



WOOTTON PARISH COUNCIL



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You are invited to attend a virtual meeting (via Zoom) of the Full Council on Wednesday 13th January 2021 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).
FC21/001	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC21/002	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC21/003	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.
FC21/004	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 December 2020.	
FC21/005	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC21/006	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 9 th December 2020.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC21/007	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 12th January 2021 if you wish to update any item below – for information only. • FC20/313 + FC21/017 – Community Centre at Berryfields. • FC20/264 – Areas of road/pavement requiring resurfacing. • FC20/313 + FC21/017 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • P20/074 – Parking Restrictions/Yellow Lining at various sites. • FC20/239 + FC21/025 – Synthetic Pitch. • FC20/268 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. • FC20/214 – Support of ‘The Local Electricity Bill’. • FC20/295 – Local Government Boundary Commission Draft New Electoral Arrangements for Bedford Borough. • FC20/316 – Bedfordshire Police & Crime Commissioner’s Engagement Plan Consultation. • FC20/318 – Berryfields Roundabout. • FC20/321 – Installation of fencing and double gates encroaching into the recreation ground (Tithe Barn Road side).	N/A.
FC21/008	Chairman’s report – for information only.	N/A.
FC21/009	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.
FC21/010	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC21/011	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.
FC21/012	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.
FC21/013	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.
FC21/014	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.
FC21/015	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.
FC21/016	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2020-21, to date and to	Governance and Accountability

	resolve a suitable course of action.	For Smaller Authorities in England 2020.
FC21/017	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.
FC21/018	To receive, review and report on all deliverables and trigger points identified within all s106 agreements relating to developments at Fields Road North (Berryfields) and Fields Road South and to resolve a suitable course of action.	Town & Country Planning Act 1990 & subsequent.
FC21/019	To consider financial requirements (annual expenditure, capital and revenue projects) for 2021-22, ahead of finalising the precept demand in January 2021 and to resolve a suitable course of action.	Local Government Finance Act 1992, s41. Financial Regulations.
FC21/020	To receive a report from Cllr Quirk regarding the consideration of areas for hedgerow/tree planting following a presentation by Jo Roberts (Forest of Marston Vale) in relation to the FOMV's five year project to offer trees for planting to parishes based within the FOMV area and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/021	To receive a report from the Clerk regarding the gritting of all parish council-owned car parks and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/022	To receive a report regarding the Wootton Village Sign at the junction of Bedford Road/Cause End Road and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/023	To consider a grant request from Bedford Daycare Hospice (£500 to help with the purchase of uniforms and additional PPE for clinical staff) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/024	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).
FC21/025	To receive a report from Cllr Lloyd with regard to a draft tender (synthetic pitch) 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,

6th January 2021.