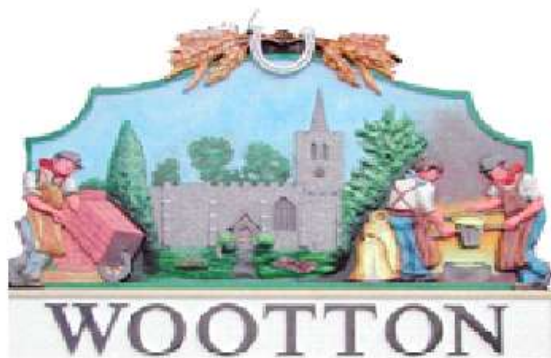




WOOTTON PARISH COUNCIL

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Minutes of the Meeting of the **Full Council** held on Wednesday 27th November 2013 at 7.37pm in the Memorial Hall, Bedford Road, Wootton.

Open Forum	There were two members of the public present – one of whom attended with a view to being co-opted on to the council. The second was present to observe the meeting, but did not wish to speak.		Public Bodies (Admissions to Meetings) Act 1960 s1(2) and Local Government Act 1972 s100.	
Present	Cllrs Lloyd, Bennett, Bygraves, Chalmers, Cruse, Dillistone, Doggrell, Groves, Hall, Price, Quirk, Wallace and Wheeler. In Attendance: Sue Playford (Clerk).			
Absent	None.			
Agenda no	Agenda item title	Resolution	Action	Power
FC13/77	Apologies for absence. Cllr Prescod.			Local Government Act 1972 Sch12 p40.
FC13/78	Disclosure of local and/or disclosable pecuniary interests. None.			Local Government Act 1972 s117.
FC13/79	Report from outside organisations. To include a report from BBCllr Prescod with regard to all outstanding issues (as	No report was available.		

	detailed in the ongoing issues log). To receive crime figures for the period 31st July 2013 – 1st November 2013. To receive a short presentation from Rob Flynn (Sporting Edge) following the success of the 2013 Summer Camp Scheme. To receive a short presentation and update from Andy Lord (Persimmon Homes) regarding developments on Fields Road.	No further comments were received. Rob Flynn did not attend the meeting. Andy Lord sent his apologies at 7.10pm and did not attend the meeting. The Clerk informed all present that he intended to email her with a précis of his proposed presentation. Cllr Wallace added if nothing was forthcoming, he, Cllr Lloyd and the Clerk would formally address this issue with Persimmon.	Clerk to await receipt of his précis, and liaise with Cllrs Lloyd and Wallace if not received by the end of the week.	
FC13/80	To receive resumés from two residents with a view to co-opting one as a member of Wootton Parish Council.	The Clerk contacted both residents ahead of the meeting, however only one resident attended. He gave a short presentation and questions were invited from members. A paper ballot was held and Colin Willison was co-opted as a member of Wootton Parish Council by majority vote.	Clerk to meet with Mr Willison to obtain all relevant completed paperwork.	Local Elections (Parishes And Communities) (England and Wales) Rules 2006 SI2006/3305 r5(5).
FC13/81	List of correspondence received (copies of correspondence can be requested from the Clerk).	No further comments were received.		

FC13/82	Schedule of receipts and payments – statements 110 – 114.	No further comments were received.		Local Government Act 1972, s150 (6).
FC13/83	Chairman's announcements – for information only.	Cllr Lloyd reiterated the need for all Councillors to provide him with their skills set, which would enable training needs to be identified, and satisfy Quality Parish Council status requirements. He also reminded all members of the need to identify projects for 2014-15.	All	
FC13/84	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website: http://woottonpc.bedsparishes.gov.uk/.</i> Members of the Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 25th September 2013. Members of the Full Council are asked to receive and adopt the minutes of the (Advisory) Finance & General Purposes meeting held on the 11th September 2013. Members of the Full Council are asked to receive and adopt the minutes of the (Advisory) Leisure & Amenities meeting held on the 11th September 2013.	Proposed: - Cllr Dillistone. Seconded: - Cllr Groves. Resolved by all present. Proposed: - Cllr Cruse. Seconded: - Cllr Hall. Resolved by all present. Proposed: - Cllr Wheeler. Seconded: - Cllr Groves. Resolved by all present.		Local Government Act 1972, Sch 12 p 41.
FC13/85	Matters arising from the minutes to include Issues log review – for information only. • (Borough Council) – Neale Way – overgrown hedge. Clerk met with Amey and Bedford Borough Council on 11th September who agreed to consider works to the hedgerow. Ongoing. • FC11/70 – Lack of disabled children's facilities. Ensure provision is			

	included in the new community facilities. BBCllr Prescod to oversee. • n/a – Traffic Management issues. Further meeting held 2.3.12 and Andy Prigmore (Highways) will take certain matters forward. Minutes circulated 7.3.12 – awaiting update from Andy Prigmore. Leave on file pending outcome of proposed works for Fields Road and the Cranfield/Bedford/Church/Fields Road junction. • (Borough Council) – Query with regard to weed control within the village. Clerk met with Amey and Bedford Borough Council on 11th September 2013 who agreed to consider works regarding weed control within the village. Ongoing. • n/a – Metal poles with no signage on. The clerk has informed Borough that the "Wootton" village sign is no longer in place – road leading from Wood/Bourne End into the village. Ongoing. • FC12/74 – Allotments. All contracts are now in place. Decision needed with regard to the paddock. Ongoing. • FC12/78 – BMX course in Fields Road. Cllr Lloyd suggested approaching Persimmon to obtain soil to start the design – near the A421 flyover. No further progress made. Move to close. • FC12/104 – Public Access Defibrillator. Defibrillator now installed and the litter picker/handy man is undertaking the weekly and monthly checks. Clerk is waiting to hear about an awareness session to be provided by the Beds Fire & Rescue service. • FC12/107 – Bus Route 53. Clerk has received confirmation from Highways department following their recent meeting that they are seeking to meet with the head of Stagecoach to push for this variation. Clerk has chased the Borough Council for a further update. Ongoing. • FC12/108 – s106 changes to Fields Road development. ME bid has been submitted but no further response received. • FC13/04 – Community Speedwatch scheme. Council members received a presentation at full council on the 9th January 2013 from members of the scheme. Volunteers are needed to operate the Speed Indicator Devices to date, only one volunteer has come			
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	forward. No other volunteers have come forward.			
FC13/85a	To receive the Income & Expenditure report for all cost centres, for 2013-14, to date.	The need to bring projects to F&GP on 11 th December 2013 was highlighted once again.		Local Government Act 1972, s150 (6).
FC13/86	To resolve to build a pathway leading from the car park to the skate park, and whether to proceed before funding is secured.	Resolved to build the pathway ahead of securing potential funding. Proposed: Cllr Wheeler. Seconded: Cllr Cruse. All in favour.	Clerk to email BBCllr Prescod to enquire about funding. Clerk to inform Gravity Engineering Ltd.	Local Government (Misc Provisions) Act 1976 s19.
FC13/87	To receive a report from Cllr Hall with regard to Traffic Calming Measures within the village.	Cllr Hall detailed that now the new A421 was in place, the old A421 was the alternative route for emergency vehicles, which meant that potential traffic calming measures could be considered for the village. Initial thoughts were to consider a scheme similar to that at Cranfield, although concerns as to suitability were raised. The Clerk highlighted the Community Speedwatch scheme and current lack of volunteers. Cllrs Chalmers and Hall agreed to become volunteers and the Clerk confirmed she would put them in touch with another	Clerk to introduce Cllrs Chalmers and Hall to the existing Speedwatch volunteer. Clerk to retain on file, pending outcome and date from the Speedwatch scheme.	Local Government and Rating Act 1997 s30.

		resident who had already completed the necessary training. It was agreed that data be collated from this scheme, and passed to Highways, in the hope suitable calming measures could then be considered.		
FC13/88	To receive a recommendation from Finance & General Purposes Committee that funds be deposited with CCLA.	Resolved to accept the recommendation. Proposed: Cllr Wallace. Seconded: Cllr Hall. Agreed by all present.	Clerk.	Local Government Act 1972 s111.
FC13/89	To receive a recommendation from Leisure & Amenities Committee to renew the MUGA flooring contract with Dura-Sport (Leisure Care) Ltd.	Resolved to accept the recommendation. Proposed: Cllr Groves. Seconded: Cllr Wheeler. Agreed by all present.	Clerk.	Local Government (Misc Provisions) Act 1976 s19.

Meeting Closed at 8.20pm

Chairman.....

Date.....