



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL**

Monday 10th 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. 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.

3. POLICE REPORTS & ISSUES

- 3.1 To receive the Crime Figures for March 2017, and consider arising Policing issues.
- 3.2 To acknowledge receipt of Community Newsletter issue 2: North Bedfordshire.

4. PUBLIC QUESTION TIME

Members of the public may put questions to the Council at this point of the meeting.

5. CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

- 5.1 To receive written or verbal report from Cllr Shingler.

6. PLANNING COMMITTEE REPORTS/UPDATE

- 6.1 Matters arising from previous Planning Committee not included within agenda – Information only.
- 6.2 To consider new planning applications as follows:
 - CB/17/01205/FULL: 7 Manor Road, Barton-le-Clay** – Single storey front, side and rear extensions.
 - CB/17/01270/FULL: 4 Manor Farm Close, Barton-le-Clay** – Single storey rear extension.
 - CB/17/01271/FULL: 54 Bedford Road, Barton-le-Clay** – Demolition of existing outhouse and erection of new single storey rear extension.
 - CB/17/01337/FULL: 82 Manor Road, Barton-le-Clay** – Roof lantern to existing single storey rear extension.
 - CB/17/01349/FULL: 11 Portobello Close, Barton-le-Clay** – Proposed garage conversion.
 - CB/17/01507/FULL: 64 Norman Road, Barton-le-Clay** – Single storey rear extension, part conversion of garage, front extension of garage
 - CB/17/01437/FULL: 14 Norman Road, Barton-le-Clay** – First floor side extension.
- 6.3 To approve response to BATPC regarding the Government's Housing White Paper – response by 21st April 2017.
- 6.4 To acknowledge receipt of Parking Strategy Consultation – response by 16th June 2017.
- 6.5 To approve attendance at the CPRE AGM on Monday 15th May 2017.
- 6.6 To receive the minutes of the Planning Committee meeting held on 27th March 2017, to consider and ratify any recommendations contained therein.

7. MINUTES OF LAST MEETINGS

- 7.1 To receive and approve the minutes of the Full Council meeting held 13th March 2017.
- 7.2 Matters arising outside of committee reports/updates – Information only.

8. CHAIRMAN'S ANNOUNCEMENTS

- 8.1 To acknowledge small grant thank you from Noah's Ark.
- 8.2 To acknowledge changes to document numbering system for minutes.
- 8.3 Announcements as deemed appropriate by the Chairman.

9. POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 9.1. Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 9.2. To consider/approve permission for Barton Rover FC to host a circus on 18th June 2017.
- 9.3. To adopt Internal Audit Plan 2016/17.
- 9.4. To approve the costs for the works on Village Hall/Doctors Access Road.
- 9.5. To review Barton-le-Clay Website.
- 9.6. To consider progression of the Community Emergency Plan.
- 9.7. To approve the increase in National Living Wage for staff from April 2017.
- 9.8. To receive the minutes of the Policies & Resources Committee meeting held on 27th March 2017, to consider and ratify any recommendations contained therein.
- 9.9. To receive the minutes of the Pay & Personnel Sub-Committee meeting held on 27th March 2017, to consider and ratify any recommendations contained therein.

10. BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 10.1. Matters arising from previous Burial Grounds Committee not included within agenda – Information only.
- 10.2. To approve the Act of Remembrance service sheet for 2017 Remembrance Sunday.
- 10.3. To consider/approve non-resident burial in Barton-le-Clay Cemetery.
- 10.4. To confirm positioning of new Noticeboard in Barton-le-Clay Cemetery.
- 10.5. To confirm layout of new Garden of Rest area.
- 10.6. To receive the minutes of the Burial Ground Committee meeting held on 20th March 2017, to consider and ratify any recommendations contained therein.

11. HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 11.1. Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 11.2. To acknowledge Bus Shelter Inspections of 21st March 2017.
- 11.3. To acknowledge receipt of Spring 2017 BABUS Newsletter.
- 11.4. To acknowledge receipt of Changes to Supported Bus Services.

12. LEISURE COMMITTEE REPORT/UPDATE

- 12.1. Matters arising from previous Leisure Committee not included within agenda – Information only.
- 12.2. To acknowledge weekly Playground Inspections from 14th, 21st & 28th March and 4th April 2017.
- 12.3. To acknowledge weekly Fitness Equipment Inspections from 14th, 21st & 28th March and 4th April 2017.
- 12.4. To acknowledge PPM Investigation report of 23rd March 2017
- 12.5. To acknowledge complaints/comments received from Allotment holders regarding removal of skip.
- 12.6. To approve costs for RoSPA inspections in May 2017.
- 12.7. To approve Horticultural Show schedule.

13. SPORTS FIELD COMMITTEE REPORT/UPDATE

- 13.1. Matters arising from previous Sports Field Committee not included within agenda – Information only.
- 13.2. To approve pitch fee increase for 2017/18 football season.
- 13.3. To approve percentage of pitch hire income to be paid to Barton Rovers FC for Car Park use.
- 13.4. To approve costs for weed spraying of Luton Road Sports Field.
- 13.5. To receive the minutes of the Sports Field Ground Committee meeting held on 20th March 2017, to consider and ratify any recommendations contained therein.

14. APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

15. TIME ALLOCATION FOR COMMITTEE MEETINGS

- 15.1. Dates available for committee or sub-committee meetings: 24th April 2017.

16. 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