



WOOTTON PARISH COUNCIL



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You are invited to attend a meeting of the Full Council on Wednesday 11th March 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).
FC20/054	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/055	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/056	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.
FC20/057	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 February 2020.	N/A.
FC20/058	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC20/059	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 12 th February 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 29 th January 2020.	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) Fun Fest Committee meeting held on 20 th February 2019.	
FC20/060	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 10th March 2020 if you wish to update any item below – for information only. • FC19/093 – Bedford Borough Council’s Local Plan 2030. • FC20/045 + FC20/070 – 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. • FC18/272 – Pavement/inconsiderate parking. • FC20/025 – Areas of road/pavement requiring resurfacing. • FC19/018 – Land at Berry Wood. • FC19/267 + FC20/070 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • FC19/222 – Email usernames and website. • FC20/022 – VE Day 75 Celebrations. • FC20/047 – Community Infrastructure Levy (CIL) funding issues. • FC20/048 – Planning application adjacent to Wootton Upper School for up to 81 dwellings.	N/A.
FC20/061	Chairman’s report – for information only.	N/A.
FC20/062	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.
FC20/063	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/064	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.
FC20/065	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.
FC20/066	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.
FC20/067	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.
FC20/068	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.
FC20/069	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.
FC20/070	To receive a report from various councillors and the Community Centre Charitable Trust with regard to the Community Centre and to	Localism Act 2011, Ch 1, s1-8.

	resolve a suitable course of action.	
FC20/071	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.
FC20/072	To consider a response to Bedford Borough Council in relation to its consultation on ward boundaries and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/073	To consider a response to Bedford Borough Council in relation to its Overview and Scrutiny Committees' Work Programme Consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/074	To consider a response to Bedford Borough Council in relation to costings received relative to Wootton Parish Council's request for parking restrictions/yellow lining at several sites within the village.	Localism Act 2011, Ch 1, s1-8.
FC20/075	To receive a report from Cllrs Bygraves and Wheeler regarding a proposed synthetic pitch to be located within the grounds of Wootton Upper School and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/076	To consider a response to Bedfordshire Police regarding potential remedies at the recreation ground to prevent further incidences of anti-social behaviour and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/077	To receive and approve updated Terms of Reference for the Community Infrastructure Working Group and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/078	To receive and approve a schedule of all meetings for Wootton Parish Council for the municipal year 2020/21 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/079	To consider a request from Wootton Rangers FC that the recreation ground be used by them to host a football tournament on 6 th /7 th June 2020 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/080	To receive a recommendation from the (advisory) Finance & General Purposes Committee that all appropriate staff receive the increased National Living Wage hourly rate with effect from 1 st April 2020 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 March 2020.