8 ACRE Village Viewpoint. Emailed

CORRESPONDENCE RECEIVED AFTER AGENDA PUBLISHED

Items for agenda for next meeting.

DATE OF NEXT MEETINGS: 1st October, 5th November, 3rd December