



19<sup>th</sup> April 2017

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

**Monday 24<sup>th</sup> April 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**1. 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.

**2. CO-OPTION OF MR JOHN ROBERTS AND SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE.**

**3. 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 Clerk prior to the meeting.

**4. MATTERS ARISING outside of committee reports/updates not included within agenda – Information only.**

**5. PLANNING COMMITTEE REPORTS/UPDATE**

5.1 Update on enforcement notices – for information only.

5.2 Update of planning applications refused/granted – for information only.

5.3 To consider new planning applications as follows:

**CB/17/01437/FULL: 14 Norman Road, Barton-le-Clay** – First floor side extension.

**CB/17/00131/LB: 18 Bedford Road, Barton-le-Clay** – Listed Building: Partial conversion of bedroom to form shower room and w/c.

**CB/17/01713/FULL: 16 Whitehill Road, Barton-le-Clay** – Single storey side extension.

5.4 To approve response for the Parking Strategy Consultation – response by 16<sup>th</sup> June 2017.

5.5 To discuss the Local Plan Consultation period.

**6. SPORTS FIELD COMMITTEE REPORT/UPDATE**

6.1 To approve costs for weed spraying at Luton Road Sports Field.

6.2 To approve costs for grass seeding at Luton Road Sports Field.

6.3 To approve cost for Test & Inspection of Lightning Protection System and to approve contract.

**7. POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

7.1 To approve costs for maintenance work on Doctors and Village Hall access road.

7.2 To review the Tennis Club Tenancy Agreement.

7.3 To approve year end transfers of under-spend.

**8. HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**

8.1 To update on traffic calming on Luton Road.

**9. ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA**

Items raised will be restricted to information only.

**Ann Merryweather  
Clerk to the Council**