



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a virtual meeting (via Zoom) of the Full Council on Wednesday 9th September 2020 at 7.30pm 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).</i> 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).
FC20/217	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC20/218	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC20/219	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.
FC20/220	Report from outside organisations – for information only.	N/A.

	To receive a report from BBCllr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for August 2020.	
FC20/221	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC20/222	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 August 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 July 2020. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 29 th July 2020.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC20/223	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 8th September 2020 if you wish to update any item below – for information only. • FC20/211 + FC20/233 – Community Centre at Berryfields. • FC20/025 – Areas of road/pavement requiring resurfacing. • FC20/211 + FC20/233 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • 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 + FC20/239 – Synthetic Pitch. • FC20/135 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. • FC20/165 – Extension to the height of the MUGA (Multi Use Games Area) fencing at Church Road. • FC20/184 + FC20/213 – Anti-social behaviour at the recreation ground and MUGA (Multi Use Games Area) – Church Road. • FC20/214 – Support of ‘The Local Electricity Bill’.	N/A.
FC20/224	Chairman’s report – for information only.	N/A.
FC20/225	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.
FC20/226	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC20/227	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.
FC20/228	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.
FC20/229	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.
FC20/230	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.

FC20/231	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.
FC20/232	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.
FC20/233	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.
FC20/234	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.
FC20/235	To consider a response to Bedford Borough Council in relation to its Self-Build and Custom Housebuilding Register consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/236	To consider a response in relation to the Ministry of Housing, Communities and Local Government's Changes to the Current Planning System consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/237	To consider a response in relation to the Ministry of Housing, Communities and Local Government's Planning for the Future consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/238	To consider a response in relation to the Ministry of Housing, Communities and Local Government's Transparency and Competition: Data and Land Control consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC20/239	To receive an update from Cllr Bygraves and BBCllr/Cllr Wheeler in relation to the proposed synthetic pitch at Wootton Upper School and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC20/240	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.
FC20/241	To consider a grant request from Autism Bedfordshire (£300 to help with the running of its term-time 'Loads of Autistic Fun' group – a social activity and family support group which tackles the issue of social isolation) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

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Sue Edgar Playford,

Clerk to the Council,

2nd September 2020.