



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 8th August 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).
FC18/188	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/189	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/190	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.
FC18/191	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 July 2018.	N/A.
FC18/192	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC18/193	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 July 2018. 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 27th June 2018. Members of Full Council are asked to receive and adopt the minutes of the advisory Neighbourhood Plan Steering Group meeting held on 23rd May 2018. Members of Full Council are asked to receive and adopt the minutes of the advisory Roads & Pavements Safety Steering Group meeting held on 16th 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 6th June 2018.	
FC18/194	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 7th August 2018 if you wish to update any item below – for information only. • FC18/50 – Bedford Borough Council's Local Plan 2032 (now 2035). • FC18/185 + FC18/214 – Community Centre at Berryfields. • FC17/229 – Berryfields ditch. • FC18/085 + FC18/211 – 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. • FC17/284 – Cranfield Road/Village Sign. • FC18/019 + FC18/208 – 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.
FC18/195	Chairman's report – for information only.	N/A.
FC18/196	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.
FC18/197	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/198	To receive, review and adopt the Project Action Plan from the (Advisory) Roads & Pavements Safety Steering Group and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC18/199	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.
FC18/200	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.
FC18/201	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.
FC18/202	To receive and approve the attached bank reconciliation(s) – to include statements from Unity Trust Bank Ltd and CCLA (to be signed by	Governance and Accountability

	two members who are not authorised signatories) and to resolve a suitable course of action.	For Smaller Authorities in England 2018.
FC18/203	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.
FC18/204	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.
FC18/205	To receive, review and adopt the revised CCTV Code of Practice and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/206	To receive a report from Cllr Hensher regarding a mobile take away facility for the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/207	To receive a report from the Clerk regarding the purchase of silent soldier figures to commemorate the end of the First World War and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/208	To receive a report from the Clerk regarding the cancellation of Apex360's Multi-Activity Summer Holiday Camp and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/209	To receive a report from Cllrs Lloyd and O'Dell regarding incomplete Highways Infrastructure at several sites within the Berryfields development and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/210	To receive a report from Cllr O'Dell regarding s106 planning obligations for the Berryfields development and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/211	To receive, review and adopt a policy and terms of reference relating to Community Infrastructure Levy Funds (CIL) and to resolve a suitable course of action.	
FC18/212	To receive a report from Cllr Hensher regarding proposed play area resurfacing at the Memorial Hall site and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/213	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).
FC18/214	To receive a report from Cllrs O'Dell and Wallace regarding the community centre and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Playford

Sue Playford,

Clerk to the Council,

1st August 2018.