



WOOTTON PARISH COUNCIL



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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 13th March 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).
FC19/050	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/051	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/052	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.
FC19/053	Report from outside organisations – for information only. To receive a report from BBCIrr/CIrr Wheeler, to include all outstanding issues. (Appendix 1). To receive crime figures for February 2019. (Appendix 1a).	N/A.
FC19/054	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. (Appendix 2). No significant correspondence to report. To include correspondence relating to the A428 Black Cat to Caxton Gibbet Route Announcement from Bedford Borough Council.	N/A.

FC19/055	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 13th February 2019. 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 30th January 2019. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Fun Fest Committee meeting held on 15th August 2018. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 16th January 2019.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC19/056	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 12th March 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). • FC19/045 + FC19/067 – 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. • FC19/048 – Apex360. • 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.
FC19/057	Chairman’s report – for information only.	N/A.
FC19/058	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. (Appendix 3).	Localism Act 2011, Ch 1, s1-8.
FC19/059	To receive a report from the (Executive) Planning & Environment Committee. (Appendix 4).	Localism Act 2011, Ch 1, s1-8.
FC19/060	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. (Appendix 5).	Localism Act 2011, Ch 1, s1-8.
FC19/061	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. (Appendix 6).	Localism Act 2011, Ch 1, s1-8.
FC19/062	To receive, review and adopt all Risk Assessments for 2018-19, including all updates and to resolve a suitable course of action on any	Localism Act 2011, Ch 1, s1-8.

	issues or recommendations arising. (Appendix 7).	
FC19/063	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.
FC19/064	To receive a schedule of receipts and payments as previously approved by the Finance & General Purposes Committee – for information only. (Appendix 9).	Governance and Accountability For Smaller Authorities in England 2018.
FC19/065	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.
FC19/066	To consider a response to Bedford Borough Council in relation to its consultation on items for consideration/investigation by its five Overview and Scrutiny Committees in the 2019/20 municipal year and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/067	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.
FC19/068	To receive and approve a recommendation from the Finance & General Purposes Committee that an increase to Employer Pension Contribution Rates for 2019-20 as recommended by Bedfordshire Pension Fund be accepted without further comment.	Localism Act 2011, Ch 1, s1-8.
FC19/069	To receive and approve a recommendation from the Finance & General Purposes Committee that an increase to the National Living Wage with effect from April 2019 be passed on to all relevant staff members.	Localism Act 2011, Ch 1, s1-8.
FC19/070	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.
FC19/071	To receive a quarterly inspection report from Dura-Sport (Leisure Care) Ltd with regard to the MUGA (Multi Use Games Area) flooring and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/072	To receive a quotation from Dura-Sport (Leisure Care) Ltd with regard to the renewal of an ongoing Astro-Turf Maintenance contract for the MUGA (Multi Use Games Area) at the recreation ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/073	To consider the appointment of Regeneration Positive (Trevor Roff) to provide support in relation to a public consultation on the pre-submission of the emerging Neighbourhood Plan, as required under Regulation 14 of the Neighbourhood Planning (General) Regulations 2012 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/074	To receive a report from Cllr Lloyd regarding a proposed outdoor cinema event (Friday 12 th July 2019) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/075	To receive a report from the Clerk regarding a proposed village-wide litter pick 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 March 2019.