



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Full Council meeting on Wednesday 8th September 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).
FC21/199	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC21/200	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC21/201	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.
FC21/202	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 August 2021.	N/A.
FC21/203	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC21/204	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website: https://wootton-pc.gov.uk/parish-council/minutes/.</i> Members of Full Council are asked to receive and adopt the minutes of the Full Council meeting held on 11 th August 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 28 th July 2021.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

FC21/205	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 7th September 2021 if you wish to update any item below – for information only. - FC21/191 + FC21/215– 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. - FC21/139 – 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. - FC21/195 + FC21/219 – Hedgerow/Tree Planting – Forest of Marston Vale initiative. - FC21/141 – Bizzy Bees request for an area of grass land for recreational play. - FC21/163 – Replacement of faulty/damaged dog mess/litter bins. - FC21/194 + FC21/224 – Improvements to acoustics within the Community Centre meeting room. - FC21/193 + FC21/217 – Course of action in relation to The Queen’s Platinum Jubilee Central Weekend 2022. - FC21/173 – Bedford Borough Council’s Local Plan 2040 Draft Plan. - FC21/174 – Further response to the Planning Inspectorate in relation to the Hollins Strategic Land LLP appeal (Inspectorate No: APP/K0235/W/19/3243154, Land West of Wootton Upper School, Hall End Road, Wootton, Bedford, Appellant’s Updated Statement of Case - LPA Ref: 19/00894/MAO).	N/A.
FC21/206	Chairman’s report – for information only.	N/A.
FC21/207	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.
FC21/208	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC21/209	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.
FC21/210	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.
FC21/211	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.
FC21/212	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.
FC21/213	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.
FC21/214	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.
FC21/215	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.
FC21/216	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.
FC21/217	To receive a brief presentation from Grantscape in relation to the Rookery South Community Trust Fund and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/218	To revisit 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.
FC21/219	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.
FC21/220	To receive and approve Mazars LLP external audit findings for the financial year ended 31 st March 2021 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/221	To consider a response to Bedford Borough Council's consultation on its draft Design Guide, which will provide general design advice for future residential development within the borough and support adopted design policies already in place within Bedford Borough Council's development plan and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/222	To receive a recommendation from the (advisory) Finance & General Purposes Committee that a report in relation to the Clerk to the Council/Responsible Financial Officer's role evaluation be approved without amendment and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC21/223	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).
FC21/224	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.

Sue Edgar Playford

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Sue Edgar Playford,

Clerk to the Council,

1st September 2021.