



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

Monday 9th October 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/222 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.

17/223 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.

17/224 POLICE REPORTS

- 224.1 To acknowledge receipt of Crime Statistics for September 2017.
- 224.2 To acknowledge receipt of Rural Community Newsletter Issue 3.

17/225 PUBLIC QUESTION TIME

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

17/226 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

17/227 PLANNING COMMITTEE REPORTS/UPDATE

- 227.1 Matters arising from previous Planning Committee not included within agenda – Information only.
- 227.2 To consider new planning applications or delegate authority to respond to committee:
CB/17/04086/VOC: The Barn, Manor Farm Close, Barton-le-Clay – Variation of Condition 4: App CB/15/04644/FULL Dated 19/01/2016.
CB/TRE/17/00377: 28 Chiltern Road, Barton-le-Clay – Works to trees subject to a tree preservation order: Crown reduction and thinning by around 40% to Sycamore tree.
CB/17/04232/FULL: St Nicholas Church, Church Road, Barton-le-Clay – The proposal comprises of carefully dismantling and rebuilding the garden wall adjacent to the church hall. Existing bricks will be reused wherever possible and new bricks will be made to match existing. A pier will be constructed at the east end of the garden wall for enhanced stability and longevity of the wall.
CB/17/04274/FULL: 22 Sharpenhoe Road, Barton-le-Clay – Single and two storey rear extensions.
CB/17/04719/FULL: 33 Sharpenhoe Road, Barton-le-Clay – Erection of part first floor and part two storey rear extension.
- 227.3 To consider response to be submitted regarding appeal APP/P0240/C/17/3183598 - Gravenhurst Lane/A6, Silsoe.

17/228 MINUTES OF LAST MEETINGS

- 228.1 To receive and approve the minutes of the Full Council meeting held 11th September 2017.
- 228.2 To receive and approve the minutes of the Extra-Ordinary Full Council meeting held on 18th September 2017.
- 228.3 Matters arising outside of committee reports/updates – Information only.

17/229 CHAIRMAN'S ANNOUNCEMENTS

- 229.1 Bedfordshire launch of Orchard East Project on 11th November 2017 – Heritage Lottery funded.
- 229.2 To request Committee Chairs book appointment with Clerk to discuss 2018/19 precepts.
- 229.3 Announcements as deemed appropriate by the Chairman.

17/230 CONCLUSION OF AUDIT FOR YEAR ENDED 31ST MARCH 2017

- 230.1 Acknowledgement of completion of audit for year ended 31st March 2017, approval of the Annual Return including certificate and receipt of issues arising report.

17/231 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 231.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
231.2 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/231.3 to 231.5 (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"
231.3 Update by Pay & Personnel Chairman on Recruitment process for Assistant Clerk & approval of Interim Cover.
231.4 To approve cost for Clerk to attend GDPR Training run by SLCC on 19th October 2017.
231.5 To consider arrangement for Assistant Clerks departure.
231.6 To consider Xmas Lights contribution payment.
231.7 To approve the dates of 27th & 28th December 2017 for the Staff Statutory Holiday days and Parish Office closure at Christmas.
231.8 To retrospectively approve the Stihl Leaf Blower service and repair cost.

17/232 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 232.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only.
232.2 To consider purchase of the Royal British Legions 'Silent Soldier' for 2017 Remembrance Sunday.
232.3 To request assistance for crowd control arrangements at Remembrance Day Service on 11th November 2017.

17/233 LEISURE COMMITTEE REPORT/UPDATE

- 233.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
233.2 To acknowledge weekly Playground Inspections from 25th September and 3rd October 2017.
233.3 To acknowledge weekly Fitness Equipment Inspections from 25th September and 3rd October 2017.
233.4 To acknowledge PPM Investigation report of 27th September 2017.
233.5 To approve amount of grant request for replacement swings.
233.6 To consider deposit to be taken from new Allotment holders to be kept if handed back in a bad state.
233.7 To consider whether to continue with the Horticultural Show for 2018.
233.8 To receive the minutes of the Leisure Committee meeting held on 25th September 2017, to consider and ratify any recommendations contained therein.

17/234 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 234.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
234.2 To acknowledge Bus Shelter Inspections of 22nd September 2017 and 4th October 2017.
234.3 To consider request to coppice trees and shrubbery at Baileys Piece.
234.4 To consider tree works to 14 Simpkins Drive.

17/235 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 235.1 Matters arising from previous Sports Field Committee not included within agenda – Information only.
235.2 To receive the minutes of the Sports Field Committee meeting held on 25th September 2017, to consider and ratify any recommendations contained therein.

17/236 MONTHLY FINANCIAL REPORTS (as attached)

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

17/237 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

17/238 TIME ALLOCATION FOR COMMITTEE MEETINGS

- 238.1 Dates available for committee or sub-committee meetings: 16th, 23rd & 30th October 2017.

17/239 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

