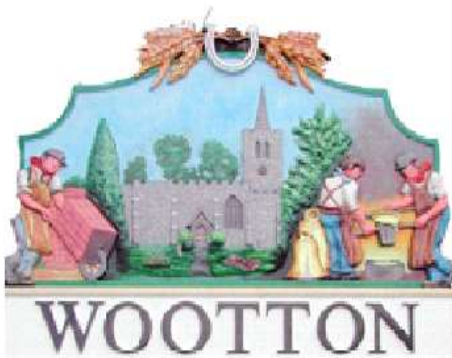




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 8th November 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).
FC17/293	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC17/294	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC17/295	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.
FC17/296	Report from outside organisations – for information only. To receive a report from BBCIrr/CIrr Wheeler, to include all outstanding issues. To receive crime figures for October 2017.	N/A.
FC17/297	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC17/298	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 11 th October 2017. Members of Full Council are asked to receive and adopt the minutes of the (advisory with the exception of payment authorisation) Finance	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	& General Purposes Committee meeting held on 27 th September 2017.	
FC17/299	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 7th November 2017 if you wish to update any item below – for information only. • FC14/117 + FC15/217 + FC17/128 – Bedford Borough Council's Local Plan 2032 (now 2035). • FC17/292 + FC17/320 – Community Centre at Berryfields. • FC17/229 – Berryfields ditch. • FC17/134 + FC17/228 – Community Infrastructure Levy Funds (£89,476). • FC17/172 – Bedford Borough Council Overview and Scrutiny Committees. • FC17/281 + FC17/311 – Marston Vale Innovation Park (17/00666/MAO). • FC17/234 – Remedial works to several footpaths within the village. • FC17/186 – Lack of dog waste and general litter bins in the Potters Cross/Berryfields area. • FC17/225 + FC17/315 – Upgrading CCTV system at the recreation ground. • FC17/226 – Bottle Bank. • FC17/227 + FC17/285 – Dog Control Order. • FC17/231 – Football policy. • FC17/259 + FC17/288 – Allocation of s106 monies. • FC17/261 – Christmas Street Lighting. • FC17/283 – Emergency lighting checks – changing rooms/toilet block. • FC17/284 – Cranfield Road village sign. • FC17/290 – Apex360.	
FC17/300	Chairman's report – for information only.	N/A.
FC17/301	To receive and adopt a report from the (Advisory) Neighbourhood Plan Steering Group and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/302	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC17/303	To receive and adopt a report from the (Advisory) Wootton Play Equipment Working Group and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/304	To receive, review and adopt the Project Action Plan from the (Advisory) Roads & Footpaths Committee and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/305	To receive, review and adopt the Strategic Action Plan for 2017-18, including all updates and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/306	To receive, review and adopt all Risk Assessments for 2017-18, including all updates and to resolve a suitable course of action on any issues arising.	Localism Act 2011, Ch 1, s1-8.
FC17/307	To receive the attached Generic Guide to Finance document, to be used in conjunction with agenda items FC17/278-280 below.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/308	To receive and approve the attached bank reconciliation(s) – to include statements from Unity Trust Bank Ltd and CCLA (to be signed by two members who are not authorised signatories) and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/309	Schedule of receipts and payments as previously approved by the Finance & General Purposes Committee – for information only.	Governance and Accountability

		For Smaller Authorities in England 2017.
FC17/310	To receive and approve the Income & Expenditure report for all cost centres for 2017-18, to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/311	To revisit Planning Application Ref 17/00666/MAO (Marston Vale Innovation Park proposal), receive any update and to resolve a suitable course of action.	Stakeholder Consultation. Town & Country Planning Act 1990 & Subsequent
FC17/312	To receive an update from the clerk with regard to criminal damage caused to the surface of the Multi Use Games Area and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/313	To receive a quarterly inspection report from Dura Sport (Leisure Care) Ltd with regard to the MUGA (Multi Use Games Area) flooring and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/314	To receive a quotation from Dura-Sport (Leisure Care) Ltd with regard to the renewal of an ongoing Astro-Turf Maintenance contract for the MUGA (Multi Use Games Area) at the recreation ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/315	To receive a report from the clerk and Cllr Lloyd regarding a proposal to upgrade the CCTV system at the recreation ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/316	To receive the Internal Best Practice Review findings for 2017-18 to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2017.
FC17/317	To consider ways to improve publicity methods, including Facebook and Twitter and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC17/318	To consider preparations for the 2018/19 budget (to include proposed projects), ahead of the precept demand to Bedford Borough Council (January 2018) and to make recommendation to Full Council as necessary.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).
FC17/319	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).
FC17/320	To receive a report from Cllrs Bygraves and Wallace regarding the new Community Centre in 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,

1st November 2017.