

WOOTTON PARISH COUNCIL

Minutes for the meeting of the Full Council held on Wednesday 27th October 2010 at 7.30pm in the Memorial Hall, Bedford Road.

The items on the Agenda are as follows:

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- Present** **In attendance Cllr's J Cunningham, W Hall, G Lloyd, P Prescod, P Quirk, J Wheeler, M Woolfenden, S Cruse, S Rowse.**
- FC10/101.** **Apologies for absence.** Bob Wallace & Karen Wright
- FC10/102.** **Declarations of Interest on any items on this Agenda.**
(*This is of a personal or prejudicial nature*) None
- FC10/103** **Appt new Vice Chair to the Council –** Cllr Paul Quirk will assist to end of the year, nominated and seconded by Cllr Hall & Cllr Wolfenden
- FC10/104.** **Reports from outside organisations–**
Police reported 18 overall Crimes in the last 2 months, Cllr Cunningham requested to know what the (violent) crimes were but the police could not provide this information. - It was requested the police to e-mail monthly reports to the chairman. In future the police will not be attending the full council meeting unless requested. Instead they will be attending the Community Safety Forum to be held 17th November 2010 which will cover Stewartby & Wootton. Cllr Prescod & Cllr Lloyd reported kids damaging the Muga. The Chairman asked Paul Prescod to report this to the police and sort out the problems
Online access to police systems will be only Wootton.
– **Dr L McKenzie - Richard Short** the practice director gave talk re:-PCT will disappear, replaced with GP Consortia. Proposal re white paper, health for the future. To move into permanent accommodation to be co used by the community and police there by reducing costs and increasing security. Time scale 2-3 years to reach 5000 Patients. **Dr McKenzie** report backed up Richard Short's talk in joint working in developing a health/community centre in the village to include social amenities, dentists, pharmacists etc with a joint council and PCT, Chairman asked for this to be put onto the 106 committee to take forward suggestions to work together to benefit the community, Cllr Prescod & Cllr Cunningham agreed. Cllr Wolfenden complained about the surgery site needed weeding – Richard Short Informed the committee the PCT were not prepared to spend NHS money on this, Cllr Quirk suggested using the community pay back scheme.
Balfour Beaty – Phil Clifton gave update on the A421- completion date 1st December 2010. There will still be works carrying on after this date through to Possibly May 2011.
– old A421 will be declassified.
- FC10/105.** **Open Forum. –** Leile Bland applied to become a parish councillor she was duly co-opted onto the Council
- FC10/106.** **Chairman's Announcements –.** Please see attached report from the chairman.
- FC10/107.** **To adopt the minutes of the Full Council Meeting held on 8th September 2010 (Attached).** Move to next meeting due to minutes not being circulated prior to meeting.

- FC10/108. Committee Reports**
a) Members of the Full Council are asked to receive and adopt the minutes of the Plans Sub Committee held Wednesday 29th September 2010
Move to next meeting due to minutes not being circulated prior to meeting.
- FC10/109.** b) Members of the Full Council are asked to receive and adopt the minutes of the Finance and General Purposes Committee meeting held on Wednesday 29th September 2010
Move to next meeting due to minutes not being circulated prior to meeting.
- FC10/110. Accounts**
a) To receive and approve the minutes of the Accounts Sub Committee held on Wednesday 8th September 2010 & *Emergency Accounts Sub meeting*
Move to next meeting due to minutes not being circulated prior to meeting.
- FC10/111. Reports from Committee Chairs**
a) Report of Cllr Bill Hall – F&GP Report Attached
b) Report of Cllr Paul Quirk – Planning & Environment – White lining in car park - 80 p per linear meter. Clothing bins in car park - ? authorisation of bins on council land Cllr Quirk to look into this and report back. Lights for war memorial invoice to be paid. – sub committee Cllr Rowse re traffic problems as discussed in planning sub committee meeting today will have to wait due to questions raised may be negated when new road is opened.
c) Report of Cllr Paul Prescod – Leisure & Amenities report done on how summer scheme went, Easter looking good.
d) Report of Cllr Gareth Lloyd – Communications – all need to Access website-click on subscribed – register for access to arrears – private area – committee area – clerk will have full control of minute's area.
- FC10/112. Communications chair**
To seek approval for Wootton News to change from 4 to 3 issues per year.- Approval Granted. Cllr Lloyd raised - % costs of advertising to be passed onto advertisement Costs?
- FC10/113. Request for RFO to hold a float re - every day expenses.** Approved value £300.00
- FC10/114. Request for RFO to set up internet banking facilities.** - Approved
- FC10/115. Any other business - this is for urgent matters only that cannot wait until the relevant Committee meeting.** - Cllr Quirk put forward a proposal to use rooms in the changing Rooms facility converted for council admin use - need to put in plumbing and Phone/internet facilities- may be an insurance issue but Cllr Quirk to investigate Potential use for parish council clerk.
- FC10/116. Wootton Lower School - request for funding** - Cllr Quirk put forward the council decline this request and Cllr Hall seconded this decision - no money in precept to Support request - suggested a letter be sent to the school to enquire funding from the Bedfordshire Borough Council. Cllr Cunningham stated funds may be available if Claim were to be submitted.
- FC10/117. Temporary Clerk cover** - Cllr Lloyd to head sub group to draw up job specification & advertisement and to organise a selection committee to fill the position of

Parish Clerk, Cllr Hall to assist with job description and advertisement to be placed as soon as possible, Advert to be placed in the Beds on Sunday with delegated closing date for receipt of applications and a date for interviews giving sufficient time for Full Council to see selection for interviews.

Sub Committee to be Cllr Lloyd, Cllr Hall, Cllr Cunningham, Cllr Prescod & RFO S Bolton.

Advert to be sent to Louse Ashmore for additional circulation.

Chairman requested all chairs to do as much as possible until new clerk is in place.

Sue Bolton (RFO)

20/11/ 2010