



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 8th January 2020 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).
FC20/001	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/002	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/003	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.
FC20/004	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-December 2019.	N/A.
FC20/005	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC20/006	Minutes of the previous meeting. Minutes are published on the Wootton Parish Council website: http://woottonpc.bedsparishes.gov.uk/ . Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 11 th December 2019.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC20/007	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 7 th January 2020 if you wish to update any item below – for information only. FC19/093 – Bedford Borough Council's Local Plan 2032 (since 2035, now 2030).	N/A.

	- FC19/294 + FC20/017 – Community Centre at Berryfields. - FC18/301 – Allocation of s106 monies (Developer Contributions). - FC17/284 – Cranfield Road Village Sign. - FC19/116 – Apex360. - FC18/272 – Pavement/inconsiderate parking. - FC18/295 – Areas of road requiring resurfacing. - FC19/018 – Land at Berry Wood. - FC19/267 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. - FC19/223 – Installation of grit bins at all parish council-owned car parks.	
FC20/008	Chairman's report – for information only.	N/A.
FC20/009	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.
FC20/010	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/011	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.
FC20/012	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.
FC20/013	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.
FC20/014	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.
FC20/015	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.
FC20/016	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.
FC20/017	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.
FC20/018	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.
FC20/019	To consider a response to Bedfordshire Pension Fund regarding a draft Administration Strategy and draft Funding Strategy Statement and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/020	To receive a further report from a resident and BBCllr/Cllr Wheeler regarding the siting of a public crisp recycling bin within the recreation ground/village hall car park (Church Road) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/021	To consider a request from The Children's Air Ambulance Service that a textile recycling bank be sited within the village (site not determined) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/022	To consider partaking in a ceremony to mark VE Day 75 Celebrations (Friday 8th May 2020) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC20/023	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).
FC20/024	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.
FC20/025	To consider roads within the parish for Bedford Borough Council's Programme of resurfacing for 2020-21 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/026	To consider signage for the Community Centre and Memorial Hall car parks and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/027	To review and adopt an updated CCTV Code of Practice document and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/028	To receive a grant request from the Wootton Good Neighbour Scheme (£380 to cover ongoing expenses including its mobile phone contract and Microsoft office expenses) 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,

1st January 2020.