



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

Monday 11th June 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

18/036 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.

18/037 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.

18/038 CO-OPTION OF MR NICHOLAS DAY & SIGNING OF DECLARATION OF OFFICE

18/039 POLICE REPORTS

039.1 To acknowledge receipt of Crime Statistics for April 2018, Bedfordshire Police website

18/040 PUBLIC QUESTION TIME

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

18/041 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

041.1 To receive written or verbal report from Cllr Shingler.

18/042 PLANNING COMMITTEE REPORTS/UPDATE

042.1 Matters arising from previous Planning Committee not included within agenda – Information only

042.2 Update on planning applications refused/granted - for information only

042.3 Update on Enforcement Notices.

042.4 To consider new planning applications or delegate authority to respond to committee:

[CB/18/01705/FULL, The View Private Road MK45 4LE](#): Two storey rear extension and new dormer to front elevation

[CB/18/01820/RM, Barton Reservoir, Old Road](#): Reserved matters following planning permission [CB/15/02030/OUT](#) - 2. Appearance, landscaping plan, layout, materials and scale, Visibility splays, Off street parking provisions, Emergency services turning area, Bin collection points

[CB/18/01019/FULL, 39 Norman Road](#): single storey rear extension - conservatory

[CB/18/01831/FULL, 48 Manor Road](#): extension and alterations to bungalow and conversion of loft to living space

[CB/18/01227/FULL, 11 Manor Road](#): erection of granny annexe following demolition of existing building

[CB/18/01789/FULL, Unit E1 Barton Industrial Estate, Faldo Road](#): change of use of existing light industrial unit to new private hire swimming lesson building, including the installation of new above ground swimming pool, internal offices/alterations, spectator platform and external associated plant and signage.

[CB/TCA/18/00173, 4 Clipstone Mews](#): Works to trees in a Conservation Area: remove one Ash tree in the rear garden

[CB/18/01933/FULL, 47 Washbrook Close](#): Single storey rear extension

042.5 To approve response to Central government consultation on powers to deal with unauthorised traveller encampments

18/043 MINUTES OF LAST MEETINGS

- 043.1 To receive and approve the minutes of the Full Council meeting held 14th May 2018
- 043.2 To receive and approve the minutes of the Extra-ordinary meeting held on 21st May 2018
- 043.3 Matters arising outside of committee reports/updates – Information only

18/044 CHAIRMAN'S ANNOUNCEMENTS

Announcements as deemed appropriate by the Chairman

18/045 APPROVAL OF ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT 31ST MARCH 2018

- 045.1 To approve Councillor Davison-Williams as temporary RFO for the Parish Council
- 045.2 To acknowledge receipt of Internal Auditors Report year ended 31st March 2018.
- 045.3. To approve Annual Return Section 1 – Annual Governance statement 2017/18
- 045.4 To approve Annual Return Section 2 – Accounting statements 2017/18
- 045.5 To approve Statement of Accounts, Notes to Accounts, Bank Reconciliation, Reserves Reconciliation, Explanation of Significant Variances for year ended 31st March 2018.
- 045.6 To confirm and approve dates for “the exercise of public rights”
- 045.7 To approve submission date for external audit - Mazars

18/046 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 046.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 046.2 GDPR update
- 046.3 To approve transfer of funds from current account to tennis club account (2017/18)
- 046.4 To consider/approve delegates for new councillor induction training at BATPC and costs therein

18/047 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 047.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 047.2 To acknowledge the Churchyard inspection of 22nd May
- 047.3 To acknowledge the Burial Ground inspection of 22nd May
- 047.4 To acknowledge the War Memorial inspection of 22nd May

18/048 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 048.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 048.2 To acknowledge Bus Shelter Inspections of from 14th & 30th May
- 048.3 Update following meeting with Highways representative

18/049 LEISURE COMMITTEE REPORT/UPDATE

- 049.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 049.2 To acknowledge weekly Playground Inspections from 14th, 21st & 29th May & 4th June
- 049.3 To acknowledge weekly Fitness Equipment Inspections from 14th, 21st & 29th May & 4 June
- 049.4 Update on grant application for play equipment at Arnold Recreation Ground
- 049.5 To acknowledge receipt of PPM report

18/050 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 050.1 Matters arising from previous Sports Field Committee not included within agenda - information only

18/051 MONTHLY FINANCIAL REPORTS (as attached)

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

18/052 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

18/053 TIME ALLOCATION FOR COMMITTEE MEETING

- 053.1 Dates available for committee or sub-committee meetings; 18th and 25th June

18/054 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 054.1 To acknowledge receipt of Chiltern Society Summer magazine
- 054.2 To acknowledge receipt of the ICCM magazine Summer issue

- 054.3 To acknowledge aerial photography Great Britain agreement to view aerial footage
- 054.4 To acknowledge email from the Allotment Society
- 054.5 To acknowledge receipt of Central Bedfordshire consultation and recommendations for Barton-le-Clay Parish Council

18/055 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA
Items raised will be restricted to information only.

Suzanne Cowie
Assistant Clerk to the Council