

WOOTTON PARISH COUNCIL

Minutes of the Meeting of Full Council Committee of Wootton Parish Council held on Wednesday
26th January 2011 at 7.30pm in the Memorial Hall, Wootton

Present Cllrs. J Wheeler, J Cunningham, W Hall, G Lloyd, P Prescod, P Quirk, R Wallace, M Woolfenden, K Wright, S Cruse, S Rowse.
In Attendance: S Bolton (RFO) and one member of the public

FC11/01. Apologies for absence. – None

FC11/02. Declarations of Interest on any items on this Agenda.
(This is of a personal or prejudicial nature)- None

FC11/03. Reports from outside organisations -
Portfolio holder Doug McMurdo Leisure & Culture – Bedford Borough Council re Wootton Library – No intention of closing the library possibility of satellite library. Any request for use of library i.e. office use etc to be directed to the chairman for inclusion on next full council agenda 09.03.11.

*Cllr Woolfenden raised the need for mobile as well as Wootton library.
Cllr Wallace requested Doug McMurdo attend Full Council meeting 7.30pm 09.03.11
Doug McMurdo confirmed he would attend.
Cllr Cunningham wished it noted her initial dialog on the Wootton library was suggestion only in terms of cost saving and better utilisation of resources.*

Cllr Cunningham reported major re-organisation of the Mental Health Organisation- Weller Wing to be closed – moved to new premises at North Wing Hospital- Sum on money (award fund) most urgent use of fund – Scouts / Guides / Air cadets / army cadets/ building All ward funding has been put into this building.

*Cllr Wallace – Planning & Development meeting 23.02.11 schooling? How will work within the village – last meeting held was 19.12.97 next meeting 1st week March 2011- head / chair of Governors for lower & Upper school. Suggested Persimmons attend our meeting 23.02.11.
Suggested pre application discussion for parishioners and use library as drop in centre. And also suggested an article is put in the Wootton News. Part of I106 -30% less sports facility than originally stated Cllr Quirk stated no legislation for recreation- suggested counter proposal.
Cllr Prescod concerned library not big enough – Cllr Woolfenden suggested The Blue Cross – Cllr Wallace to e-mail suggestion.
It was proposed by Cllr Prescod to be brought up at next planning meeting re Cllr Cunningham's concern re non consultation with Bedford Borough Council.*

FC11/04. Open Forum. - None

FC11/05. Chairman's Announcements – for info only. See chairman's report

FC11/06. To adopt the minutes of the Full Council Meeting held on 8th December 2010 (Attached). Agreed

- FC11/07. Committee Reports**
- a) Members of the Full Council are asked to receive and adopt the minutes of the Planning & environment Committee meeting held on Wednesday 22 December 2010 **(Cancelled)**
 - b) Members of the Full Council are asked to receive and adopt the minutes of the Leisure & Amenities Committee held Wednesday 12th January 2011 – Deferred to next meeting.
- FC11/08. Accounts**
- a) To receive and approve the minutes of the Accounts Sub Committee held on Wednesday 22nd December 2010. *Approved*
- FC11/09. Reports from Committee Chairs**
- a) Report of Cllr Bill Hall – F&GP – *See Attached*
Cllr Wallace requested reports to be e-mailed with agendas as well as on website
 - b) Report of Cllr Paul Quirk – Planning & Environment – *See Attached*
 - c) Report of Cllr Paul Prescod – Leisure & Amenities– *See Attached*
Cllr Prescod – summer scheme proposed week commencing 1st or 8th August 2011- sports at Upper School Arts & Crafts at Lower School. – Easter Scheme proposed April 2011. No cost to Wootton parish council RFO suggested any funds raised go to charity. Meeting 08.02.11 Wootton Upper School.
 - d) Report of Cllr Gareth Lloyd – Communications– *No Meeting since last F/C*
- FC11/10. Report from RFO- all accounts and budget information as previous. RFO to update and report at next meeting.**
- FC11/11. COVANTA – agreed to be joint signatories with Cranfield – Wootton Parish Council against it.**
- FC11/12. Future of the changing rooms.- Leaks are fixed - Roof Unsafe - L A Committee to put on agenda for public to have their say - Cllr Prescod to obtain quotes and submit outline plan for proposal and seek outside funding to help with costs. Cllrs agreed to go ahead with ceiling repair / emergency work. Hold fire on Boiler Repairs till plans for changing rooms have been agreed.**
- FC11/13. Report on Insurance claims - Muga Lights - Cllr Lloyd has obtained quotes. - RFO has claim forms returned from Cllr Wallace - RFO to complete forms and submit to insurance company.**
- FC11/14. Litter & Dog Bins - Cllr Quirk requested funds for repairs / replacement bins. Council approved £3,500 spend.**
- FC11/15. State of Fields Road - Complaints received - Cllr Wheeler been to site office. ? Parking for site workers - is this Highways issue or who? Requested Cllr Cunningham to take this up & register our complaint.**
- FC11/16. Any other business - this is for urgent matters only that cannot wait until the relevant Committee meeting -None**

This now concludes the Public section of the Full Council Meeting and member s of the public and press are requested to leave under section 2 of the Public Bodies Notices.

FC11/17.

FC11/18.

Sue Bolton (RFO)
22nd February 2011