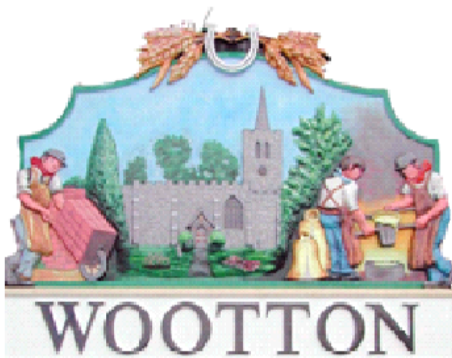




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 11th April 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).
FC18/098	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/099	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/100	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.
FC18/101	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 March 2018.	N/A.
FC18/102	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC18/103	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 14 th March 2018. 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 28 th February 2018.	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 Neighbourhood Plan Steering Group meeting held on 28 th February 2018.	
	Members of Full Council are asked to receive and adopt the minutes of the advisory Roads & Footpaths Safety Steering Group meeting held on 17 th January 2018.	
FC18/104	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 10th April 2018 if you wish to update any item below – for information only. • FC18/50 – Bedford Borough Council’s Local Plan 2032 (now 2035). • FC18/096 – Community Centre at Berryfields. • FC17/229 – Berryfields ditch. • FC18/085 – Community Infrastructure Levy (CIL) Funds (£194k). • FC18/087 – Bedford Borough Council Overview and Scrutiny Committees. • FC18/059 + FC18/082 – Marston Vale Innovation Park (17/00666/MAO). • FC17/226 – Bottle Bank. • FC17/259 + FC17/288 – Allocation of s106 monies. • FC17/283 – Emergency lighting checks – changing rooms/toilet block. • FC17/284 – Cranfield Road village sign • FC18/019 – Apex360. • FC17/344 – Millennium Quest. • FC18/024 – Community First Response – Paediatric Deployment. • FC18/053 + FC18/118 – Bellway Homes Management Entity letter. • FC18/088 – Keeley End Pond signage • FC18/090 – Removal of additional kissing gates at the recreation ground. • FC18/091 – Covanta. • FC18/093 – Additional planters	N/A.
FC18/105	Chairman’s report – for information only.	N/A.
FC18/106	To receive, review and adopt a report from the (Advisory) Neighbourhood Plan Steering Group and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/107	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/108	To receive, review and adopt a report from the (Advisory) Wootton Play Equipment Working Group and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/109	To receive, review and adopt the Project Action Plan from the (Advisory) Roads & Footpaths Safety Steering Group and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/110	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 or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/111	To receive, review and adopt all Risk Assessments for 2018-19, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/112	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.
FC18/113	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.
FC18/114	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.
FC18/115	To consider a response to a consultation on proposed changes to the National Planning Policy Framework (NPPF) and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/116	To consider a response to a consultation on a review of Local Government Ethical Standards and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/117	To receive a report from Cllr Lloyd and the Clerk regarding arrangements needed to meet GDPR regulations ahead of its implementation in May 2018 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/118	To receive an update from the Clerk regarding Management Entity Literature previously published by Bellway Homes Ltd in relation to Berry Wood, Wootton Park and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/119	To receive a report from Cllr Lloyd regarding unauthorised fencing works in the jubilee garden area carried out by a resident and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/120	To receive and adopt the revised Governance & Accountability for Small Authorities in England (2018) and to resolve a suitable course of action.	Accounts and Audit Regulations 2015.
FC18/121	To reconsider a (revised) grant request from Wootton Bowls Club and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/122	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.
FC18/123	To receive a report from Cllr Regmi with regard to usage of the recreation ground by Wootton Lower School's PTFA for the purposes of hosting a circus-themed fundraising event in 2019 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 April 2018.