



24th January 2018

NOTICE OF FORTHCOMING MEETINGS

Monday 29th January 2018 at 7.30pm at the Village Hall, Hexton Road.	Planning Committee
<p><u>AGENDA</u></p> <p>17/370 Apologies for Absence</p> <p>17/371 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/372 Approval of the minutes of the committee meeting held on 26th June 2017</p> <p>17/373 Approval of the minutes of the committee meeting held on 27th November 2017</p> <p>17/374 Matters Arising – for information only.</p> <p>17/375 Update on planning applications refused/granted - for information only.</p> <p>17/376 Update on Enforcement Notices</p> <p>17/377 New Planning Applications : CB/18/00010/FULL Gifla House, Manor Road, Barton-le-Clay – Erection of double garage/car port. Erection of front porch. Cutting down walnut tree and fire tree screen. Erection of new side garden wall replacing fir trees. CB/18/00141/VOC 2 Windsor Road, Barton-le-Clay – Variation of condition 8 of Planning permission CB/17/04510/FULL minor changes to front/rear/side windows including new dormer window.</p> <p>17/378 Consideration of the Local Plan (the way forward).</p> <p>17/379 To consider/approve use of consultants for Local Plan work and approval of any costs.</p> <p>17/380 To approve delegates & costs for invite to CPRE Planning workshop, Bedford.</p> <p>17/381 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – for info only.</p>	<p>Members: G. Gardner (Chair) J. Roberts (Vice-Chair) M. McNulty A. Watson D. Gunter (Ex officio) L. Davison-Williams (Ex officio)</p> <p>Minutes: Clerk</p>
Monday 29th January 2018 at 8.30pm at the Village Hall, Hexton Road.	Pay & Personnel Committee
<p><u>AGENDA</u></p> <p>17/382 Apologies for Absence</p> <p>17/383 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/384 Approval of the minutes of the sub-committee meeting held on 17th July 2017.</p> <p>17/385 Matters Arising – for information only.</p> <p>17/386 <u>Exempt Business</u> - Resolution to exclude members of press and public from debate on agenda items 387 to 392 (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"</p> <p>17/387 To consider/approve carry forward of unused staff holiday 2017 or to pay cost.</p> <p>17/388 To consider/approve draft letter to staff for change to NEST pension contributions.</p> <p>17/389 To agree format and date for Grounds/Facility Maintenance person's 6 month review.</p> <p>17/390 Update on Staff Appraisals 2017 and approval of recommendations.</p> <p>17/391 Update on Clerks CiLCA training - approve any actions and costs.</p> <p>17/392 To consider staff salary reviews and approve any costs involved.</p> <p>17/393 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – for info only</p>	<p>Members: J. Roberts (Chair) B. Thomas (Vice-Chair) J. Selley D. Gunter L. Davison-Williams</p> <p>Minutes: Clerk</p>
<p><u>Next meetings:</u> Monday 5th February 2018 at 7.30pm at the Village Hall, Hexton Road Monday 12th February 2018 at 7.30pm at the Village Hall, Hexton Road</p>	<p>Policy & Resources Cttee. Full Council.</p>