



WOOTTON PARISH COUNCIL



3 Longden Close
Haynes
Bedfordshire
MK45 3PJ

Tel: 07531 930788

Email: Clerk@Wootton-PC.gov.uk

Website: Wootton-pc.gov.uk



[www.facebook.com/
WoottonParishCouncilBedfordshire](https://www.facebook.com/WoottonParishCouncilBedfordshire)

You are invited to attend a virtual meeting (via Zoom) of the Full Council on Wednesday 10th February 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).
FC21/026	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC21/027	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC21/028	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.
FC21/029	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 January 2021.	
FC21/030	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC21/031	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 13th January 2021. 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 25th November 2020. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Neighbourhood Plan Steering Group meeting held on 25th November 2020. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Roads & Pavements Safety Steering Group meeting held on 18th November 2020.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC21/032	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 9th February 2021 if you wish to update any item below – for information only. • FC21/017 + FC20/042 – Community Centre at Berryfields. • FC20/264 – Areas of road/pavement requiring resurfacing. • FC21/017 + FC21/042 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • P20/074 + FC21/045 – Parking Restrictions/Yellow Lining at various sites. • 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). • FC21/021 + FC21/044 – Gritting of parish council-owned car parks.	N/A.
FC21/033	Chairman’s report – for information only.	N/A.
FC21/034	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.
FC21/035	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC21/036	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.
FC21/037	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.

FC21/038	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.
FC21/039	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.
FC21/040	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.
FC21/041	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.
FC21/042	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.
FC21/043	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.
FC21/044	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.
FC21/045	To consider a request from Bedford Borough Council to finance the addition of yellow lining within the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/046	To consider the ongoing 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.
FC21/047	To revisit the receipt and adoption of the Email, Internet and Computer System Use policy and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/048	To consider a response to Bedford Borough Council in relation to its Overview and Scrutiny Committees' Work Programme Consultation for the municipal year 2021/22 and to resolve a suitable course of action.	Stakeholder Consultation.

Sue Edgar Playford

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Sue Edgar Playford,

Clerk to the Council,

3rd February 2021.