



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 15th May 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).
FC19/096	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/097	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/098	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.
FC19/099	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 April 2019. Please note the figures received to date only run to 10 th April 2019.	N/A.
FC19/100	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only. (Appendix 2).	N/A.
FC19/101	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 April 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 27th March 2019. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 20th March 2019.	
FC19/102	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 14th May 2019 if you wish to update any item below – for information only. • FC19/093 – Bedford Borough Council’s Local Plan 2032 (since 2035, now 2030). • FC19/094 + FC19/115 – Community Centre at Berryfields. • FC18/297 – Bedford Borough Council Overview and Scrutiny Committees. • FC18/301 – Allocation of s106 monies (Developer Contributions). • FC19/048 + FC19/116 – 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 + FC19/115 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council.	N/A.
FC19/103	Chairman’s report – for information only.	N/A.
FC19/104	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.
FC19/105	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC19/106	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.
FC19/107	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.
FC19/108	To receive, review and adopt all Risk Assessments for 2019-20, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC19/109	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 2019.
FC19/110	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 2019.
FC19/111	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 2019.

FC19/112	To receive a report from the Clerk and Borough Councillor regarding repeated episodes of anti-social behaviour within the recreation ground and adjoining car park (including littering, playing of loud music and vehicle nuisance) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/113	To receive and accept an insurance renewal quotation from Came & Co and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/114	To receive and accept the Risk Assessment and Review of the Effectiveness of the System of Internal Control and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/115	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.
FC19/116	To receive a report from the Clerk and Cllr Lloyd with regard to the upcoming holiday activity camp at the community centre (hosted and delivered by Apex 360) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/117	To consider a request that shrubs in the jubilee garden play area be reduced in height to allow better vision between the two play sites and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/118	To receive and approve the renewal lease between Wootton Parish Council and Messrs Murton and Stoneham in respect of the paddock at Hall End and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/119	To approve the appointment of Pam Anthony Accounting Services as payroll provider for Wootton Parish Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/120	To approve an extension to the existing contract between Wootton Parish Council and Warners of Bedford Ltd and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/121	To receive a recommendation from the Neighbourhood Plan Steering Group that Regeneration Positive's services be retained until the end of October 2019 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Playford

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Sue Playford,

Clerk to the Council,

8th May 2019.