



13<sup>th</sup> September 2017

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

**Monday 18<sup>th</sup> September 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**17/195 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 Clerk.

**17/196 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.

**17/197 NOTES TAKEN AT THE HORTICULTURAL SHOW SUB-COMMITTEE**

- 197.1 To receive and approve the notes taken at the Horticultural Show Sub-Committee meeting held 30<sup>th</sup> August 2017.

**17/198 PLANNING COMMITTEE REPORTS/UPDATE**

- 198.1 Matters arising from previous Planning Committee not included within agenda.  
198.2 To give update of planning applications refused/granted.  
198.3 To consider new planning applications or delegate authority to respond to planning committee:  
**CB/17/03712/FULL: Arnold Academy, Hexton Road, Barton-le-Clay** — Two storey building providing 880m<sup>2</sup> approx. of new floor space for use as sports hall, changing facilities, admin and 5 classrooms. Re-configuration of external car-park & entrance arrangements.  
**CB/TCA/17/00346: 63 Bedford Road, Barton-le-Clay** – Notification of works to trees in a conservation area: Reduce crown of Ash Tree (T1) by 25-30%.  
**CB/TCA/17/00347: 18 Bedford Road, Barton-le-Clay** – Notification of works to trees in a conservation area: Reduce overhanging Ash Tree (T1) by selective reduction of lateral limbs and prune Conifer Tree (T2) back to boundary.  
**CB/17/04015/FULL: Burr House, Nicholls Close, Barton-le-Clay** — 2 new 3 bed semi-detached dwellings & conversion of existing 4 bed detached dwelling to pair of 3 bed semi-detached dwellings.  
198.4 To consider structural report for St Nicholas Churchyard wall.  
198.5 To consider seeking planning consent for pruning of trees for St Nicholas Churchyard.

**17/199 PAY & PERSONNEL SUB-COMMITTEE REPORT/UPDATE**

- 199.1 Matters arising from previous Pay & Personnel Sub-Committee not included within agenda.  
199.2 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/199.3 and 17/199.5 (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"  
199.3 To consider recruitment process, advertisement and review relevant documentation for Assistant Clerk.  
199.4 To approve recruitment adverts for release, NALC Salary Scale range 1/4/17, Interview date and format.  
199.5 To consider/approve interim cover arrangement for vacant post from October 2017.

**17/200 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

- 200.1 Matters arising from previous Policies & Resources Committee not included within agenda.  
200.2 To prepare/approve questionnaire response to CBC Consultation on Business Rates Relief Scheme.  
200.3 To consider funding TV for Gale Court lounge, as part of S137 Grant process.

- 200.4 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/200.5 and 17/200.7 (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"
- 200.5 To consider / approve the Budget for Assistant Clerk vacancy Advert budget £1,500.
- 200.6 To consider / approve the NALC Salary Scale range 1/4/17 .
- 200.7 To consider / approve the cost of the interim cover for Vacancy from October 2017.

**17/201 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**