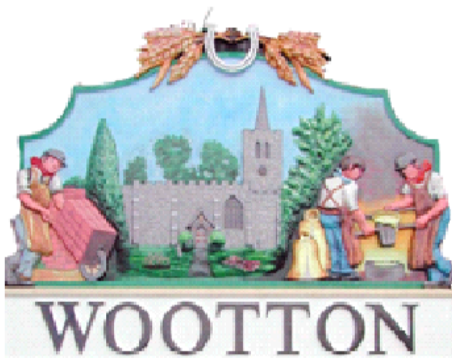




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 11th December 2019 at 7.30pm at Wootton Community Centre, Harris Way, Wootton, MK43 9FZ 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).
FC19/278	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC19/279	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC19/280	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.
FC19/281	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 November 2019.	N/A.
FC19/282	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC19/283	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 13 th November 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 30 th October 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) Neighbourhood Plan Steering Group meeting held on 30 th October 2019.	
	Members of Full Council are asked to receive and adopt the minutes of the (advisory) Roads & Pavements Safety Steering Group meeting held on 18 th September 2019.	
FC19/284	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 10th December 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). • FC19/267 + FC19/294 – Community Centre at Berryfields. • FC18/301 – Allocation of s106 monies (Developer Contributions). • FC17/284 – Cranfield Road Village Sign. • FC19/116 – Apex360. All camps to date have been successful. • FC19/220 – 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. • FC19/269 + FC19/296 – Community Infrastructure Levy (CIL) projects. • FC19/018 – Land at Berry Wood. • FC19/267 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • FC19/222 – Email usernames. • FC19/223 – Installation of grit bins at all parish council-owned car parks. • FC19/247 – Closure of the parish council’s existing website platform.	N/A.
FC19/285	Chairman’s report – for information only.	N/A.
FC19/286	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.
FC19/287	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC19/288	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.
FC19/289	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.
FC19/290	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.
FC19/291	To receive and approve the attached bank reconciliation(s) – to include statements from all banks and deposit providers (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.
FC19/292	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.
FC19/293	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2019-20, to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England

		2019.
FC19/294	To receive a report from various councillors and the Community Centre Charitable Trust with regard to the Community Centre and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/295	To receive further updates on all deliverables and trigger points identified within all s106 agreements relating to developments at Fields Road North (Berryfields), Fields Road South, Innovation Park and Little Wootton developments and to resolve a suitable course of action.	Town & Country Planning Act 1990 & subsequent.
FC19/296	To receive a report from Cllr Lloyd regarding the delivery of all proposed Community Infrastructure Levy (CIL) projects and to resolve a suitable course of action.	The Community Infrastructure Levy Regulations 2010 (and as since amended). Localism Act 2011, Ch 1, s1-8.
FC19/297	To consider a response to No Expressway in relation to its letter regarding the Oxford-Cambridge Expressway and target for one million new homes and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/298	To consider a response to the National Association of Local Councils in relation to a Home Office consultation on strengthening police powers to tackle unauthorised encampments and to resolve a suitable course of action.	Stakeholder Consultation.
FC19/299	To receive a summary of preliminary results of the actuarial valuation of Bedfordshire Pension Fund as provided by Barnett Waddingham LLP (Pensions Consultants) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/300	To receive a report from the clerk regarding a request from T&W Civil Engineering Ltd to site its welfare unit within the community centre car park (area of waste land) in return for the addition of extra vehicle parking spaces and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/301	To consider ongoing preparations for the 2020-21 budget (including projects not covered by CIL (Community Infrastructure Levy) funding), ahead of the precept demand to Bedford Borough Council (January 2020) and to resolve a suitable course of action.	Local Government Finance Act 1992, Part 1, Ch IV, s41 (1).
FC19/302	To receive a report from the clerk regarding continued unauthorised use of the MUGA at the Recreation Ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC19/303	To approve payments as per the attached schedule(s) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

Sue Edgar Playford,

Clerk to the Council,

4th December 2019.