



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 10th April 2019 at 7.30pm at Wootton Community Centre, Harris Way, 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).
FC19/076	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/077	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/078	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.
FC19/079	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 March 2019.	N/A.
FC19/080	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. To include Millbrook Power Project drop-in session information – The Forest Centre, Station Road, Marston Moretaine, Bedford, MK43 0PR, Wednesday 24 th April 2019 14.00-19.00. To include information from the Hampshire Trust Bank Ltd regarding a new business savings account. To include an update on a new business savings account with Market Harborough Building Society.	N/A.

	(Members must determine how many current signatories are required for this account and be willing to provide the clerk with their National Insurance numbers). To include an update on a new business savings account with National Westminster Bank Plc. (Members must determine how many current signatories are required for this account and be willing to provide the clerk with their country and town of birth and whether they hold any personal accounts with Nat West).	
FC19/081	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 March 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 27th February 2019. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 27th February 2019.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC19/082	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 9th April 2019 if you wish to update any item below – for information only. • FC18/266 + FC19/093 – Bedford Borough Council’s Local Plan 2032 (since 2035, now 2030). • FC19/067 + FC19/094 – 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.
FC19/083	Chairman’s report – for information only.	N/A.
FC19/084	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.
FC19/085	To receive a report from the (Executive) Planning & Environment Committee.	Localism Act 2011, Ch 1, s1-8.
FC19/086	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.
FC19/087	To receive, review and adopt the (Full Council) Project Action Plan for 2019-20, to determine which projects will be taken forward during 2019-20, to appoint councillors to manage those projects and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/088	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.	
FC19/089	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.
FC19/090	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.
FC19/091	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.
FC19/092	To consider a response to Bedford Borough Council in relation to its consultation on Public Space Protection Orders and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/093	To consider a response to Bedford Borough Council in relation to the Examination of the Local Plan 2030 Hearing Sessions and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/094	To receive a report from various councillors with regard to the Community Centre and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/095	To receive a report from BBCllr/Cllr Wheeler and the Clerk regarding the provision of recycling bins in the village 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,

3rd April 2019.