



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

**Monday 12<sup>th</sup> March 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**17/473 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.

**17/474 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.

**17/475 POLICE REPORTS**

- 475.1 To acknowledge receipt of Crime Statistics for December 2017 Bedfordshire Police website
- 475.2 Councillor Selley to provide update on OpVision visit to Barton -le-Clay, 17<sup>th</sup> February 2018

**17/476 PUBLIC QUESTION TIME**

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

**17/477 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

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

**17/478 PLANNING COMMITTEE REPORTS/UPDATE**

- 478.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 478.2 Update on planning applications refused/granted - for information only
- 478.3 Update on Enforcement Notices.
- 478.4 To consider new planning applications or delegate authority to respond to committee:  
[CB/18/00113/MW Yard G, Barton Industrial Estate, Faldo Road](#): Change of use to create a waste transfer and recovery facility  
[CB/18/00694/FULL 19 Harold Road](#): Alterations and insertion of roof lantern to the existing single level rear extension.  
[CB/18/00843, 3 York Close](#): Two Storey rear and side extension.  
[CB/18/00745/FULL, 72 Manor Road](#): Single storey side extension, Clad existing 2 storey extension with timber boarding.

**17/479 MINUTES OF LAST MEETINGS**

- 479.1 To receive and approve the minutes of the Full Council meeting held 12<sup>th</sup> February 2018.
- 479.2 To receive and approve the minutes of the Extra-ordinary meeting held on 19<sup>th</sup> February 2018
- 479.3 Matters arising outside of committee reports/updates – Information only.

**17/480 CHAIRMAN'S ANNOUNCEMENTS**

- 480.1 Announcements as deemed appropriate by the Chairman.
- 480.2 To confirm date for Annual Parish Meeting and Annual Meeting of the Parish Council.
- 480.3 To remind Chairs and Outside Representatives to submit Annual Reports to the Clerk by 31/03/18.
- 480.4 To acknowledge completion of First Aid at work course by staff member.

**17/481 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

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

- 481.2 To receive and ratify the recommendations of the minutes of the Policies & Resources Committee held on 26<sup>th</sup> February 2018.
- 481.3 Approve the revised Councils investment funds
- 481.4 Adopt the Investment policy
- 481.5 Adopt the S137 Grants policy
- 481.6 Consider quotes for Christmas tree and lights and response to Barton Christmas Lights Group.
- 481.7 Approve BRFC car park use 2017/2018 payment arrangement.
- 481.8 Approve draft letter to Wellers Hedley regarding the O2 mast
- 481.9 Consider any training required and approve costs from BATPC Spring/Summer training programme
- 481.10 To approve Assistant Clerk as cheque signatory in absence of Clerk.
- 481.11 To approve cost and purchase of Fire Assembly Point and Car Park Disclaimer signs.
- 481.12 To approve cost of delivery of Newsletter
- 481.13 Review of Risk Assessment Summary 2017/18

**17/482 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**

- 482.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 482.2 To acknowledge the Burial Ground Inspection and Churchyard inspection of 20<sup>th</sup> February and 6<sup>th</sup> March 2018
- 482.3 To consider/approve UK Power Networks essential tree cutting consent at the Burial Ground.

**17/483 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**

- 483.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 483.2 To acknowledge Bus Shelter Inspections of from 13<sup>th</sup> February and 6<sup>th</sup> March.
- 483.3 To consider and respond to CBC Waste & Recycling Consultation.

**17/484 LEISURE COMMITTEE REPORT/UPDATE**

- 484.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 484.2 To acknowledge weekly Playground Inspections from 13<sup>th</sup> & 20<sup>th</sup>, & 27<sup>th</sup> February & 5<sup>th</sup> March.
- 484.3 To acknowledge weekly Fitness Equipment Inspections from 13<sup>th</sup> & 20<sup>th</sup> & 27<sup>th</sup> February & 5<sup>th</sup> March.
- 484.4 Approve Grant application for new swings at Arnold Recreation Ground.
- 484.5 To receive and ratify the minutes of the Horticultural Sub-committee held on 26<sup>th</sup> February 2018.
- 484.6 To consider/approve costs of topping & weed spraying field at Old Road.

**17/485 SPORTS FIELD COMMITTEE REPORT/UPDATE**

- 485.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 485.2 To renew permission to fly model aeroplane on Luton Road Sports Field.
- 485.3 To consider request from Chiltern Youth Football League to hold tournament on 13<sup>th</sup> May 2018.

**17/486 MONTHLY FINANCIAL REPORTS (as attached)**

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

**17/487 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**

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

**17/488 TIME ALLOCATION FOR COMMITTEE MEETING**

- 488.1 Dates available for committee or sub-committee meetings; 19<sup>th</sup> & 26<sup>th</sup> March 2018.

**17/489 MISCELLANEOUS CORRESPONDENCE RECEIVED**

- 489.1 To acknowledge receipt of thank you email from resident of Grange Road following hedge cutting.
- 489.2 To acknowledge receipt of the Chiltern Society magazine Spring 2018 Issue.
- 489.3 To acknowledge receipt of the Bedfordshire Bugle.
- 489.4 To acknowledge receipt of ICCM magazine.

**17/490 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**