



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a virtual meeting (via Zoom) of the Full Council on Wednesday 8th July 2020 at 7.30pm for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
Open Forum	Please note due to ongoing Coronavirus (Covid-19) restrictions and introduction of the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 this meeting will be held remotely. Members of the press and public who wish to join this meeting (and are permitted to do so, subject to the Public Bodies (Admissions to Meetings) Act 1960) can do so via the following link: https://us02web.zoom.us/j/86236274127?pwd=WkpHbEt5MUg4b0x3c2RzVS8rYTB5UT09 Meeting ID: 862 3627 4127 Password: 342253 (Or dial by your location) +44 203 051 2874 United Kingdom +44 203 481 5237 United Kingdom +44 203 481 5240 United Kingdom +44 131 460 1196 United Kingdom	Public Bodies (Admissions to Meetings) Act 1960, s1 (1).
FC20/166	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/167	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/168	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.
FC20/169	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 June 2020.	N/A.
FC20/170	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. Nothing to report – significant issues are emailed at the time of receipt.	N/A.

FC20/171	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 10th June 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 27th May 2020. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 27th May 2020.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC20/172	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 7th July 2020 if you wish to update any item below – for information only. • FC20/157 + FC20/182 – 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. • FC20/157 + FC20/182 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • FC20/106 – Email usernames and website. • FC20/047 + FC20/192 – 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. • FC20/135 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. • FC20/162 – Email to Cllr Royden (Portfolio Holder, Environment, Highways and Transport, Bedford Borough Council) requesting formal confirmation Bedford Borough Council are satisfied all safety engineering requirements have been met with regard to the shared access Fields Road pavement. • FC20/163 – Grant Request from Bizzy Bees. • FC20/165 – Extension to the height of the MUGA (Multi Use Games Area) fencing at Church Road.	N/A.
FC20/173	Chairman’s report – for information only.	N/A.
FC20/174	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.
FC20/175	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/176	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.
FC20/177	To receive, review and adopt the (Full Council) Project Action Plan for 2020-21, to determine which projects will be taken forward during 2020-21, 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.
FC20/178	To receive, review and adopt all Risk Assessments for 2020-21, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.

FC20/179	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 2020.
FC20/180	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 2020.
FC20/181	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2020-21, to date and to resolve a suitable course of action.	Governance and Accountability For Smaller Authorities in England 2020.
FC20/182	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.
FC20/183	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.
FC20/184	To receive a report from the clerk and residents living adjacent to the Church Road recreation ground regarding incidences of anti-social behaviour (including but not limited to loud music being played and late use of the recreation facilities) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/185	To consider a response to NALC (National Association of Local Councils) in relation to a proposed new Model Code of Conduct and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/186	To receive and approve the Internal Audit report for year end 2019/20 and to resolve a suitable course of action.	Governance & Accountability for Smaller Authorities in England 2020.
FC20/187	To review the effectiveness of the Internal Audit for year end 2019/20 and to resolve a suitable course of action.	Governance & Accountability for Smaller Authorities in England 2020.
FC20/188	To receive and approve the Annual Governance Statement 2019/20 (Section 1 – Annual Return for the year ended 31 st March 2020 – Local Councils, Internal Drainage Boards and other Smaller Authorities) and to resolve a suitable course of action.	Governance & Accountability for Smaller Authorities in England 2020.
FC20/189	To receive and approve the Accounting Statements 2019/20 (Section 2 – Annual Return for the year ended 31 st March 2020 – Local Councils, Internal Drainage Boards and other Smaller Authorities), (as signed by the Clerk to the Council/Responsible Financial Officer ahead of this meeting) and to resolve a suitable course of action.	Governance & Accountability for Smaller Authorities in England 2020.
FC20/190	To consider the appointment of a parish council representative to the Wootton Church and Poors Land Charities and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/191	To receive all RoSPA findings for 2020 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/192	To receive a report from Cllr Lloyd regarding a hedgerow adjacent to 77 Studley Road (on land owned by Cowlgrove Ltd, now in liquidation) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/193	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).
FC20/194	To receive a report from Cllr Lloyd regarding Community Infrastructure Levy (CIL) funding and projects and to resolve a suitable course of action.	The Community Infrastructure Levy Regulations 2010 (and as since amended).

Sue Edgar Playford

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Sue Edgar Playford,

Clerk to the Council,

1st July 2020.