



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

Monday 9th April 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/553 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.

17/554 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.

17/555 POLICE REPORTS

- 555.1 To acknowledge receipt of Crime Statistics for January & February 2018, Bedfordshire Police website
- 555.2 Consider/respond to Bedfordshire Police & Crime Commissioner, Annual Survey 2017/18

17/556 PUBLIC QUESTION TIME

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

17/557 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

17/558 PLANNING COMMITTEE REPORTS/UPDATE

- 558.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 558.2 Update on planning applications refused/granted - for information only
- 558.3 Update on Enforcement Notices.
- 558.4 To consider new planning applications or delegate authority to respond to committee:
[CB/18/00874/FULL The Barn, Manor Farm Close](#): Erection of an awning
[CB/18/00988/FULL, 14 Manor Road](#): Single storey extension to rear of dwelling
[CB/18/01019/FULL, 39 Norman Road](#): Single storey rear extension
- 558.5 To consider/approve response to NALC for National Planning Policy framework consultation

17/559 MINUTES OF LAST MEETINGS

- 559.1 To receive and approve the minutes of the Full Council meeting held 12th March 2018.
- 559.2 Matters arising outside of committee reports/updates – Information only

17/560 CHAIRMAN'S ANNOUNCEMENTS

- 560.1 Announcements as deemed appropriate by the Chairman
- 560.2 Acknowledge thank you from Gale Court residents for afternoon tea and entertainment
- 560.3 Acknowledge the Spring Newsletter, now delivered to all residents

17/561 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 561.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 561.2 To receive the minutes of the Policies & Resources committee held on 26th March 2018 and to consider and ratify any recommendations contained therein.
- 561.3 To consider request for funding for printing equipment/delivery cost of Outlook magazine
- 561.4 Approval of the increase in National Living Wage April 2018.

- 561.5 Consider/approve response to the review of Local Government ethical standards survey of Councils.
- 561.6 GDPR briefing update and approval of costs for essential appointment/outsourcing of Data Protection Officer and essential implementation requirements.
- 561.7 To consider/approve setup of earmark reserve for GDPR requirements
- 561.8 Approval of Annual Audit Plan.
- 561.9 To acknowledge the Government Accountability Practitioners Guide 2018.
- 561.10 To approve the year end transfers from Ear Marked Reserves.
- 561.11 Review of password protection.

17/562 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 562.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 562.2 To acknowledge the Burial Ground Inspection and Churchyard inspection of 21st & 29th March 2018

17/563 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 563.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 563.2 To acknowledge Bus Shelter Inspections of from 13th 20th & 29th March 2018
- 563.3 To acknowledge receipt of BABUS Spring Newsletter 35
- 563.4 To approve response to CBC Waste & Recycling Consultation
- 563.5 To receive the minutes of the Highways & Environment committee held on 19th March 2018 and to consider and ratify any recommendations contained therein.

17/564 LEISURE COMMITTEE REPORT/UPDATE

- 564.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 564.2 To acknowledge weekly Playground Inspections from 13th, 20th & 27th March & 3rd April
- 564.3 To acknowledge weekly Fitness Equipment Inspections from 13th, 20th & 27th March & 3rd April
- 564.4 To receive the minutes of the Leisure committee held on 26th March 2018 and to consider and ratify any recommendations contained therein.
- 564.5 To approve the Horticulture Show schedule

17/565 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 565.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 565.2 To approve the cost for 1x litter bin at the Sportsfield.
- 565.3 To receive the minutes of the Sportsfield committee on 26th March 2018 and to consider and ratify any recommendations contained therein.

17/566 MONTHLY FINANCIAL REPORTS (as attached)

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

17/567 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

17/568 TIME ALLOCATION FOR COMMITTEE MEETING

- 568.1 Dates available for committee or sub-committee meetings; 16th, 23rd, 30th April

17/569 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 569.1 To acknowledge receipt of Chilterns Conservation Board - Beacons of the Past update
- 569.2 To acknowledge receipt of Chilterns Conservation Board eNewsletter March 2018
- 569.3 To acknowledge receipt of the CPRE Countryside Voice & Field Voice magazines Spring 2018

17/570 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