



WOOTTON PARISH COUNCIL

3 Longden Close
Haynes
Bedfordshire
MK45 3PJ

Tel: 07531 930788

E-mail: woottonparishclerk@gmail.com

Website: woottonpc.bedsparishes.gov.uk



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WoottonParishCouncilBedfordshire](http://www.facebook.com/WoottonParishCouncilBedfordshire)

You are invited to attend a meeting of the Full Council on Wednesday 13th January 2016 at 7.30pm in the Memorial Hall, Bedford Road, Wootton, for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
Open Forum	<i>(Members of the public are welcome to present any matter relevant to the wellbeing of Wootton Parish and each parishioner will receive the attention of the council for a period not exceeding 3 minutes, with a maximum of 15 minutes in total. Please contact the clerk no later than the morning of the meeting if you wish to do so). Recording, including filming, audio recording, taking photographs, blogging, tweeting and the use of other social media websites is permitted at council meetings which are open to the public. Anyone wishing to do so MUST speak to the chairman prior to the meeting as there are rules which must be followed.</i>	Public Bodies (Admissions to Meetings) Act 1960, s1(1).
FC16/01	Apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FC16/02	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC16/03	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, Ch 7, s33.
FC16/04	Report from outside organisations – for information only. To receive a report from BBCIrr Wheeler, to include all outstanding issues. To receive crime figures for the period 30 th November 2015 – 1 st January 2016.	N/A.
FC16/05	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC16/06	Minutes of the previous meeting. Minutes are published on the Wootton Parish Council website: http://woottonpc.bedsparishes.gov.uk/ . Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 9 th December 2015.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC16/07	Matters arising from the minutes to include Issues log review – for information only. Please inform the Clerk by Tuesday 12 th January 2016 if you wish to update any item below – for information only. - n/a – Traffic Management issues. - FC12/107 + FC14/173 + FC15/16 – Bus Route 53 and general. - FC12/108 – s106 changes to Fields Road development.	N/A.

	• FC14/62 + FC14/175 + FC15/19 – Replacement noticeboards project. • FC14/117 + FC15/217 – Bedford Borough Council’s Local Plan 2032. • FC14/192 + FC15/114 + FC15/132 – Submission of sites for consideration as Local Green Spaces. • FC15/17 + FC15/115 - Trial of alternative Dog Control Order signage. • FC15/39 – Designation of the whole civil parish of Wootton as a Neighbourhood Area. • FC15/53 + FC15/94 – Local Council Award Scheme. • FC15/54 – Newsletter distribution. • FC15/157 – Approved list of contractors. • FC15/158 + FC15/192 – RoSPA inspection reports. • FC15/237 – Damage to iron railings outside Memorial Hall.	
FC16/08	Chairman’s report – for information only.	N/A.
FC16/09	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC16/10	Schedule of receipts and payments – statement(s) 17 (Unity Trust Bank Ltd) as previously approved by the Finance & General Purposes committee – for information only.	Governance and Accountability for Local Councils (Practitioners’ Guide (England) 2014).
FC16/11	To receive and verify the attached bank reconciliation(s) (to be signed by two members who are not authorised signatories).	Governance and Accountability for Local Councils (Practitioners’ Guide (England) 2014).
FC16/12	To receive and verify the Income & Expenditure report for all cost centres for 2015-16, to date.	Governance and Accountability for Local Councils (Practitioners’ Guide (England) 2014).
FC16/13	To receive an update from all relevant councillors regarding ongoing projects for 2015-16.	Localism Act 2011, Ch 1, s1-8.
FC16/14	To receive a presentation from Bidwells regarding the latest developments within Fields Road South (on behalf of Bellway, Taylor Wimpey and Bovis Homes), to include an update on the potential provision of a 4g synthetic pitch within Fields Road North.	Town & Country Planning Act 1990 & subsequent.
FC16/15	To approve the precept figure for 2016-17 and to resolve to formally demand the same of Bedford Borough Council.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1) + s50 (1). Financial Regulations.
FC16/16	To consider a response to Bedford Borough Council in relation to their consultation on a Draft Homelessness Strategy 2015 – 2020 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8. Stakeholder consultation.
FC16/17	To receive a report from Cllr Wallace regarding Bedford Borough Council’s Local Green Space (LGS) consultation and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8. Stakeholder consultation.
FC16/18	To receive a report from the Clerk regarding her Higher Level Certificate in Community Governance Study for 2016 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/19	To receive a verbal report from the Clerk regarding the introduction and enforcement of Dog Exclusion Orders within the village, following a recent press announcement made by Bedford Borough Council.	Localism Act 2011, Ch 1, s1-8.
FC16/20	To receive a report from the Clerk regarding a faulty CCTV camera at the recreation ground (overlooking the MUGA – Multi Use Games Area) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC16/21	To receive and adopt an Audio/Visual Recording and Photographing (at council meetings) Policy.	Localism Act 2011, Ch 1, s1-8.
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Sue Playford,

Clerk to the Council,

6th January 2016.