

Weedon Parish Council Summons to Meeting

Wednesday 20 January 2021 8pm

To members of Weedon Parish Council

You are hereby summoned to a Virtual General Meeting of the Weedon Parish Council on 20 January 2021 at 8.00pm, to be held on Zoom [ID: 550 556 5864] for the purpose of transacting the following business.

Issue date –Thursday 14 January 2021

Ruth Millard Clerk to the Parish Council

01/21 Public Open Forum (under adjournment)

For residents to bring items to the Council's attention. To include discussion with Zeta Lighting Managing Director regarding residents' concerns for Lamp 3.

02/21 Apologies

To receive and accept any apologies.

03/21 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.

04/21 Approval of Minutes

To agree the minutes from the Virtual Zoom General Meeting 18 November 2020 and the Extra Meeting 2 December 2020.

05/21 Planning

No new applications at the time of printing.

06/21 Finance and Accounts

- a. Payments. To note payments for this meeting and payments made since the last meeting.
- b. Accounts. To agree the financial statement of accounts and bank reconciliation for end December 2020.
- c. Budget. To agree the Budget for 2021/22.
- d. Precept. To agree the Precept for 2021/22.

07/21 Environment

a. Footpaths, Footways and Highways, including

- i. *Speed Control*: MVAS, SpeedWatch and potential new measures. Update.
- ii. *Transport for Bucks works*. Update.
- iii. *Footpaths*. Gates and signs, including Village Walk signs. Discuss and agree design.
- iv. *Parking issues*. To discuss problem areas, including top of East End.

b. Street lighting

Streetlight conversion to LED. Update on electricity supply notification to UKPN. Resolution to the residents' concerns re Lamp 3.

c. Park and Play Area

- i. *Play Area*. Update, including to note that an order for repairs to the ground under the carousel has been placed.
- ii. *Festive decorations*. To review and thank volunteers. To note the installation of an electricity distributor unit within the Park, and confirm that lighting specs have been sent to UKPN for their action.

d. Pond, Grass, Hedges and Verges

- i. *Hedgerow Havens verges*. Update.
- ii. *Overhanging hedges/trees*. Update, including 8 New Road and 95 Aston Abbotts Road.
- iii. *Horticultural works*. Update, to include specification and process for 21-22 contracts.

e. Management of Weedon Graveyard

To note delivery of new graveyard bench, and to resolve final position and fixing down.

f. New capital projects

- i. Fingerpost.* To note that the fingerpost has been installed.
- ii. Pond area planting.* Update.
- iii. Grit bins.* To agree a condition review to establish need for additional and replacement units.
- iv. New dog bin* at East End/top Aston Abbots Road. To discuss need and position.

08/21 Correspondence and Communications

- a. Website. Update re complying with govt WCAG (Website Content Accessibility Guidelines).
- b. Community Boards. Update.
- c. Update on setup of Weedon Wildlife Group.
- d. To note Weedon's PCSO is Tina Hobson (Wing) and she has offered a walk-round after lockdown.

09/21 Coronavirus emergency. To review actions and policies.

10/21 Date of next meeting.

To agree date of next general PC meeting – provisionally Wed 17 March 2021.

06/21 Finance and Accounts

December 2020 Balances

Business Account3205	31 December 2020	21493.04
Treasurers Account7936	31 December 2020	1,000.00

December 2020 Income

Business Account3205	09 December 2020, Interest	0.25
	15 October 2020, EROB Rodnight	100.00

Direct Debits December 2020

OPUS energy , invoices 10.11.2020-09.12.2020	LGA 1972, Sched. 14 para 34	DD	165.15
Green Thumb , ref Chapel, 1 December 2020	LGA 1972, s214	DD	5.17
Green Thumb , ref Play area, 1 December 2020	LG(misc prov)A 1976, s19	DD	16.00

Invoices for online payments

NOVEMBER 2020			
Cyan Teak Garden Furniture , Pro-formaR159941	LGA 1972, s214	BP 224	412.49
ZETA -pro-forma inv. 4425 2 nd payment	LGA 1972, Sched 14 para 34	BP 225	4170.00
Christmas Direct , order ref: XS00296226	LGA 1972, s144 (Tourism)	BP 226	347.96
DECEMBER 2020			
ER Millard , Zoom stand pro inv.56438832 reimburse		BP 227	143.88
Bucks Council , Dog waste inv. 503981	Litter (Ani Drop) Order1991	BP 228	151.85
Joanna Rose , Screwfix inv. 7196414372 reimburse	LGA 1972, s144 (Tourism)	BP 229	14.69
Steven Richards , SI-22244 reimburse duck food	LGA 1972, s137	BP 230	59.93
Lynch Garden Services , inv. 6656	LGA 1972, s214	BP 231	260.00
GM Outdoor Services , inv. 1638,41,43,46,47	LGA 1972, s101 & LG(misc prov)A 1976, s19	BP 232	545.00
Cartridge Save , order 005784446 – A3	LGA 1972, s111	BP 233	107.00
ER Millard , December 2020 Remuneration	LGA 1972, s112	BP 234	328.18
HMRC , December 2020 Tax	LGA 1972, s112	BP 235	2.80
Aylesbury Mains Ltd , inv. 20190	LGA 1972, s144	BP 236	2002.32
JANUARY 2021			
Wel Medical Ltd , inv I238722	LGA 1972, s137	BP 237	283.02
Wild Rose Flower Company , inv WR396	LGA 1972, s144	BP 238	100.00
Buckinghamshire Council , inv. 504333	Litter(Animal Droppings)Order 1991	BP 239	75.92
ER Millard , January 2021 Remuneration	LGA 1972, s112	BP 240	328.18
HMRC , January 2021 Tax	LGA 1972, s112	BP 241	2.80