**WESTON ON THE GREEN PARISH COUNCIL**

[www.westononthegreen-pc.gov.uk](http://www.westononthegreen-pc.gov.uk)

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*Chairman:* Mrs Diane Bohm *Clerk:* Mrs Jane Mullane

 *Please reply to:* The Clerk

Friday 29th March 2019

To: The Chairman, Diane Bohm and all other members of Weston on the Green Parish Council

You are summoned to a **Meeting** of **Weston on the Green Parish Council** to be held in the **Village Hall, Weston on the Green** on **Wednesday, 3rd April 2019** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Jane Mullane

Clerk to Weston on the Green Parish Council

*By Email*

**AGENDA**

**For meeting of Parish Council to be held on Wednesday, 3rd April 2019**

**Opening: Welcome from the Chair**

**Public Participation session:** Proposed time guide: 15 minutes

**To listen** to issues raised by attendees and Councillors and to provide time for discussion

**Council Business:**

**19.337.1 To receive** any apologies for non-attendance

**19.337.2 To receive** any declarations of interest
 **19.337.3 To receive and approve** Minutes of the Parish Council meeting held on 6th March 2019

**19.337.4 For information:** Chair’s Report (DB)

 **19.337.5 For information:** Update from the Parish Clerk, and review of outstanding actions (Clerk)

 **19.337.6 For information:** Councillor Carmen Griffiths March 19 report (DB)

 **19.337.7 For information:** Playing field and spinney purchase update (RSA)

**19.337.8 For information:** Update on financial affairs (DB)

**19.337.9 Resolution: To approve** the following invoices for payment:

|  |  |  |
| --- | --- | --- |
| **Payee** | **Purpose** | **Total payable incl VAT** |
| OCC | Radar Survey | £100.00 |
| Cherwell District Council | Emptying Dog Bins – Winter Period | £192.19 |
| Diane Bohm | Annual Parish Meeting Refreshments (Tesco) | £84.96 |

 **19.337.10 Resolution: To approve** increase in cost of emptying dog bins from £1.40 to £1.75 per bin.

**19.337.11 Resolution: To approve** the following tenders for grass cutting and playground washing:

|  |  |  |
| --- | --- | --- |
| **Tenderer** | **Purpose** | **Total payable/cut** |
| Eric Payne | Grass cutting – The Stocks & Ben Jonson area | £60 |
| Kieran Evans | Grass cutting & strimming of playground area | £30 |
| Kieran Evans | Jet washing playground | £30 |

 **19.337.12 Resolution: To approve** the purchase of 2 baskets, soil & plants for placing by old phone box (£100)

 **19.337.13 Resolution: To approve** the purchase of 3 planters by village gates plus soil & plants (£320)

**Advisory Group reports:**

 **19.337.14 For discussion:** to discuss and agree recommendations from the Planning Group (Clerk)

 **19.337.15 For information:** to receive an update on the Neighbourhood Plan (DB)

 **19.337.16 For information:** to receive an update on the Traffic Group (NM)

 **19.337.17 For information:** to receive an update on the Transport Group (Abbi Stewart-Smith)

 **19.337.18 For information:** to receive an update on the Works Group (KE & RSA) and **Resolution: To approve** purchase of 2 picnic tables at total cost of £520 (£260/table)

 **19.337.19 Resolution: To approve** putting up a notice regarding the safe handling of dogs in the village

 **19.337.20 Resolution: To approve** moving annual Parish Council meeting to 1st May 2019 (DB)

 **19.337.21** **Date of next meeting:** 1st May 2019