



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

Monday 13th February 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 January 2017, and consider arising Policing issues.

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/16/04365/FULL: 67 Bedford Road, Barton-le-Clay – Change of use of outbuilding and new extension to form new dwelling.
CB/16/05643/FULL: 22 Sharpenhoe Road, Barton-le-Clay – Erection of single storey rear extension – revised plans.
CB/17/00356/LB: 2 Grange Farm Close, Barton-le-Clay – Replacement of doors and windows in barn conversion.
CB/17/00376/FULL: 158 Norman Road, Barton-le-Clay – Single storey rear and side extension & front bay window with canopy over, to replace existing garage and conservatory structures.
CB/17/00436/FULL: Ramsey Manor Lower School, Manor Road, Barton-le-Clay – Single storey extensions to 3 No. classrooms.
CB/17/00497/FULL: Land adjacent 24 Sharpenhoe Road, Barton-le-Clay – Proposed erection of detached dwelling and widened existing crossover.
6.3. To consider/approve response to Appeal on site at Random, Private Road. Appeal ref APP/P0240/W/16/3162027 or defer authority to Planning Committee.
6.4. To receive the minutes of the Planning Committee meeting held on 30th January 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 9th January 2017.
7.2. To receive and approve the minutes of the Extra-Ordinary meeting of the 16th January 2017.
7.3. Matters arising outside of committee reports/updates – Information only.

8. CHAIRMAN'S ANNOUNCEMENTS

- 8.1. 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 adopt Annual Investment Policy 2016/17.
- 9.3. To approve Parish Council Annual Investments.
- 9.4. To adopt 'Internal Audit Terms of Reference'.
- 9.5. To approve Electricity Fixed Price Plan.
- 9.6. To review the Photocopier contract (5 year lease).
- 9.7. To approve the cost of CiLCA Student Registration for SLCC membership for the Clerk.
- 9.8. To approve the response to Beds FA proposals for Sports Field.
- 9.9. To approve replacement allotment skip for litter collection
- 9.10. To receive the minutes of the Policies & Resources Committee meeting held on 30th January 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 consider request for non-resident interment of ashes in Barton-le-Clay Cemetery.
- 10.3. To approve grass/hedge cutting contract for 2017/18.
- 10.4. To receive the minutes of the Burial Ground Committee meeting held on 23rd January 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 24th January 2017.
- 11.3. Update on Luton Road Traffic Calming project.

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 24th & 31st January and 7th February 2017.
- 12.3. To acknowledge weekly Fitness Equipment Inspections from 24th & 31st January and 7th February 2017.
- 12.4. To approve allotment letter regarding skip.
- 12.5. To vire parks contingency A/c No. 4656 into Allotment Grounds Maintenance A/c No 4604 £137.00.
- 12.6. To receive the minutes of the Leisure Committee meeting held on 23rd January 2017, to consider and ratify any recommendations contained therein
- 12.7. To receive the minutes of the Horticultural Show Sub-Committee meeting held on 1st February 2017, to consider and ratify any recommendations contained therein

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 costs for repairs to emergency lighting at Sports Pavilion.

14. MONTHLY FINANCIAL REPORTS (as attached)

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

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

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

16. TIME ALLOCATION FOR COMMITTEE MEETINGS

- 16.1 Dates available for committee or sub-committee meetings: 20th & 27th February 2017. P&P Committee, Sports field Committee.

17. 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

