



WOOTTON PARISH COUNCIL



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Meeting (via Zoom) of the Full Council on Wednesday 8th April 2020 at 7pm for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
Open Forum	Please note due to the ongoing Coronavirus (COVID-19) situation it is not possible for members of the public and/or press to attend this meeting. If you have an urgent concern relating to any issue on this agenda please contact the Clerk to the Council via email: Clerk@Wootton-PC.gov.uk or telephone: 07531 930788.	Public Bodies (Admissions to Meetings) Act 1960, s1 (1).
FC20/081	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/082	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/083	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.
FC20/084	Report from outside organisations – for information only. To receive a report from BBCllr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for March 2020.	N/A.
FC20/085	List of correspondence received (copies of correspondence can be requested from the Clerk) – for information only.	N/A.
FC20/086	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 11 th March 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 26 th February 2020. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Roads & Pavements Safety Steering Group meeting held on 15 th January 2020.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC20/087	Matters arising from the minutes – for information only.	N/A.

	Please inform the Clerk to the Council by Tuesday 7th April 2020 if you wish to update any item below – for information only. • FC20/070 + FC20/097 – Community Centre at Berryfields. • FC18/301 – Allocation of s106 monies (Developer Contributions). . • FC20/025 – Areas of road/pavement requiring resurfacing. • FC19/018 – Land at Berry Wood. • FC20/070 + FC20/097 – 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. • P20/074 – Parking Restrictions/Yellow Lining at various sites. • P20/075 – Synthetic Pitch.	
FC20/088	Chairman’s report – for information only.	N/A.
FC20/089	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.
FC20/090	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/091	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.
FC20/092	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.
FC20/093	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.
FC20/094	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.
FC20/095	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.
FC20/096	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.
FC20/097	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.
FC20/098	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.
FC20/099	To receive a report from BBC/Cllr Wheeler regarding a request for a crisp recycling bin at the recreation ground (to be financed by Wootton Parish Council) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC20/100	To review a summary of Community Infrastructure Levy (CIL) funding projects and discussions with Bedford Borough Council in light of ongoing capping issues and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/101	To receive a recommendation from the Roads & Pavements Safety Steering Group that Bedford Borough Council white line the entire length of Fields Road – centrally and both sides of the road, to improve safety and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/102	To consider a grant request from Autism Bedfordshire (£300 to help with a project focusing on social isolation) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/103	To approve the retention of Regeneration Positive’s services (in the preparation of the emerging Neighbourhood Plan) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/104	To consider amendments to the paddock lease ahead of securing a new tenant and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/105	To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1(2) that any members of the public or press present please leave, in order to discuss the following item(s).	Public Bodies (Admissions to Meetings) Act 1960, s1(2).
FC20/106	To receive a report from Cllr Lloyd regarding the appointment of a contractor to replace the parish council’s interim website following closure of the existing website 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 April 2020.