



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

WoottonParishCouncilBedfordshire

You are invited to attend a Full Council meeting on Wednesday 9th March 2022 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).
FC22/052	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC22/053	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC22/054	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.
FC22/055	Report from outside organisations – for information only. To receive a report from BBCllr/Cllr Wheeler, to include all outstanding issues. To receive crime figures for February 2022.	N/A.
FC22/056	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC22/057	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 9 th February 2022. 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 January 2022.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

FC22/058	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 8th March 2022 if you wish to update any item below – for information only. - FC22/043 + FC22/069 – Community Centre at Berryfields. - FC20/264 – Areas of road/pavement requiring resurfacing. - FC22/043 + FC22/069 – 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. - FC20/268 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. - FC21/273 + FC22/071 – Bedford Borough Council Overview and Scrutiny Committees. - FC21/138 – Neighbourhood Plan. - FC21/163 – Replacement of faulty/damaged dog mess/litter bins. - FC22/045 – 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). - FC21/299 + FC22/064 – Replacement Village Entrance sign – Keeley Lane.	N/A.
FC22/059	Chairman’s report – for information only.	N/A.
FC22/060	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.
FC22/061	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC22/062	To receive, review and adopt a report from the (Advisory) Queen’s Platinum Jubilee 2022 Working Group and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC22/063	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.
FC22/064	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.
FC22/065	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.
FC22/066	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.
FC22/067	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.
FC22/068	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.
FC22/069	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.
FC22/070	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 (Berry Wood) and to resolve a suitable course of action.	Town & Country Planning Act 1990 & subsequent.
FC22/071	To consider a response to Bedford Borough Council in relation to its Overview and Scrutiny Committees' Work Programme Consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC22/072	To consider a response to Bedford Borough Council in relation to its Moving Traffic Offences Consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC22/073	To receive a report from the clerk in relation to the MUGA facility at the recreation ground (Church Road) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/074	To receive a report from Cllr Bygraves in relation to utilising Community Infrastructure Levy (CIL) Funding to part-fund the construction of the proposed 3g/4g synthetic pitch on land owned by Wootton Academy Trust and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/075	To receive and adopt Terms of Reference for The Queen's Platinum Jubilee 2022 Working Group and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/076	To receive and adopt the amended Code of Conduct and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/077	To receive an update from the clerk in relation to the (draft) Procedures and Disaster Recovery Plan and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/078	To consider the ongoing retention of Regeneration Positive's services, in light of Bedford Borough Council's decision to adopt the plan at its Executive meeting on 2 nd March 2022 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/079	To consider a grant request from Wootton Country Players Amateur Dramatic Group (£450 to help with costume and props clearance) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/080	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).
FC22/081	To appoint a Project Management Entity to oversee the refurbishment/demolishment of the Changing Rooms/Toilet Block at the Recreation Ground, Church Road, to consider next steps following that appointment and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

.....
Sue Edgar Playford BA (Hons) PSLCC,

Clerk to the Council and Responsible Financial Officer,

2nd March 2022.