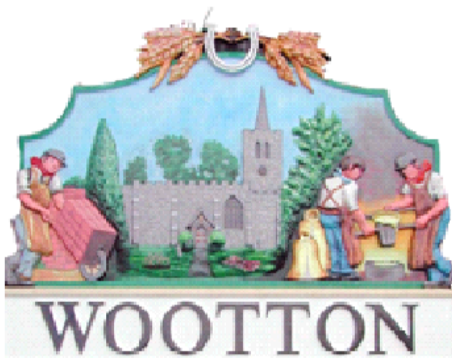




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 12th September 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).
FC18/215	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/216	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/217	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.
FC18/218	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 August 2018. To receive a report from Cllr Noakes regarding a recent Police Parish Priority Meeting.	N/A.
FC18/219	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC18/220	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 8 th August 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 25th July 2018. Members of Full Council are asked to receive and adopt the minutes of the advisory Fun Fest Committee meeting held on 23rd May 2018.	
FC18/221	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 11th September 2018 if you wish to update any item below – for information only. • FC18/50 – Bedford Borough Council’s Local Plan 2032 (now 2035). • FC18/214 + FC18/245 – Community Centre at Berryfields. • FC17/229 – Berryfields ditch. • FC18/211 + FC18/237– 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. • FC18/208 – Apex360. • FC18/159 – Millennium Quest – Christmas street lighting. • FC18/088 – Keeley End Pond signage. • FC18/091 + FC18/235 – Covanta. • FC18/093 – Additional planters. • FC18/154 – Contributions to Bedford Borough Council for the installation of two pedestrian crossings in Bedford Road. • FC18/207 – Purchase of silhouette soldiers. • FC18/209 + FC18/239 – Highways Infrastructure Report (Berryfields). • FC18/210 + FC18/242 – Bedford Borough Council s106 Planning Obligations. • FC18/212 – Memorial Play Area resurfacing.	N/A.
FC18/222	Chairman’s report – for information only.	N/A.
FC18/223	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.
FC18/224	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/225	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.
FC18/226	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.
FC18/227	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.
FC18/228	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.
FC18/229	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.
FC18/230	To receive a schedule of receipts and payments as previously approved by the Finance & General Purposes Committee – for information	Governance and Accountability

	only.	For Smaller Authorities in England 2018.
FC18/231	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.
FC18/232	To receive a report from the Clerk regarding anti-social behaviour in the recreation ground car park during times when the gates are not locked at night and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/233	To receive a report from the Clerk regarding the positioning of the glass recycling unit in the recreation ground car park and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/234	To receive a report from the Clerk regarding a subsidence issue to a property adjoining the Memorial Hall play area caused by a parish council-owned tree and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/235	To consider financially supporting the ongoing campaign against the proposed Covanta Incinerator at Rookery South Pit (Stewartby) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/236	To receive and approve Mazars LLP external audit findings and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/237	To appoint members to the Community Infrastructure Levy (CIL) Working Group and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/238	To receive and approve a Memorandum of Understanding to be issued to the allotments officer and payroll provider in relation to General Data Protection Regulations and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/239	To receive a report from Cllr Lloyd regarding incomplete infrastructure issues within the Berryfields development and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/240	To receive a report from the Clerk with regard to additional Society of Local Council Clerks (SLCC) training and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/241	To approve the final contract and terms and conditions following the appointment of Caloo as the contractor to undertake regeneration works to the jubilee gardens area within the recreation ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/242	To consider Wootton Parish Council's next course of action following the lack of an agreed meeting with the Chief Executive of Bedford Borough Council regarding unresolved S106 planning obligations and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/243	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).
FC18/244	To receive a report from the Clerk regarding the appointment of AdSpace 2000 to clean the bus shelters and noticeboards within the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/245	To receive and approve all RoSPA inspection findings for 2018, to accept and approve quotations for remedial works and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/246	To receive a report from Cllr 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,
5th September 2018.