



19th July 2017

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

Monday 24th July 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/167 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.

17/168 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.

17/169 MINUTES OF LAST MEETINGS

- 169.1 To receive and approve the minutes of the Full Council meeting held 10th July 2017.
- 169.2 Matters arising outside of committee reports/updates.

17/170 PLANNING COMMITTEE REPORTS/UPDATE

- 170.1 Matters arising from previous Planning Committee not included within agenda.
- 170.2 To give update of planning applications refused/granted.
- 170.3 To give update on enforcement notices – for information only.
- 170.4 To consider new planning applications or delegate authority to respond to planning committee:
CB/17/03024/FULL: 1 Nicholls Close, Barton-le-Clay – Single storey front and rear extensions, two storey front and side extension and garage conversion.
CB/17/03322/FULL: 3 Chiltern Road, Barton-le-Clay – Conversion of existing garage to kitchen/breakfast room and single storey side extension to provide new entrance hall and utility room, plus internal alterations to ground floor.
- 170.5 To consider response to Empty Homes Strategy.

17/171 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 171.1 Matters arising from previous Highways & Environment Committee not included within agenda.
- 171.2 To acknowledge Bus Shelter Inspections of 10th July 2017.
- 171.3 To approve costs of removal of Cherry Tree off Simpkins Drive.

17/172 LEISURE COMMITTEE REPORT/UPDATE

- 172.1 Matters arising from previous Leisure Committee not included within agenda.
- 172.2 To acknowledge Playground Inspections of 10th, 17th July 2017.
- 172.3 To acknowledge Fitness Equipment Inspections of 10th, 17th July 2017.

17/173 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 173.1 Matters arising from previous Sports Field Committee not included within agenda.
- 173.2 To approve cost for white lining of football pitches.
- 173.3 To consider the purchase of a white lining machine.
- 173.4 To consider car park arrangements for 2017/18 football season.
- 174.5 To consider/approve 2017/18 Sports Field Hire Agreements.

17/174 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 174.1 Matters arising from previous Policies & Resources Committee not included within agenda.

- 174.2 To consider a response to Central Bedfordshire Council's Home to School and College Travel Assistance consultation.
- 174.3 To review/adopt Code of Conduct.
- 174.4 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/174.5 and 17/174.6 (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"
- 174.5 To approve the starting salary, contract and start date for the permanent Grounds/Facility Maintenance person.
- 174.6 To approve the salary, contract and start date for temporary handyman.
- 174.7 To receive the minutes of the Pay & Personnel Sub Committee meeting held on 10th July 2017, to consider and ratify any recommendations contained therein.
- 174.8 To receive the minutes of the Pay & Personnel Sub Committee meeting held on 17th July 2017, to consider and ratify any recommendations contained therein.
- 174.9 To receive the minutes of the Policies & Resources Committee meeting held on 17th July 2017, to consider and ratify any recommendations contained therein.

17/175 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

- 175.1 To consider and approve payment of accounts as listed within the schedule or added at the meeting.

17/176 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