



WOOTTON PARISH COUNCIL



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You are invited to attend a Full Council meeting on Wednesday 11th October 2023 at **7pm (please note the earlier start time)** 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).
FC23/221	Apologies for absence.	Local Government Act 1972, Part V, s85 (1+2) & Sch 12, Part VI, p40.
FC23/222	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
FC23/223	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.
FC23/224	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 September 2023.	N/A.
FC23/225	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.	N/A.
FC23/226	Minutes of the previous meeting. <i>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 13th September 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 30th August 2023.</i>	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) Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group) meeting held on 19 th July 2023.	
FC23/227	Matters arising from the minutes – for information only. Please inform the Clerk to the Council by Tuesday 10th October 2023 if you wish to update any item below – for information only. • FC23/214 + FC23/237 – Community Centre at Berryfields. • FC23/214 + FC23/237 – 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. • FC23/087 – Recent installation of a zebra-style pedestrian crossing on Fields Road. • FC23/165 – Ownership/Management of the Memorial Hall, Bedford Road.	N/A.
FC23/228	Chairman’s report – for information only.	N/A.
FC23/229	To receive, review and adopt a report from the (Advisory) Leisure and Amenities Committee and to resolve a suitable course of action on any issues or recommendations arising.	Localism Act 2011, Ch 1, s1-8.
FC23/230	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.
FC23/231	To receive a report from the (Executive) Planning & Environment Committee – for information only.	Localism Act 2011, Ch 1, s1-8.
FC23/232	To receive, review and adopt the Roads and 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.
FC23/233	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.
FC23/234	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.
FC23/235	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.
FC23/236	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.
FC23/237	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.
FC23/238	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.
FC23/239	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.

FC23/240	To consider a response to Central Government in relation to its Levelling-Up and Regeneration Bill (implementation of plan-making reforms) and to resolve a suitable course of action.	Stakeholder Consultation.
FC23/241	To consider a response to Wootton Academy Trust in relation to its proposal to change its age range offering provision from age 11 (Year 7) to age 18/19 (Year 13), becoming Wootton Academy from 2026 and to resolve a suitable course of action.	Stakeholder Consultation.
FC23/242	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.
FC23/243	To receive and approve Mazars LLP external audit findings for the financial year ended 31 st March 2023 and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/244	To consider the placement of a sign on Church Road denoting directions to the recreation ground and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/245	To consider a response to Bedford Borough Council (if any) in relation to the drafted/to be drafted s106 agreements 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 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.
FC23/246	To determine a course of action in relation to upcoming Stagecoach changes to Route 53 (Bedford-Wootton) and the temporary bus stop on Fields Road (vicinity of Wootton Vale House) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/247	To consider financing a Community Transport Service (provided by the Bedfordshire Rural Communities Charity) between Wootton and the Interchange Retail Park, Ampthill Road, Kempston AND ALSO AS A SEPARATE SERVICE Wootton and the Forest of Marston Vale, Marston Moreteyne (frequency and dates to be determined) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
FC23/248	To consider a CIL (Community Infrastructure Levy) funding application in the sum of £250,000 to assist with funding for a 3g synthetic pitch within the grounds of Wootton Upper School 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.

Sue Edgar Playford

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Sue Edgar Playford BA (Hons) PSLCC AICCM,

Clerk to the Council and Responsible Financial Officer,

29th September 2023.