

Weedon Parish Council Summons to Meeting

Tuesday 19 March 2024 7.30pm

To members of Weedon Parish Council.

You are hereby summoned to a General Meeting of the Weedon Parish Council on 19 March 2024 at 7.30pm, to be held in The Old Schoolroom Weedon for the purpose of transacting the following business.

Issue date –Wednesday 13 March 2024

Ruth Millard

Clerk to the Parish Council

18/24 Public Open Forum For residents to bring items to the Council's attention.

19/24 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.

20/24 Approval of Minutes

To agree the minutes from the Planning Meeting 13 February 2024.

21/24 Planning

- a. Update on OS 7009 Aston Abbots Road remaining gap land (wildlife amenity space and public park bench).
 - a. Legal and contracts
 - ii. Consider options for 4-person hardwood bench, its positioning and installation, including building up the land and re-siting of litter bin.

22/24 Finance, Administration 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 February 2024. To note submission of 22/23 VAT reclaim.

23/24 Environment

a. **Footpaths, Footways and Highways**

i. *Speed Control inc MVAS, Speedwatch.* Update on install of new ElanCity MVAS and review of 2 older MVAS. Update on Speedwatch.

ii. *Litter, Dog, Grit bins.* Update. Note new A413 bin.

iii. *Footpaths inc gates, signs.* Update.

iv. *Bucks Highways.* Update.

v. *Bucks Highways Devolution.* To note 24/25 agreement signed at marginally increased rate.

vi. *Best Kept Village 2024.* To consider entering again.

b. **Street lighting**

c. **Park and Play Area**

i. *Inspections and works arising.* Update.

ii. *Horticultural.* Update. To note tree surgery work completed according to planning consent.

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.

e. **Capital Projects/Exceptional Expenditure.**

To hear proposals from residents for increasing village security and provision of additional defibrillator(s).

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

a. **Administration.** Review charges from April 2024.

b. **Horticultural** i. Update on spoil clear and general. ii. To note tree surgery work completed according to planning consent.

25/24 Correspondence and Communications inc website, Community Board, annual/other newsletters

26/24 Casual vacancy. To note resignation of councillor and consider action.

27/24 Date of next meeting Tuesday 21 May 2024

Ruth Millard, Clerk to Weedon Parish Council

22/24

January / February 2024 Balances

Business Account	27 February 2024	17,049.42
Treasurers Account	27 February 2024	1000.00
Business Account	26 January 2024	18,177.22
Treasurers Account	26 January 2024	1,000.00

Income November/December 2023

Business Account3205	09 February 2024 - Interest	20.77
	04 January 2024 - Interest	20.16

Direct Debits Nov/Dec 2023

SSE, invoices 01.01.2024-31.01.2024 Acc. for Jan 2024	LGA 1972, Sched. 14 para	DD	47.36
SSE, invoices 01.12.2023-31.12.2023 Acc. for Dec 2023	LGA 1972, Sched. 14 para	DD	47.36

Invoices for online payments

JANUARY 2024			
PCC of Hardwick & Weedon, Donation	LGA 1972, s214	BP 451	200.00
1 st Granborough Scout Group, Donation	LGA 1972, s137	BP 452	50.00
ER Millard, Salary Jan 2024	LGA 1972, s112	BP 453	514.66
HMRC Jan 2024 Income Tax	LGA 1972, s112	BP 453a	114.80
FEBRUARY 2024			
Jaydee Living Ltd. Inv. 18764 Outdoor Rubbish Bin	Litter Act 1983, ss5	BP 454	152.34
The Old Schoolroom, inv. 7086	LG(misc Prov)A 1976, s19	BP 455	20.00
Buckland Landscapes Ltd, Jan 2024 inv. 50617	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 456	402.50
MRA Garden Services	LGA 1972, s101	BP 457	65.00
ER Millard, Salary Feb 2024	LGA 1972, s112	BP 458	380.17
HMRC Feb 2024 Income Tax	LGA 1972, s112	BP 458a	81.20
MARCH 2024			
Bucks Council, Inv 2205075646 dog waste collect	Litter (Animal Droppings) Order 1991	BP 459	210.31
The Old Schoolroom, Inv. 7094	LG(misc Prov)A 1976, s19	BP 460	8.00
Buckland Landscapes Ltd, Feb 2024 Inv. 50907	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 461	402.50
Buckland Landscapes Ltd, March 2024 Inv.	LG(Misc Prov)A 1976, s19 & LGA 1972, s214	BP 462	402.50 *
ER Millard, Salary March 2024	LGA 1972, s112	BP 463	380.17*
HMRC March 2024 Income Tax	LGA 1972, 112	BP 463a	81.20*
ER Millard, Expenses & Allowances	LGA 1972, s111	BP 464	375.00*
South Bucks Tree Surgeons Ltd, inv.11830	LG(Misc Prov)A 1976, s19 & LGA 1972	BP 465	816.00*
South Bucks Tree Surgeons Ltd, inv.11831	LGA 1972, s214	BP 466	810.00*
Elan City-UK	LGA 1972, s137	BP 467	2807.99*

*Not paid