



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 13th November 2017, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

17/276 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.

17/277 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.

17/278 POLICE REPORTS

- 278.1 To acknowledge receipt of Crime Statistics for October 2017.
- 278.2 To acknowledge receipt of Rural Community Newsletter Issue 4.

17/279 PUBLIC QUESTION TIME

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

17/280 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

17/281 PLANNING COMMITTEE REPORTS/UPDATE

- 281.1 Matters arising from previous Planning Committee not included within agenda – Information only.
- 281.2 Update on planning applications refused/granted.
- 281.3 To consider new planning applications or delegate authority to respond to committee:
CB/17/040689/FULL: 19 Nicholls Close, Barton-le-Clay – Single storey rear extension
CB/17/04972/FULL: 26 Simpkins Drive, Barton-le-Clay – Single storey conservatory.
CB/17/05101/FULL: 1 Hanover Place, Barton-le-Clay – Erection of a detached single level bungalow.
CB/17/05068/FULL: 63 Manor Road, Barton-le-Clay – Timber building constructed rear garden.
CB/17/05150/FULL: 49 Norman Road, Barton-le-Clay – Removal of existing flat roofed dormer extension and replace with new flat roofed dormer extension.
- 281.4 To acknowledge local governance consultation and refer to committee for response.
- 281.5 To acknowledge Local Plan update from Central Bedfordshire Council.
- 281.6 To receive and ratify the recommendations of the minutes of the Planning Committee held on 30th October 2017

17/282 MINUTES OF LAST MEETINGS

- 282.1 To receive and approve the minutes of the Full Council meeting held 9th October 2017.
- 282.2 To receive and approve the minutes of the Extra-Ordinary Full Council meeting held on 30th October 2017.
- 283.3 Matters arising outside of committee reports/updates – Information only.

17/283 CHAIRMAN'S ANNOUNCEMENTS

- 283.1 Town and Parish conference on 21st November 2017 agenda information.
- 283.2 To request Committee Chairs take draft precept 2018/19 to committee.
- 283.3 Announcements as deemed appropriate by the Chairman.

17/284 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 284.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 284.2 Update by Pay & Personnel Chairman on Recruitment process for Assistant Clerk & approval of Interim Cover.
- 284.3 Approval of S137 Grant applications 2017/18 awards to be allocated.
- 284.4 To consider/approve purchase of new 'Grants of Exclusive Rights of Burial' form book.
- 284.5 Induction for new Assistant Clerk
- 284.6 To consider changes to paying HMRC.

17/285 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 285.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only.
- 285.2 To approve quotes of tree work at St Nicholas Church yard
- 285.3 To appoint a new Burial Ground Committee Chairman.

17/286 LEISURE COMMITTEE REPORT/UPDATE

- 286.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 286.2 To acknowledge weekly Playground Inspections from 30th October and 7th November 2017.
- 286.3 To acknowledge weekly Fitness Equipment Inspections from 30th October and 7th November 2017.
- 286.4 To approve the costs of cutting back the allotment hedge on Hexton Road and rear of Dunstall Road.
- 286.5 To receive and ratify the recommendations of the minutes of the Leisure Committee held on 30th October 2017.

17/287 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 287.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 287.2 To acknowledge Bus Shelter Inspections of 19th October 2017 and 2nd November 2017.
- 287.3 To consider setting a cap on the precept amount for the RMF Traffic Calming Project on Hexton road.
- 287.4 Review of Committee Expenditure for 2017/2018 & Draft Committee Budgets
 - Transfers: As applicable.
 - Draft budgets 2018/2019

287.5 To acknowledge receipt and consider response of complaint regarding parking at Windsor Parade.

17/288 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 288.1 Matters arising from previous Sports Field Committee not included within agenda – Information only.
- 288.2 To retrospectively approve transfer of Pavilion electric contract to a 12 month Fixed Price Plan.
- 288.3 To consider VAT exemption rules.
- 288.4 Review of Committee Expenditure for 2017/2018 & Draft Committee Budgets
 - Transfers: As applicable.
 - Draft budgets 2018/2019

17/289 MONTHLY FINANCIAL REPORTS (as attached)

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

17/290 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

17/291 TIME ALLOCATION FOR COMMITTEE MEETINGS

- 291.1 Dates available for committee or sub-committee meetings: 20th & 27th November 2017.

17/292 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 292.1 To acknowledge receipt of the November Issue of Bugle and consider issues relevant to Council's business.
- 292.2 To acknowledge receipt of update on Hillfort Project from Chilterns Conservation Board.

17/293 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