



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Full Council meeting on Wednesday 14th July 2021 at 7.30pm at Wootton Community Centre, Harris Way, Wootton, MK43 9FZ 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> <i>Recording, including filming, audio recording, taking photographs, blogging, tweeting and the use of other social media websites is permitted at council meetings which are open to the public. Anyone wishing to do so MUST speak to the chairman prior to the meeting as the parish council has an Audio-Visual Recording, Filming and Photographing of Meetings/Committee Meetings Policy, which must be adhered to.</i>	Public Bodies (Admissions to Meetings) Act 1960, s1 (1).
FC21/144	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC21/145	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC21/146	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.
FC21/147	Report from outside organisations – (please note the report from BBCllr/Cllr Wheeler is for information only). To receive a report from BBCllr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for June 2021.	N/A.
FC21/148	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. (Appendix 2). The clerk has received an email from the Wootton Poor's Land Charity, thanking the parish council for its continued donation of all recycling glass credits received from Bedford Borough Council (this relates to the glass recycling facilities at Church Road).	N/A.
FC21/149	Minutes of the previous meeting. Minutes are published on the Wootton Parish Council website: https://wootton-pc.gov.uk/parish-council/minutes/ . Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 9 th June 2021.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	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 May 2021.	
FC21/150	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 13th July 2021 if you wish to update any item below – for information only. • FC21/129 + FC21/160 – Community Centre at Berryfields. • FC20/264 – Areas of road/pavement requiring resurfacing. • FC21/129 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • FC21/045 + FC21/139 – Parking Restrictions/Yellow Lining at various sites. • FC21/131 – Synthetic Pitch. An Ecological Survey has been undertaken. • FC20/268 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. • FC20/214 – Support of ‘The Local Electricity Bill’. • FC21/141 – Local Government Boundary Commission Draft New Electoral Arrangements for Bedford Borough. • FC20/316 – Bedfordshire Police & Crime Commissioner’s Engagement Plan Consultation. • FC21/068 – Bedford Borough Council Overview and Scrutiny Committees. • FC21/138 – Neighbourhood Plan. • FC21/140 + FC21/166 – Hedgerow/Tree Planting – Forest of Marston Vale initiative. • FC21/141 – Bizzy Bees request for an area of grass land for recreational play.	N/A.
FC21/151	Chairman’s report – for information only.	N/A.
FC21/152	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.
FC21/153	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC21/154	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.
FC21/155	To receive, review and adopt the (Full Council) Project Action Plan for 2021-22, to determine which projects will be taken forward during 2021-22, 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.
FC21/156	To receive, review and adopt all Risk Assessments for 2021-22, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC21/157	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.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2021.
FC21/158	To receive a schedule of receipts and payments as previously approved by the Finance & General Purposes Committee – for information only.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2021.
FC21/159	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2021-22, to date and to resolve a suitable course of action.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2021.
FC21/160	To receive a report from various councillors and the Community Centre Charitable Trust with regard to the Community Centre and to	Localism Act 2011, Ch 1, s1-8.

	resolve a suitable course of action.	
FC21/161	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.
FC21/162	To receive all RoSPA report findings for 2021 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/163	To consider the replacement of damaged/faulty dog mess/litter bins at several sites within Wootton and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/164	To consider the addition of new dog mess/litter bins as necessary within Wootton and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/165	To receive a report from Cllr O'Dell in relation to proposed measures to improve acoustics within the Community Centre's meeting room and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/166	To receive a report from Cllr Wallace in relation to negotiations with the Crown Estate/Tree Planting within Lorraine Road cemetery and adjacent land and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/167	To consider a course of action to coincide with The Queen's Platinum Jubilee Central Weekend 2022 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/168	To consider accessing Bedford Borough Council's Climate Change Fund (CCF) in relation to buildings owned by Wootton Parish Council and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/169	To consider a request from Bedford Borough Council that the Berryfields/Fields Road roundabout (currently under the maintenance of Bedford Borough Council's Highways Department) be added to Wootton Parish Council's Grass Cutting Agreement and to resolve a suitable course of action.	
FC21/170	To review and adopt an amended CCTV Code of Practice and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC21/171	To review and adopt the E-Banking and Authorising Payments procedure document and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC21/172	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.
FC21/173	To consider a response to Bedford Borough Council's consultation on its Local Plan 2040 Draft Plan: Strategy Options and Draft Policies and to resolve a suitable course of action.	Stakeholder Consultation.
FC21/174	To approve a further response to the Planning Inspectorate following a High Court challenge by Hollins Strategic Land LLP which quashed the Planning Inspectorate's dismissal of their appeal dated 15 th September 2020. That appeal was against the decision of Bedford Borough Council to refuse an application for an outline application with all matters reserved except access for the erection of up to 81 dwellings – Land Adjacent to Wootton Upper School and Arts College, Hall End Road (19/00894/MAO).	Stakeholder Consultation.

Sue Edgar Playford

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Sue Edgar Playford,

Clerk to the Council,

7th July 2021.