



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 14th November 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).
FC18/277	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC18/278	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC18/279	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.
FC18/280	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 October 2018.	N/A.
FC18/281	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC18/282	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 10 th October 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 26 th September 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 26 th September 2018.	
FC18/283	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 13th November 2018 if you wish to update any item below – for information only. • FC18/266 – Bedford Borough Council’s Local Plan 2032 (since 2035, now 2030). • FC18/274 + FC18/303 – Community Centre at Berryfields. • FC17/229 + FC18/296 – Berryfields ditch. • FC18/087 + FC18/297 – Bedford Borough Council Overview and Scrutiny Committees. • FC18/251 – Marston Vale Innovation Park (17/00666/MAO). • FC18/301 – Allocation of s106 monies (Developer Contributions). • FC17/284 – Cranfield Road/Village Sign. • FC18/208 – Apex360. • FC18/275 – Keeley End Pond signage. • 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. • FC18/239 – Highways Infrastructure Report (Berryfields). • FC18/271 – Bedford Borough Council s106 Planning Obligations. • FC18/212 + FC18/301 – Memorial Play Area resurfacing. • FC18/273 – Antisocial behaviour in the recreation ground car park. • FC18/272 – Pavement/inconsiderate parking.	N/A.
FC18/284	Chairman’s report – for information only.	N/A.
FC18/285	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.
FC18/286	To receive a report from the (Executive) Planning & Environment Committee – for information only.	N/A.
FC18/287	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.
FC18/288	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.
FC18/289	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.
FC18/290	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.
FC18/291	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.
FC18/292	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.
FC18/293	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.
FC18/294	To consider a response to Bedford Borough Council in relation to its Draft Empty Homes Strategy 2019-2024 consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/295	To receive a report from BBC/Cllr Wheeler and the Clerk regarding areas of road to be considered for resurfacing by Bedford Borough Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/296	To receive a report from BBCllr/Cllr Wheeler regarding safety concerns previously raised with Persimmon Homes relating to the Berryfields ditch and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/297	To receive a report from BBCllr/Cllr Wheeler regarding previous parish council requests to Bedford Borough Council's Overview and Scrutiny Committees and to resolve a suitable course of action.	Stakeholder Consultation.
FC18/298	To receive and approve a revised CCTV Code of Practice and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/299	To receive a recommendation from the Neighbourhood Plan Steering Group that the Green Infrastructure Plan Report (produced by Bedfordshire Rural Communities Charity – BRCC) to form part of the evidence base for the emerging Neighbourhood Plan be approved without amendment and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/300	To receive a report from the Clerk regarding the renewal of the allotments/paddock lease between Wootton Parish Council and Wootton Church and Poor's Land Charity and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/301	To receive a report from the Clerk regarding the potential spend of s106 Developer Contributions and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC18/302	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).
FC18/303	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,

7th November 2018.