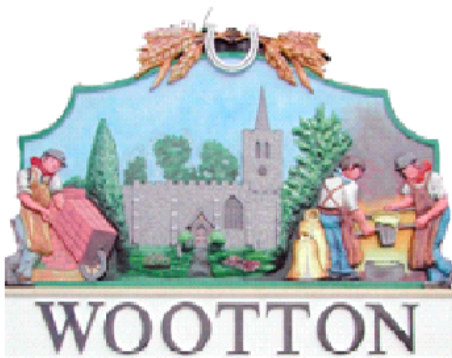




WOOTTON PARISH COUNCIL



www.facebook.com/
WoottonParishCouncilBedfordshire

3 Longden Close
Haynes
Bedfordshire
MK45 3PJ
Tel: 07531 930788

E-mail: woottonparishclerk@gmail.com
Website: woottonpc.bedsparishes.gov.uk

You are invited to attend a meeting of the Full Council on Wednesday 9th January 2019 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).
FC19/001	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/002	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/003	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.
FC19/004	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 December 2018.	N/A.
FC19/005	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. To include the following: - Update from Bedfordia Property: - Update from Bedford Borough Council Local Plan 2030 Examination: - Update from Bedfordshire Against Covanta Incinerator (BACI):	N/A.
FC19/006	Minutes of the previous meeting.	Local Government Act 1972, Sch

	<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 12th December 2018.	12, Part VI, p41 (1).
FC19/007	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 8th January 2019 if you wish to update any item below – for information only. • FC18/266 – Bedford Borough Council’s Local Plan 2032 (since 2035, now 2030). • FC18/329 + FC19/021 – Community Centre at Berryfields. • FC18/297 – Bedford Borough Council Overview and Scrutiny Committees. • FC18/301 – Allocation of s106 monies (Developer Contributions). • FC17/284 – Cranfield Road/Village Sign. • FC18/326 – Apex360. • FC18/275 – Keeley End Pond signage. • FC18/093 – Additional planters. • FC18/154 – Contributions to Bedford Borough Council for the installation of two pedestrian crossings in Bedford Road. • FC18/272 – Pavement/inconsiderate parking. • FC18/295 – Areas of road requiring resurfacing. The following road areas have been put forward by Bedford Borough Council for resurfacing consideration: • Bedford Road – from Cause End Road to Elmsdale Road; • Cause End Road – from Lorraine Road to Tithe Barn Road; • Cranfield Road – area just past the double mini-roundabouts. (Fields Road is already scheduled for resurfacing in 2019). • FC18/325 – Community Infrastructure Levy (CIL) projects. Resolved 12th December 2018 (FC18/325) to take forward all three projects as follows: • Average Speed Cameras; • Memorial Hall Play Area Upgrade; • Real Time Bus Passenger Information.	N/A.
FC19/008	Chairman’s report – for information only.	N/A.
FC19/009	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.
FC19/010	To receive a report from the (Executive) Planning & Environment Committee.	Localism Act 2011, Ch 1, s1-8.
FC19/011	To receive, review and adopt the (Advisory Roads & Pavements Safety Steering Group) Project Action Plan and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC19/012	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.
FC19/013	To receive, review and adopt the (Full Council) 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.
FC19/014	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.
FC19/015	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.
FC19/016	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.
FC19/017	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.
FC19/018	To receive a presentation from Margaret Birtles, Manager for Asset and Estate Management Economic Growth and Property, Bedford Borough Council, in relation to land retained at Berry Wood and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/019	To consider a response to Bedfordshire Fire and Rescue Service in relation to its Budget Proposal for 2019/20 and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/020	To receive and approve a draft shared car park agreement (Memorandum of Understanding) as drafted by Bedford Borough Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/021	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.
FC19/022	To consider the Clerk's attendance at the Society of Local Council Clerk's Practitioner's Conference (14 th and 15 th February 2019) in recognition of her award of a Foundation Degree in Community Governance (BA) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/023	To determine the precept demand to Bedford Borough Council (2019/20 budget) and to resolve a suitable course of action.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).

Sue Playford

Sue Playford,

Clerk to the Council,

2nd January 2019.