



WOOTTON PARISH COUNCIL

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You are invited to attend a meeting of the Full Council on Wednesday 13th April 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).
FC16/69	Apologies for absence.	Local Government Act 1972, s85 (1) & Sch 12, Part VI, p40.
FC16/70	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC16/71	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.
FC16/72	Report from outside organisations – for information only. To receive a report from BBCIrr Wheeler, to include all outstanding issues. Crime figures are no longer circulated by Bedfordshire Police for individual parishes.	N/A.
FC16/73	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. (Appendix 2). Please also see a briefing note received from Bedford Borough Council Highways department regarding ongoing works at the Fields /Cranfield/Bedford Road junction.	N/A.
FC16/74	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 9 th March 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 24 th February 2016.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	Members of Full Council are asked to receive and adopt the minutes of the advisory Leisure & Amenities Committee meeting held on 24 th February 2016.	
	Members of Full Council are asked to receive and adopt the minutes of the advisory Neighbourhood Plan Steering Group Committee meeting held on 20 th January 2016.	
FC16/75	Matters arising from the minutes to include Issues log review – for information only. Please inform the Clerk by Tuesday 12th April 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 + FC16/87 – 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 + FC16/42 – Local Council Award Scheme. • FC15/157 – Approved list of contractors. • FC15/158 + FC15/192 – RoSPA inspection reports. • FC15/237 – Damage to iron railings outside Memorial Hall. • FC16/20 + FC16/38 – Replacement of faulty CCTV camera at the recreation ground. • FC16/59 – Petition calling for a footway into the Berryfields development via Monoux Road/Grovebury Court and/or Potters Cross. • FC16/61 – Bedford Borough Council’s decision-making processes for the Fields Road South development.	
FC16/76	Chairman’s report – for information only.	N/A.
FC16/77	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC16/78	Schedule of receipts and payments – statement(s) 20 (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).
FC16/79	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).
FC16/80	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).
FC16/81	To receive an update from all relevant councillors regarding ongoing projects for 2015-16.	Localism Act 2011, Ch 1, s1-8.
FC16/82	To receive a report from Cllr Lloyd regarding advertising in the Wootton Newsletter and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/83	To receive a report from Cllr Brady regarding CPR training and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/84	To consider a request from a resident that Bedford Borough Council be lobbied to introduce smaller recycling trucks to avoid damage to kerbs and verges and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC16/85	To consider the formation of a new working group to look at the safety of roads and footpaths in the village.	Localism Act 2011, Ch 1, s1-8.
FC16/86	To receive a report from the Clerk and BBCllr/Cllr Wheeler regarding the frequency of bus services through the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/87	To receive a recommendation made by the Leisure & Amenities Committee to undertake remedial works to the MUGA (Multi Use Games Area) fencing and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/88	To receive a report from the Clerk regarding incidences of vandalism to a fenced area between Grovebury Court and the Berryfields development and to resolve a suitable course of action on how Persimmon Homes (as owners of the fence) might best address the issue.	Localism Act 2011, Ch 1, s1-8.
FC16/89	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, s1(2).
FC16/90	To revisit a recommendation made by the Leisure & Amenities Committee regarding the management and running of the community centre currently being developed at Berryfields 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,

6th April 2016.