



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Full Council meeting on Wednesday 13th September 2023 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). 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).
FC23/198	Apologies for absence.	Local Government Act 1972, Part V, s85 (1+2) & Sch 12, Part VI, p40.
FC23/199	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC23/200	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.
FC23/201	Report from outside organisations – for information only. To receive a report from Borough Councillors Wheeler and Abood, to include all outstanding issues. To receive crime figures for August 2023.	N/A.
FC23/202	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC23/203	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 August 2023. 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 July 2023.	Local Government Act 1972, Sch 12, Part VI, p41 (1).

FC23/204	Matters arising from the minutes – for information only. - FC23/185 + FC23/214 – Community Centre at Berryfields. - FC23/185 + FC23/214 – 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’. - FC22/174 – Bedford Borough Council’s Local Plan 2040 Draft Plan. - FC23/167 – Remodelling of Changing Rooms and demolition of Toilet Block – Recreation Ground, Church Road. - FC23/065 – Bedford Borough Council’s Overview and Scrutiny Committees’ Work Programme Consultation 2023. - FC23/087 – Recent installation of a zebra-style pedestrian crossing on Fields Road. - FC23/165 – Ownership/Management of the Memorial Hall, Bedford Road.	N/A.
FC23/205	Chairman’s report – for information only.	N/A.
FC23/206	To receive, review and adopt a report and Project Action Plan from the (Advisory) Leisure & Amenities Committee (including the Roads & Pavements Safety Steering Group) and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC23/207	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.
FC23/208	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC23/209	To receive, review and adopt the (Full Council) Project Action Plan for 2023-24, to determine which projects will be taken forward during 2023-24, 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.
FC23/210	To receive, review and adopt all Risk Assessments for 2023-24, including all updates and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC23/211	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 2023.
FC23/212	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 2023.
FC23/213	To receive and approve the Income & Expenditure and Earmarked Reserves reports for all cost centres for 2023-24, to consider any budget heading virements and to resolve a suitable course of action.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2023.
FC23/214	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.
FC23/215	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.
FC23/216	To consider sites to install Electric Vehicle Charging Points within the village and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

FC23/217	To consider the separation of the Leisure & Amenities Committee including Roads & Pavements Safety Steering Group back into separate committees/safety steering groups, to receive, review and adopt amended Terms of Reference for both entities, to receive, review and adopt amended Terms of Reference for the Planning & Environment Committee, to receive, review and adopt a new schedule of future parish council meetings and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/218	To receive a report from Cllr Lloyd in relation to the parish council's participation in the Central Government-backed Bike 2 Work scheme and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/219	To consider the drafted s106 agreement (between Bedford Borough Council, Rainier Developments Ltd and others dated 17 th November 2022) in relation to Planning Application 23/01578/MAR – Land on the South of Keeley Lane. All reserved matters for residential development of up to 20 dwellings, public open space, landscaping, access to Keeley Lane, sustainable urban drainage systems and associated infrastructure, pursuant to outline permission 22/01035/MAO and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/220	To consider the drafted s106 agreement between Bedford Borough Council and all other relevant parties in relation to Planning Application 23/01846/MAF – Land South of Keeley Lane, Wootton. Erection of 20 dwellings with garages and associated works 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 AICCM,

Clerk to the Council and Responsible Financial Officer,

6th September 2023.