



WOOTTON PARISH COUNCIL

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You are invited to attend a meeting of the Full Council on Wednesday 10th February 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).
FC16/22	Apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FC16/23	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC16/24	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.
FC16/25	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 31 st December 2015 – 1 st February 2016.	N/A.
FC16/26	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC16/27	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website: http://woottonpc.bedsparishes.gov.uk/.</i> Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 13 th January 2016. Members of Full Council are asked to receive and adopt the minutes of the (advisory with the exception of payment authorisation) Finance & General Purposes Committee meeting held on 25 th November 2015. Members of Full Council are asked to receive and adopt the minutes of the advisory Neighbourhood Plan Steering Group Committee meeting held on 18 th November 2015.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

FC16/28	Matters arising from the minutes to include Issues log review – for information only. Please inform the Clerk by Tuesday 9th February 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. • 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 + FC16/19 – 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. • FC16/20 – Replacement of faulty CCTV camera at the recreation ground.	N/A.
FC16/29	Chairman’s report – for information only.	N/A.
FC16/30	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC16/31	Schedule of receipts and payments – statement(s) 18 (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).
FC16/32	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).
FC16/33	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).
FC16/34	To receive an update from all relevant councillors regarding ongoing projects for 2015-16.	Localism Act 2011, Ch 1, s1-8.
FC16/35	To consider a response to Bedford Borough Council in relation to their Draft Housing Strategy Review 2012-17 consultation and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8. Stakeholder consultation.
FC16/36	To consider a response to Bedford Borough Council in relation to their Library Service consultation and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8. Stakeholder consultation.
FC16/37	To consider correspondence received from Marcol Industrial LLP and Bedfordia Development Ltd regarding their agents response (DLP Planning Ltd) to Bedford Borough Council’s Call for Sites and Local Plan 2032 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/38	To revisit 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.
FC16/39	To receive and accept a Site Inspection Report from Leisure Care (Dura-Sport) Ltd regarding the MUGA (Multi Use Games Area) play surface as detailed below and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC16/40	To receive a report from the clerk regarding the registration of land known as the recreation ground with the Land Registry and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/41	To receive and adopt revised Financial Regulations reflecting member's decision to grant delegated powers to the clerk in relation to budget heading expenditure and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/42	To receive a report from Cllr Lloyd and the clerk regarding the Local Council Award Scheme and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/43	To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1 (2) that any members of the public or press present please leave, in order to discuss the following item(s).	Public Bodies (Admissions to Meetings) Act 1960, s 1 (2).
FC16/44	To receive a report from the clerk regarding the litter picker's end of probation period and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/45	To receive a report from Cllr Lloyd and the clerk regarding newsletter distribution and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

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Sue Playford,

Clerk to the Council,

3rd February 2016.