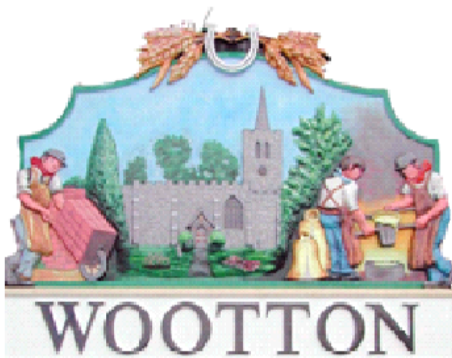




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 11th July 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).
FC18/163	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/164	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/165	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.
FC18/166	To receive a report and/or training from Cllr Martin and the Clerk on the General Data Protection Regulations (GDPR) which came into force on 25 th May 2018, to accept, review and adopt all relevant privacy notices, GDPR policies, impact assessments and audit schedule and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/167	Report from outside organisations – for information only. To receive a report from BBCllr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for June 2018.	N/A.
FC18/168	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC18/169	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 13 th June 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 with the exception of payment authorisation) Finance & General Purposes Committee meeting held on 30 th May 2018.	
	Members of Full Council are asked to receive and adopt the minutes of the advisory Wootton Play Equipment Working Group meeting held on 4 th April 2018.	
FC18/170	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 10th July 2018 if you wish to update any item below – for information only. - FC18/50 – Bedford Borough Council’s Local Plan 2032 (now 2035). - FC18/162 + FC18/185 – Community Centre at Berryfields. - FC17/229 – Berryfields ditch. - FC18/085 – Community Infrastructure Levy (CIL) Funds. - FC18/087 – Bedford Borough Council Overview and Scrutiny Committees. - FC18/082 – Marston Vale Innovation Park (17/00666/MAO). - FC17/288 – Allocation of s106 monies. - FC17/283 – Emergency lighting checks – changing rooms/toilet block. - FC17/284 – Cranfield Road/Village Sign - FC18/019 – Apex360. - FC18/159 – Millennium Quest – Christmas street lighting. - FC18/088 – Keeley End Pond signage. - FC18/091 – Covanta. - FC18/093 – Additional planters - FC18/154 – Contributions to Bedford Borough Council for the installation of two pedestrian crossings in Bedford Road.	N/A.
FC18/171	Chairman’s report – for information only.	N/A.
FC18/172	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.
FC18/173	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/174	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.
FC18/175	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.
FC18/176	To receive, review and adopt the Project Action Plan for 2018-19, to determine which projects will be taken forward during 2018-19, to appoint councillors to manage those projects and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/177	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.
FC18/178	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 2018.
FC18/179	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

		2018.
FC18/180	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2018-19, to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2018.
FC18/181	To receive a further consultation from Central Bedfordshire Council regarding the publication of a statutory notice re the proposed closure of Shelton Lower School, Marston Moretaine and to resolve a suitable course of action.	Stakeholder consultation.
FC18/182	To receive, review and adopt an Asset Valuation Policy and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/183	To receive, review and adopt the quarterly maintenance report from Dura-Sport (Leisure Care) Ltd and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/184	To consider a grant application from the organisers of Wootton's Annual Car Fest (funds will be awarded to Wootton Lower School) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/185	To receive an update on latest developments regarding the transfer of the Community Centre from Persimmon Homes to Wootton Parish Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/186	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).
FC18/187	To consider a recommendation from the Wootton Play Equipment Working Group (scoring sub-group) to appoint a contractor to undertake the regeneration works at the Jubilee Gardens, Recreation Ground (Church Road) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Playford

Sue Playford,

Clerk to the Council,

4th July 2018.