



WOOTTON PARISH COUNCIL

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You are invited to attend a meeting of the Full Council on Wednesday 11th January 2017 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).
FC17/01	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC17/02	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC17/03	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.
FC17/04	Report from outside organisations – for information only. To receive a report from BBCIrr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for December 2016.	N/A.
FC17/05	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC17/06	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 14 th December 2016.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC17/07	Matters arising from the minutes to include Issues log review – for information only. Please inform the Clerk by Tuesday 10 th January 2017 if you wish to update any item below – for information only. - FC14/117 + FC15/217 – Bedford Borough Council's Local Plan 2032 (now 2035). - FC14/192 + FC15/114 + FC15/132 – Submission of sites for consideration as Local Green Spaces. - FC15/17 + FC15/115 + FC16/19 + FC17/18 – Trial of alternative Dog Control Order signage.	

	• FC15/39 + FC16/247 – Designation of the whole civil parish of Wootton as a Neighbourhood Area. • FC15/53 + FC15/94 + FC16/42 + FC/220 + FC16/307 – Local Council Award Scheme. • FC16/61 – Bedford Borough Council’s decision-making processes for the Fields Road South development. • FC16/90 + FC16/118 + FC16/170 + FC16/199 + FC16/228 + FC16/253 + FC16/277 + FC16/311 + FC17/26 – Community Centre at Berryfields. • FC16/139 + FC16/221 + FC16/248 + FC16/299 – Memorial Hall play area (Fields in Trust - FIT). • FC16/159 – RoSPA inspection reports. • FC16/169 + FC16/251 – Wootton in Bloom. • FC16/195 + FC16/283 – Bedford Borough Council’s evaluation of several large-scale proposals for new settlements within the Borough as part of their Local Plan 2035 Call for Sites. • FC16/222 + FC16/242 + FC17/20 – Berryfields ditch. • FC16/224 + FC16/275 – Gambles Amusements/Fun Fair. • FC16/225 + FC16/249 + FC16/310 – Car parking at the recreation ground car park. • FC16/270 – Installation of a raised table with zebra crossing in Fields Road. • FC16/271 – Community Infrastructure Levy Funds (£22,346.57). • FC16/273 – Disclosure and Barring Service (DBS) checks.	
FC17/08	Chairman’s report – for information only.	N/A.
FC17/09	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC17/10	Schedule of receipts and payments – statement(s) 32 (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.
FC17/11	To receive and verify the attached bank reconciliation(s) (to be signed by two members who are not authorised signatories).	Governance and Accountability for Smaller Authorities in England 2016.
FC17/12	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.
FC17/13	To review the Strategic Action Plan for 2016-17 and receive an update from all relevant councillors regarding ongoing projects for 2016-17.	Localism Act 2011, Ch 1, s1-8.
FC17/14	To consider a response to Bedford Borough Council regarding their consultation on an ongoing review of their Discretionary Rate Relief Policy and to resolve a suitable course of action.	Stakeholder consultation.
FC17/15	To consider a response to Bedford Borough Council regarding their consultation on their Rights of Way Improvement Plan 2017-2022 consultation and to resolve a suitable course of action.	Stakeholder consultation.
FC17/16	To consider a response to Bedford Borough Council regarding their consultation on their Budget 2017 and to resolve a suitable course of action.	Stakeholder consultation.
FC17/17	To consider a response to Bedfordshire Pension Fund regarding their consultation on their Draft Funding Strategy Statement and to resolve a suitable course of action.	Stakeholder consultation.
FC17/18	To consider a response to Bedford Borough Council regarding their latest correspondence regarding the adoption of new Public Space Protection Orders for Dog Control (confirming the Village Hall Recreation Ground and Memorial Hall Recreation Ground both remain within the Dog Control Orders – in both cases Dogs Excluded) and to resolve a suitable course of action.	Stakeholder consultation.
FC17/19	To consider a request from a resident offering to clean the War Memorial on Church Road and to resolve a suitable course of	Localism Act 2011, Ch 1, s1-8.

	action.	
FC17/20	To consider a response to Persimmon Homes Midlands with regard to their comments and RoSPA findings, following a Wootton Parish Council Risk Assessment undertaken on a ditch within the Berryfields development.	Localism Act 2011, Ch 1, s1-8.
FC17/21	To resolve that s106 monies/developer contributions (02/01445/OUT Bellway) be used to replace worn wooden internal flooring at the Memorial Hall, Bedford Road, that Bedford Borough Council be advised of the same and that Wootton Parish Council be invoiced accordingly for VAT purposes.	Town & Country Planning Act 1990, s106.
FC17/22	To approve the precept figure for 2017-18 and to resolve to formally demand the same of Bedford Borough Council.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).
FC17/23	To consider the Clerk's attendance at the Society of Local Council Clerk's Practitioner's Conference (23rd/24th February 2017) in recognition of her award of the Certificate of Higher Education Community Governance: Local Council Management (with Distinction) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/24	To approve a proposed agreement between the Clerk and Wootton Parish Council with regard to continuation of her studies (Foundation Degree – Community Governance) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/25	To consider an additional increment to the Clerk's pay in recognition of her award of the Certificate of Higher Education Community Governance: Local Council Management (with Distinction) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/26	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).
FC17/27	To receive the latest report regarding the management and running of the community centre 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,

4th January 2017.