



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Full Council meeting on Wednesday 10th August 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).
FC22/183	Apologies for absence.	Local Government Act 1972, Part V, s85 (1) & Sch 12, Part VI, p40.
FC22/184	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC22/185	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.
FC22/186	Report from outside organisations – for information only. To receive a report from BBCIrr/CLlr Wheeler, to include all outstanding issues. To receive crime figures for July 2022. Central Government. Consultation Outcome on Raising Accessibility Standards for New Homes: Summary of Consultation Responses and Government Response. This council resolved on 14 th October 2020 (FC20/262) to support Option Three – “all new homes should be accessible and adaptable, but wheelchair-user dwellings could be required if there was local evidence of need. Central Government should ensure associated Planning Conditions be rigorously enforced by all building control bodies, including approved inspectors”.	N/A.
FC22/187	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. Covanta and issues concerning BACI's (Bedfordshire Against Covanta Incinerator) representation within CLP (Covanta Liaison Panel). The clerk has received a significant email chain from Clive Baker, WPC appointed representative at the CLP meetings. Nothing else to report – significant issues are emailed at the time of receipt.	N/A.

FC22/188	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 13th July 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 29th June 2022. Members of Full Council are asked to receive and adopt the minutes of the (advisory) Roads & Pavements Safety Steering Group meeting held on 18th May 2022.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
FC22/189	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 9th August 2022 if you wish to update any item below – for information only. • FC22/172 + FC22/199 – Community Centre at Berryfields. • FC20/264 – Areas of road/pavement requiring resurfacing. • FC22/172 + FC22/199 – Shared Car Park Agreement between the Berryfields Community Centre and Bedford Borough Council. • FC21/139 – Parking Restrictions/Yellow Lining at various sites. • FC20/268 – Trial of a Traffic Regulation Order to prevent ‘no verge or footway parking’. • FC22/071 – Bedford Borough Council Overview and Scrutiny Committees. • FC22/174 – Bedford Borough Council’s Local Plan 2040 Draft Plan. • FC22/175 – Bedford Borough Council/Central Bedfordshire Council’s Developing in the Forest of Marston Vale SPD consultation.	N/A.
FC22/190	Chairman’s report – for information only.	N/A.
FC22/191	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.
FC22/192	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC22/193	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.
FC22/194	To receive, review and adopt the (Full Council) Project Action Plan for 2022-23, to determine which projects will be taken forward during 2022-23, 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.
FC22/195	To receive, review and adopt all Risk Assessments for 2022-23, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC22/196	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 2022.
FC22/197	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 2022.
FC22/198	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2022-23, to date and to resolve a suitable course of action.	Joint Panel on Accountability and Governance for Smaller

		Authorities in England 2022.
FC22/199	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.
FC22/200	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.
FC22/201	To consider a response to Bedford Borough Council on its Review of Polling Districts and Polling Places consultation and to resolve a suitable course of action.	Stakeholder Consultation.
FC22/202	To receive a recommendation from the (advisory) Roads & Pavements Safety Steering Group that Bedford Borough Council be asked to consider parking restrictions (yellow lining) on Mepharm Road (junction with Bedford Road to the layby adjacent to Lorraine Road Green – both sides of the road) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/203	To receive a recommendation from the (advisory) Roads & Pavements Safety Steering Group that all outstanding proposals for Average Speed Cameras (to include Bedford Road, Cranfield Road and Keeley Lane/Hall End Road/Church Road) be taken forward as one proposal and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/204	To receive a recommendation from the (advisory) Roads & Pavements Safety Steering Group that Bedford Borough Council be asked to install dropped kerbs along Lorraine Road in the vicinity of Emerton Way/Sanders Way service roads and also Canons Close and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/205	To receive a report from Cllr O'Dell regarding bus cages and 'no waiting restrictions' signage within the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/206	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).
FC22/207	To consider the appointment of representatives to aid with the finances and ongoing management of the proposed synthetic pitch at Wootton Upper School and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC22/208	To appoint a contractor to manage the sports pitches at Harris Way 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 BA (Hons) PSLCC,

Clerk to the Council and Responsible Financial Officer,

3rd August 2022.