



21st June 2017

NOTICE OF FORTHCOMING MEETINGS

Monday 26th June 2017 at 7.30pm at the Village Hall, Hexton Road.	Planning Committee
<p><u>AGENDA</u></p> <p>17/092 Apologies for absence.</p> <p>17/093 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/094 Approval of the minutes of the committee meeting held on 27th March 2017.</p> <p>17/095 Matters Arising – for information only.</p> <p>17/096 To acknowledge receipt of additional information regarding planning application: CB/17/01775/LB - St Nicholas Church, Church, Barton-le-Clay – The dismantling & rebuilding of the garden wall adjacent to the church hall.</p> <p>17/097 Update on enforcement notices – for information only.</p> <p>17/098 Update of planning applications refused/granted – for information only.</p> <p>17/099 New Planning Application: CB/17/02874/FULL: The Coach House, Manor Farm Close – Erection of front porch.</p> <p>17/100 To update on Central Bedfordshire Local Plan.</p> <p>17/101 To consider/approve consultant for Draft Local Plan response at this stage.</p> <p>17/102 Any other Business of an <u>urgent nature or for inclusion on the next agenda.</u> – for information only.</p>	<p>Members: G. Gardner (Chair) J. Roberts (Vice-Chair) M. McNulty A. Watson D. Gunter (Ex officio) L. Davison-Williams (Ex officio)</p> <p>Minutes: Clerk</p>
Monday 26th June 2017 at 8.30pm at the Village Hall, Hexton Road.	Sports Field Committee
<p><u>AGENDA</u></p> <p>17/103 Apologies for absence.</p> <p>17/104 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/105 Approval of the minutes of the committee meeting held on 20th March 2017.</p> <p>17/106 Matters Arising- for information only.</p> <p>17/107 To consider decision regarding Barton Rovers car-park.</p> <p>17/108 To approve laser lining of pitches at Luton Road Sports Field.</p> <p>17/109 To approve works required to the Lightning Protection System at the Pavilion.</p> <p>17/110 To approve purchase of replacement sack barrow for Pavilion.</p> <p>17/111 Any other Business of an <u>urgent nature for inclusion on the next agenda.</u> – for information only.</p>	<p>Members: J. Selley (Chair) J. Paxton (Vice Chair) A. Channon R. Everson D. Gunter (Ex officio) L. Davison-Williams (Ex officio)</p> <p>Minutes: Clerk</p>
Monday 26th June 2017 at 9pm at the Village Hall, Hexton Road.	Policies & Resources Committee
<p><u>AGENDA</u></p> <p>17/112 Apologies for absence.</p> <p>17/113 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/114 Approval of the minutes of the committee meeting held on 22nd May 2017.</p> <p>17/115 Matters Arising – for information only.</p> <p>17/116 To consider Subscription renewal for BABUS 2017/18.</p> <p>17/117 To approve additional costs for shelving and archive boxes.</p> <p>17/118 To acknowledge Green Book update employment briefing.</p> <p>17/119 To review Code of Conduct.</p> <p>17/120 To approve electrical appliance PAT Testing.</p> <p>17/121 To approve archiving of Council documents, length of time to retain documents in the Parish Office and destruction of documents past archiving time.</p>	<p>Members: D. Gunter (Chair) L. Davison-Williams (Vice-Chair) R. Everson B. Thomas G. Gardner J. Selley J. Paxton</p> <p>Minutes: Clerk</p>

<p>17/122 Exempt Business - Resolution to exclude members of press and public from debate on agenda items 17/123 & 17/124 (Standing Order 67) “That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”</p> <p>17/123 To approve salary increase backdated from 1st April 2017.</p> <p>17/124 To consider approval of newspaper advert for Council’s Groundsman vacancy.</p> <p>17/125 Any other Business of an <u>urgent nature or for inclusion on the next agenda.</u> – for information only.</p>	
<p>Next meeting: Monday 10th July 2017 at 7.30pm at the Village Hall, Hexton Road</p>	<p>Full Council.</p>