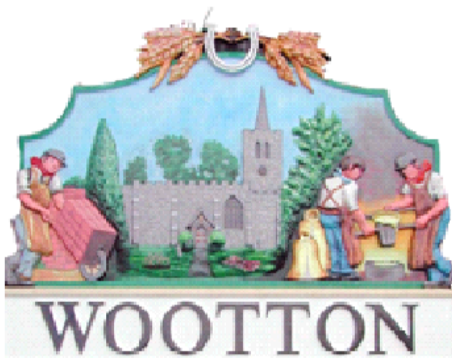




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 10th January 2018 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).
FC18/001	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/002	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/003	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.
FC18/004	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 December 2017.	N/A.
FC18/005	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. (Appendix 2). Information regarding the proposed new settlement at TwinWoods.	N/A.
FC18/006	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 13 th December 2017.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC18/007	Matters arising from the minutes – for information only.	

	Please inform the Clerk by Tuesday 9th January 2018 if you wish to update any item below – for information only. • FC17/128 + FC18/026 – Bedford Borough Council’s Local Plan 2032 (now 2035). • FC17/352 + FC18/029 – Community Centre at Berryfields. • FC17/229 – Berryfields ditch. • FC17/228 – Community Infrastructure Levy (CIL) Funds (£194k). • FC17/172 – Bedford Borough Council Overview and Scrutiny Committees. • FC17/339 – Marston Vale Innovation Park (17/00666/MAO). • 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. • FC17/231 – 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 + FC18/019 – Apex360. • FC17/312 – Criminal damage to the Multi-Use-Games-Area. • FC17/344 – Millenium Quest.	
FC18/008	Chairman’s report – for information only.	N/A.
FC18/009	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.
FC18/010	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/011	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.
FC18/012	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.
FC18/013	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.
FC18/014	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.
FC18/015	To receive the attached Generic Guide to Finance document, to be used in conjunction with agenda items FC18/016-018 below.	Governance and Accountability For Smaller Authorities in England 2017.
FC18/016	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.
FC18/017	To receive a 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.

FC18/018	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.
FC18/019	To receive a brief presentation from Apex 360 regarding a proposal to create a children's holiday camp in the village and to resolve course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/020	To consider a response to Bedfordshire Fire & Rescue Service's Budget Consultation (2018-19) and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/021	To consider a response to Bedford Borough Council's consultation regarding a proposal to remove early repayment discounts for fixed penalty notices issued under the Anti-Social Behaviour, Crime and Policing Act 2014, Section 59, Public Spaces Protection order and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/022	To consider a response to Bedford Borough Council's consultation regarding a proposal to introduce a Council Tax Reduction specifically for young people aged up to 25 years, who have recently left the care of Bedford Borough Council and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/023	To consider a response to Wootton Academy Trust's combined consultation on proposed changes to age-ranges and admissions to Wootton Upper School and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/024	To consider a response with regard to recent changes made by the East of England Ambulance Trust when deploying Community First Responders to deal with paediatric cases to resolve a suitable course of action.	Stakeholder Consultation.
FC18/025	To formally approve the appointment of Cllr Regmi as Trustee of the Bob Lunniss Charity.	Localism Act 2011, Ch 1, s1-8.
FC18/026	To receive an update from Bedford Borough Council detailing an updated timetable with regard to its emerging Local Plan 2035 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/027	To determine the final precept demand to Bedford Borough Council (2018/19 budget), including proposed projects not covered by Community Infrastructure Levy funding and to resolve a suitable course of action.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).
FC18/028	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).
FC18/029	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,

3rd January 2018.