



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 11th September 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

17/177 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.

17/178 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.

17/179 POLICE REPORTS

179.1 To acknowledge receipt of Crime Statistics for July & August 2017.

17/180 PUBLIC QUESTION TIME

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

17/181 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

181.1 To receive written or verbal report from Cllr Shingler.

17/182 PLANNING COMMITTEE REPORTS/UPDATE

182.1 Matters arising from previous Planning Committee not included within agenda – Information only.

182.2 To consider new planning applications or delegate authority to respond to committee:

CB/17/03505/FULL: 84 Manor Road, Barton-le-Clay – Single storey and first floor rear extensions and associated alterations including new driveway/highway access.

CB/17/03639/FULL: 53 Grange Road, Barton-le-Clay – Demolition of existing garage. Erection of part single part two storey side and second storey rear extensions.

CB/17/03712/FULL: Arnold Academy, Hexton Road, Barton-le-Clay – Two storey building providing 880m² 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/17/03917/FULL: 27 Grange Road, Barton-le-Clay – Erection of detached single storey garage.

Conversion of existing garage and upper floor side extension

CB/17/03965/FULL: 3 Orchard Close, Barton-le-Clay – Demolition of existing conservatory and garage and erection of a 1.5 storey front/side/rear extension and loft conversion with rear facing pitched roof dormer.

182.3 To consider response to be submitted regarding appeal APP/P0240/C/17/3174466 - Gravenhurst Lane/A6, Silsoe.

17/183 MINUTES OF LAST MEETINGS

183.1 To receive and approve the minutes of the Extra-Ordinary Full Council meeting held 24th July 2017.

183.2 Matters arising outside of committee reports/updates – Information only.

17/184 CHAIRMAN'S ANNOUNCEMENTS

184.1 Announcements as deemed appropriate by the Chairman.

17/185 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

185.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.

185.2 To approve costs for off-site archiving of Parish Council documents.

185.3 To approve membership renewal to Campaign to Protect Rural England at a cost of £36.00.

185.4 To approve Council's insurance premium for 2017/18 at a cost of £4478.63.

17/186 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 186.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only.
- 186.2 To consider request from Natural England to access Cemetery for water exploration works.
- 186.3 To consider costs for memorial works on cross in St Nicholas Churchyard.
- 186.4 To consider request to waiver non-resident burial fees.

17/187 LEISURE COMMITTEE REPORT/UPDATE

- 187.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 187.2 To acknowledge weekly Playground Inspections from 24th & 31st July, 5th, 13th, 21st & 29th August and 4th September 2017.
- 187.3 To acknowledge weekly Fitness Equipment Inspections from 24th & 31st July, 5th, 13th, 21st & 29th August and 4th September 2017.
- 187.4 To acknowledge PPM Investigation report of 25th July 2017.
- 187.5 To update Council on 2017 Horticultural Show.
- 187.6 To consider repair costs for safety surface in Norman Road play-area.
- 187.7 To approve costs of new swings and safety surface in Arnold Recreation Ground for submitting grant application or delegate authority to Leisure Committee.
- 187.8 To approve cost of replacement safety matting beneath Giro-Spiral equipment in Arnold Recreation Ground.

17/188 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 188.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 188.2 To acknowledge Bus Shelter Inspections of 5th September 2017.
- 188.3 To acknowledge complaint regarding dog waste bin in Dane Road.
- 188.4 To acknowledge road closure on A6, Silsoe.

17/189 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 189.1 Matters arising from previous Sports Field Committee not included within agenda – Information only.
- 189.2 To retrospectively approve costs for repairs to Pavilion roller shutter door.
- 189.3 To update Council on car park arrangements for Sports Field users.
- 189.4 To retrospectively approve purchase of additional set of Junior goal sockets & installation.
- 189.5 To acknowledge receipt of complaint regarding Sports Field and Pavilion.
- 189.6 To retrospectively approve costs for repairs to the Luton Road access gate.
- 189.7 To approve costs for replacement parts for the Pavilion Boilers.
- 189.8 To consider holding Sport Relief run in 2018.

17/190 MONTHLY FINANCIAL REPORTS (as attached)

- 190.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.

17/191 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

17/192 TIME ALLOCATION FOR COMMITTEE MEETINGS

- 192.1 Dates available for committee or sub-committee meetings: 18th & 25th September 2017.

17/193 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 193.1 To acknowledge receipt of the September Issue of Bugle and consider issues relevant to Council's business.
- 193.2 To acknowledge receipt of correspondence from Central Bedfordshire Council regarding Library Opening hours.

17/194 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

