



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

Monday 12th February 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/416 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.

17/417 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.

17/418 POLICE REPORTS

- 418.1 To acknowledge receipt of Crime Statistics for [November 2017](#) from Bedfordshire Police website
- 418.2 Agree format, arrangements and questions for meeting with Police.

17/419 PUBLIC QUESTION TIME

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

17/420 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

17/421 PLANNING COMMITTEE REPORTS/UPDATE

- 421.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 421.2 To consider new planning applications or delegate authority to respond to committee:
CB/TCA/18/00026 Works to trees within a Conservation Area: Prune a group of Conifer & Hawthorn back to the kerb edge. Located: opposite No 26 Bedford Road and as shown on the agents plan as G1.
CB/18/00287/FULL 2 Windsor Road: Demolition of existing bungalow and construction of a new bungalow with rooms in the roof.
CB/18/00371/FULL Orchard School, Higham Gobion Road: Proposed first floor extension.
- 421.3 To receive and ratify the recommendations of the minutes of the Planning Committee held on 29th January 2018
- 421.4 Update on Central Bedfordshire Councils Local Plan
- 421.5 Delegate authority to planning committee to approve local plan formal response
- 421.6 To approve costs for Local Plan Consultant

17/422 MINUTES OF LAST MEETINGS

- 422.1 To receive and approve the minutes of the Full Council meeting held 8th January 2018.
- 422.2 Matters arising outside of committee reports/updates – Information only.

17/423 CHAIRMAN'S ANNOUNCEMENTS

- 423.1 To acknowledge confirmation from Noah's Ark re: Section 137 Grant monies
- 423.2 Announcements as deemed appropriate by the Chairman.

17/424 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

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

- 424.2 To receive and ratify the recommendations of the minutes of the Pay & Personnel sub-committee held on 29th January 2018.
- 424.3 To receive and ratify the recommendations of the minutes of the Policies & Resources Committee held on 5th February 2018.
- 424.4 To consider quotation received for tree from Barton Christmas Lights group.
- 424.5 To consider and approve costs for 2 delegates to attend BATPC briefing on new GDPR regulations on 26th March 2018.
- 424.6 To adopt revised Online Engagement and Communications Policy 2018.
- 424.7 To adopt the Internal Audit Terms of Reference
- 424.8 To adopt the Annual Review of Effectiveness of Systems of Internal Control

17/425 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 425.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 425.2 Election of Vice-Chair for Burial Ground committee
- 425.3 To acknowledge the Burial ground inspection and Churchyard inspection of 17th January and 1st February 2018
- 425.4 To adopt the Burial Ground Fees – 1st April 2018
- 425.5 To adopt the Burial Ground Rules & Regulations February 2018
- 425.6 To receive and ratify the recommendations of the minutes of the Burial Grounds committee held on 15th January 2018

17/426 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 426.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 426.2 To acknowledge Bus Shelter Inspections of from 16th January and 1st February 2018.

17/427 LEISURE COMMITTEE REPORT/UPDATE

- 427.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 427.2 To acknowledge weekly Playground Inspections from 9th, 16th, 23rd & 30th January & 6th February.
- 427.3 To acknowledge weekly Fitness Equipment Inspections from 9th, 16th, 23rd & 30th January & 6th February.
- 427.4 To receive and ratify the recommendations of the minutes of the Leisure Committee held on 15th January 2018.
- 427.5 To approve cost to purchase bark for the play areas.
- 427.6 Update on swing Grant application

17/428 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 428.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 428.2 Review of Football Club/O2 Mast leases.

17/429 MONTHLY FINANCIAL REPORTS (as attached)

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

17/430 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

17/431 TIME ALLOCATION FOR COMMITTEE MEETING

- 431.1 Dates available for committee or sub-committee meetings; 19th & 26th February.

17/432 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 432.1 To acknowledge receipt of letter from the Village Hall advising of their rental charges
- 432.2 To acknowledge receipt of letter from P&R Property with update on the nearly completed residential development at Windsor Parade.
- 432.3 To acknowledge receipt of the Allotment Leisure Gardener Issue 1 for 2018

17/433 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**