



WOOTTON PARISH COUNCIL

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You are invited to attend a meeting of the Full Council on Wednesday 13th July 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 the parish council has an Audio-Visual Recording, Filming and Photographing of Meetings/Committee Meetings policy, which must be adhered to.</i>	Public Bodies (Admissions to Meetings) Act 1960, s1 (1).
FC16/143	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC16/144	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC16/145	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.
FC16/146	To receive a résumé from a resident wishing to be co-opted as a member of Wootton Parish Council and to resolve a suitable course of action.	Local Elections (Parishes and Communities) (England and Wales) Rules 2006 SI2006/3305 r 5(5).
FC16/147	Report from outside organisations – for information only. To receive a report from BBCIIR/CIIr Wheeler, to include all outstanding issues. Crime figures are no longer circulated by Bedfordshire Police for individual parishes. However the information below was received as part of Wootton's street watch project.	N/A.
FC16/148	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC16/149	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 8 th June 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 with the exception of payment authorisation) Finance & General Purposes Committee meeting held on 25 th May 2016.	
	Members of Full Council are asked to receive and adopt the minutes of the advisory Leisure & Amenities Committee meeting held on 25 th May 2016.	
FC16/150	Matters arising from the minutes to include Issues log review – for information only. Please inform the Clerk by Tuesday 12th July 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. • 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. • 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. • FC16/84 – Recycling trucks. • FC16/90 + FC16/118 + FC16/169 – Community Centre at Berryfields.	
FC16/151	Chairman’s report – for information only.	N/A.
FC16/152	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC16/153	Schedule of receipts and payments – statement(s) 23+24 (Unity Trust Bank Ltd) as previously approved by the Finance & General Purposes committee – for information only.	Governance and Accountability for Smaller Authorities in England 2016.
FC16/154	To receive and verify the attached bank reconciliation(s) (to be signed by two members who are not authorised signatories).	Governance and Accountability for Smaller Authorities in England 2016.
FC16/155	To receive and verify the Income & Expenditure report for all cost centres for 2016-17, to date.	Governance and Accountability for Smaller Authorities in England 2016.
FC16/156	To receive and approve a Strategic Action Plan for 2016-17 and an update from all relevant councillors regarding ongoing projects for 2016-17.	Localism Act 2011, Ch 1, s1-8.
FC16/157	To receive a recommendation from the Finance & General Purposes committee to accept The National Salary Award recommended by The National Joint Council for Local Government Services and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/158	To receive a recommendation from the Leisure & Amenities committee to receive and approve amendments to the Allotments Agreement (without further amendment) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/159	To receive a recommendation from the Leisure & Amenities committee to receive Play Area Safety Inspection Reports from Playsafety Ltd (RoSPA), undertaking remedial works where necessary and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/160	To receive a recommendation from the Leisure & Amenities committee to write via Cllr Wallace to the village hall committee regarding closure of the village hall car park gates and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/161	To receive a recommendation from the Leisure & Amenities committee regarding the re-erection or removal of a post lying	Localism Act 2011, Ch 1, s1-8.

	adjacent to the bottle bank in the recreation ground and to resolve a suitable course of action.	
FC16/162	To receive recommendations from the Neighbourhood Plan Steering Group that a professional body/individual be appointed to assist with the production of the fledgling Neighbourhood Plan and that the Clerk seek funding from Locality.	Localism Act 2011, Ch 1, s1-8.
FC16/163	To consider a response to Bedford Borough Council in relation to its consultation on Bedford Borough's Library Service Strategy (entering its second stage) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/164	To consider a response to Bedford Borough Council in relation to its consultation on an Appraisal and Management Plan for Biddenham, Hinwick and Stewartby Conservation Areas and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/165	To consider a response to Bedford Borough Council regarding their request that Wootton Parish Council provide justification for continuing with a Dog Exclusion Order at the recreation ground (in relation to a previous Public Spaces Protection Order consultation).	Localism Act 2011, Ch 1, s1-8.
FC16/166	To consider a response to Atkins Global in relation to its consultation on the A421 Bedford to M1 Junction 13 Post Opening Project Evaluation (in addition to their earlier consultation dated 30th April 2016) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/167	To appoint a representative to attend Covanta/Veolia action meetings and to resolve any other suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC16/168	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).
FC16/169	To receive a report from Cllr Lloyd with regard to quotations received as part of the proposed Wootton in Bloom project.	Localism Act 2011, Ch 1, s1-8.
FC16/170	To receive a report from the Clerk and Cllr Bygraves 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 July 2016.