



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 13th February 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).
FC19/024	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/025	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/026	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.
FC19/027	Report from outside organisations – for information only. To receive a report from BBCIrr/CIrr Wheeler, to include all outstanding issues. To receive crime figures for January 2019.	N/A.
FC19/028	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. To include correspondence relating to a recent Rookery South ERF Community Liaison Panel Meeting (14 th January 2019). To include correspondence relating to a recent Watch Schemes Meeting (29 th January 2019). To include correspondence relating to the Wyboston Garden Village proposal.	N/A.
FC19/029	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 9 th January 2019.	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 28th November 2018. Members of Full Council are asked to receive and adopt the minutes of the advisory Neighbourhood Plan Steering Group meeting held on 31st October 2018. Members of Full Council are asked to receive and adopt the minutes of the advisory Roads & Pavements Safety Steering Group meeting held on 21st November 2018.	
FC19/030	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 12th February 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). • FC19/021 + FC19/045 – 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 + FC19/048 – 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. • FC18/325 – Community Infrastructure Levy (CIL) projects. • FC19/018 – Land at Berry Wood. • FC19/020 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council.	N/A.
FC19/031	Chairman’s report – for information only.	N/A.
FC19/032	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.
FC19/033	To receive a report from the (Executive) Planning & Environment Committee.	Localism Act 2011, Ch 1, s1-8.
FC19/034	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.
FC19/035	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.
FC19/036	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.
FC19/037	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.
FC19/038	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.
FC19/039	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.
FC19/040	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.
FC19/041	To receive a brief presentation from Tina Knibbs, Marketing Manager, GrantScape, regarding the Rookery South Community Energy Initiative and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/042	To consider a response to East West Rail regarding a propose route option between Bedford and Cambridge as part of the new rail connection between Oxford and Cambridge and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/043	To consider a response to Bedford Borough Council in relation to the proposed bus route 53 through Wootton and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/044	To consider a response to the Office of the Bedfordshire Police & Crime Commissioner in relation to a request to fund a PCSO to police within the local area and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/045	To receive a report from Cllr Lloyd with regard to the Community Centre and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/046	To receive a report from the clerk regarding investments to be made on behalf of Wootton Parish Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/047	To review the graphic design, printing and delivery of the Wootton Newsletter by Bespoke Media and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/048	To receive documentation from Apex 360 in relation to their proposed Easter 2019 Holiday Camp at the Community Centre and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/049	To review the discussion of agenda items prior to council meetings and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Playford

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Clerk to the Council,

6th February 2019.