



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

**Monday 8<sup>th</sup> January 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**17/337 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.

**17/338 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.

**17/339 POLICE REPORTS**

- 339.1 To acknowledge receipt of Crime Statistics for December 2017.
- 339.2 To register concern of the monthly Police statistics is required as the figures provided by Central Bedfordshire Council are different from those on Bedfordshire Police website.
- 339.3 Invitation received to attend public meeting with the Police Crime Commissioner K. Holloway.

**17/340 PUBLIC QUESTION TIME**

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

**17/341 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

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

**17/342 BARTON CHRISTMAS LIGHTS**

- 342.1 To consider/approve arrangements for organising future years events and funding costs.

**17/343 PLANNING COMMITTEE REPORTS/UPDATE**

- 343.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 343.2 To consider new planning applications or delegate authority to respond to committee:  
[CB/17/05651/FULL: 29 Norman Road](#) - Single storey front porch, side & rear extensions, Loft conversion and rear roof extension.  
[CB/17/05744/FULL: The Bull, 77 Bedford Road](#) - Construction of 2 no. one bedroom dwellings NB: This is an identical application to CB/14/03673/Full - due to expire on 4/12/17.  
[CB/17/05819/FULL: Rectory Farm House, Rectory Farm, Hexton Road](#) - Installation of two dormer windows into existing roof to form a new bathroom facility in existing loft space.

**17/344 MINUTES OF LAST MEETINGS**

- 344.1 To receive and approve the minutes of the Full Council meeting held 11<sup>th</sup> December 2017.
- 344.2 Matters arising outside of committee reports/updates – Information only.

**17/345 CHAIRMAN'S ANNOUNCEMENTS**

- 345.1 To acknowledge Local Plan Timetable - public drop in event on Thursday 18<sup>th</sup> January at Barton Rovers Football Club.
- 345.2 To acknowledge receipt of Thank you card from Barton Pre-school for their S137 grant.
- 345.3 To acknowledge receipt of thank you letter from Harlington Upper School for their S137 grant.

345.4 To acknowledge receipt of letter from Hampshire Trust Bank - changes to savings account terms and conditions from 13<sup>th</sup> January - copy available at the parish office.

345.5 Announcements as deemed appropriate by the Chairman.

**17/346 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

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

346.2 Approval of cost for Year End Accounts Closure 2017/18.

346.3 To consider viable uses of the Community Fund.

346.4 To consider First Aider training and approval of costs.

346.5 Approve set up of annual direct debit for ICO annual subscription.

346.6 To acknowledge receipt of Bedfordshire Fire & Rescue Service questionnaire on Budget and Consider response for Council tax request for 2018/19.

346.7 To consider the arrangements for Afternoon Tea & entertainment at Gale Court and set date.

346.8 To consider/approve proposal for interim solution to BPC Social Media Account sharing followed by policy update.

**17/347 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**

347.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only

347.2 To acknowledge the Burial ground inspection of 20<sup>th</sup> December 2017 & 3<sup>rd</sup> January 2018.

**17/348 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**

348.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.

348.2 To acknowledge Bus Shelter Inspections of 12<sup>th</sup> & 20<sup>th</sup> December 2017 & 4<sup>th</sup> January 2018.

348.3 To acknowledge complaint from resident regarding hedge cutting

**17/349 LEISURE COMMITTEE REPORT/UPDATE**

349.1 Matters arising from previous Leisure Committee not included within agenda – Information only.

349.2 To acknowledge weekly Playground Inspections from 12<sup>th</sup> & 18<sup>th</sup> December 2017 & 2<sup>nd</sup> January 2018

349.3 To acknowledge weekly Fitness Equipment Inspections from 12<sup>th</sup> & 18<sup>th</sup> December 2017 & 2<sup>nd</sup> January 2018.

349.4 To retrospectively approve tree works and costs of £80 + VAT at Arnold Recreation ground following complaint by resident.

**17/350 SPORTS FIELD COMMITTEE REPORT/UPDATE**

350.1 To acknowledge receipt of the Pitch Inspection follow up report and consider any action required.

**17/351 MONTHLY FINANCIAL REPORTS (as attached)**

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

**17/352 APPROVAL OF 2018/19 PRECEPT**

352.1 To review General Reserve fund.

352.2 To approve 2018/19 Council precept.

**17/353 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**

353.1 To consider/ approve payment of accounts as listed within the schedule or added at the meeting.

**17/354 TIME ALLOCATION FOR COMMITTEE MEETING**

354.1 Dates available for committee or sub-committee meetings; 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup> January 2018.

**17/355 MISCELLANEOUS CORRESPONDENCE RECEIVED**

355.1 To acknowledge receipt of the December 2017 Barton Pit County Wildlife Site Newsletter.

355.2 To acknowledge receipt of the Bedfordshire Bugle, January edition.

355.3 To acknowledge receipt of BABUS Newsletter 34 Autumn/Winter 2017

**17/356 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**