



**NOTICE OF AN EXTRA-ORDINARY MEETING OF
BARTON-LE-CLAY PARISH COUNCIL**

Monday 15th May 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/026 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Assistant Clerk.

17/027 SPECIFIC DECLARATIONS OF INTEREST

Under the Localism Act 2011 (Sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to make written requests for Dispensations which should be submitted to the Chairman prior to the meeting.

17/028 POLICE REPORTS

028.1 To acknowledge receipt of Crime Statistics for April 2017.

17/029 MINUTES OF LAST MEETINGS

029.1 To receive and approve the minutes of the Full Council meeting held 8th May 2017.

029.2 Matters arising outside of committee reports/updates.

17/030 PLANNING COMMITTEE REPORTS/UPDATE

030.1 Election of Chair and Vice-Chair for ensuing year.

030.2 Matters arising from previous Planning Committee not included within agenda.

030.3 To consider new planning applications as follows:

CB/17/02192/GPDE: 19 Portobello Close, Barton-le-Clay – Prior notification of Householder extension.

Replacement of existing conservatory attached to the rear of the property 4.5 metres beyond wall of original dwelling, 3.5 metres maximum height, 2.4 metres height at eaves.

CB/17/01757/FULL: Burr House, Nicholls Close, Barton-le-Clay – 2 new 3 bed dwellings & conversion of existing 4 bed detached dwelling to pair of 3 bed semi-detached dwellings.

17/031 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

031.1 Election of Chair and Vice-Chair for ensuing year.

031.2 Matters arising from previous Burial Grounds Committee not included within agenda.

031.3 To acknowledge commendation from Church Warden for Churchyard.

17/032 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

032.1 Election of Chair and Vice-Chair for ensuing year.

032.2 Matters arising from previous Highways & Environment Committee not included within agenda.

032.3 To acknowledge Bus Shelter Inspections of 9th May 2017.

17/033 LEISURE COMMITTEE REPORT/UPDATE

033.1 Election of Chair and Vice-Chair for ensuing year.

033.2 Election of Chair and Vice-Chair for the Horticultural Show Sub-Committee for ensuing year.

033.3 Matters arising from previous Leisure Committee not included within agenda.

033.4 To acknowledge Playground Inspections of 9th May 2017.

033.5. To acknowledge Fitness Equipment Inspections of 9th May 2017.

033.6. To approve costs for replacement Giro-Spiral Seat.

033.7 To approve cost for topping 'Mr Horners Field' at the southern end of Arnold Recreation Ground.

17/034 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 034.1 Election of Chair and Vice-Chair for ensuing year.
- 034.2 Matters arising from previous Sports Field Committee not included within agenda.
- 034.3 To approve number and size of football pitches for 2017/18 football season.
- 034.4 To approve cost of storage box for Pavilion.
- 034.5 To approve cost of top soil for Sports Field.

17/035 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 035.1 To formally approve Policies & Resources committee members, as being the elected Chairs of the aforementioned committees.
- 035.2 To acknowledge Chair and Vice-Chair for ensuing year.
- 035.3 Election of Chair and Vice-Chair for the Pay and Personnel Sub-Committee for ensuing year.
- 035.4 Matters arising from previous Policies & Resources Committee not included within agenda.
- 035.5 To consider replacement vacuum cleaner for Office Cleaner.
- 035.6 To approve HMRC changes to mileage claims.

17/036 TIME ALLOCATION FOR COMMITTEE MEETINGS

Date available for committee or sub-committee meetings: 22nd May 2017.

17/037 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted in order to avoid the Council reaching ultra vires resolutions.

Ann Merryweather
Clerk to the Council