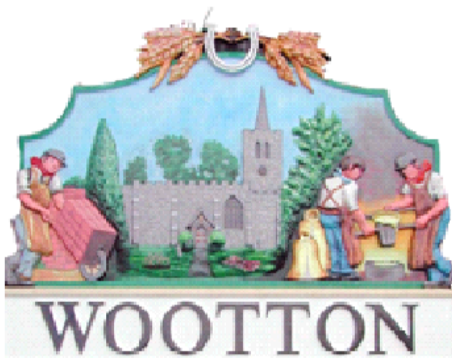




WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 12th February 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).
FC20/029	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/030	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/031	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.
FC20/032	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 January 2020.	N/A.
FC20/033	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC20/034	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 8 th January 2020. 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 27 th November 2019. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	20 th November 2019. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Roads & Pavements Safety Steering Group meeting held on 20 th November 2019.	
FC20/035	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 11th February 2020 if you wish to update any item below – for information only. • FC19/093 – Bedford Borough Council’s Local Plan 2030. • FC20/017 + FC20/045 – 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 + FC20/025 – Areas of road/pavement 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. • FC20/022 – VE Day 75 Celebrations.	N/A.
FC20/036	Chairman’s report – for information only.	N/A.
FC20/037	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.
FC20/038	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/039	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.
FC20/040	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.	The Community Infrastructure Levy Regulations 2010 (and as since amended). Localism Act 2011, Ch 1, s1-8.
FC20/041	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.
FC20/042	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.
FC20/043	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.
FC20/044	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.
FC20/045	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.

FC20/046	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.
FC20/047	To receive an update from Jon Shortland, Chief Officer Planning & Highways with regard to Community Infrastructure Levy (CIL) and s106 funding issues and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/048	To approve a response to the Planning Inspectorate regarding an appeal by Hollins Strategic Land LLP to overturn Bedford Borough Council's decision to refuse an application for an outline application with all matters reserved except access for the erection of up to 81 dwellings.	Localism Act 2011, Ch 1, s1-8.
FC20/049	To review the graphic design, printing and delivery of the Wootton Newsletter by Bespoke Media and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/050	To consider a request from Wootton Lower School PTFA that they be permitted to hold a fireworks event using the recreation ground for the fireworks and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/051	To determine responsibility for an ash tree within the hedgerow adjoining the allotments at Hall End and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/052	To receive a report from the clerk regarding unauthorised use of the MUGA at the Recreation Ground, the addition of extra signage and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/053	To approve a report to Bedford Borough Council with regard to the completion and addition of parking restrictions (yellow lining) at three sites (Elmsdale Road/Bedford Road, Hall End and Potters Cross/Bedford Road) 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,

5th February 2020.