



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

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

AGENDA

18/082 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.

18/083 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.

18/084 POLICE REPORTS

- 084.1 To acknowledge receipt of Crime Statistics for May 2018
- 084.2 Update on Police crime categories
- 084.3 Update on Police and Crime Panel meetings
- 084.4 To acknowledge date for Police Town & Parish Conference

18/085 PUBLIC QUESTION TIME

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

18/086 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/087 PLANNING COMMITTEE REPORTS/UPDATE

- 087.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 087.2 Update on planning applications refused/granted - for information only
- 087.3 Update on Enforcement Notices
- 087.4 Update on Conservation area
- 087.5 To consider new planning applications or delegate authority to respond to committee:
CB/18/02066/FULL., 108 Manor Road: Demolition of existing single garage and utility room with new double garage, utility room and room in eaves
CB/18/02026/FULL, Land to the rear of 67 Bedford Road: Erection of two new 2 bed bungalows and associated work
CB/18/02220/FULL, 98 Osborn Road: Proposed single-storey front extension, two-storey rear extension, replacement detached single garage and new vehicular crossover to front of property
CB/18/02243/FULL, 14 Manor Road: Construction of two storey extension
CB/TCA/18/00194, 28A Sharpenhoe Road: Works to trees in a conservation area: T1 Sycamore - crown reduce by 25% all round
CB/18/02327/FULL, 81 Osborn Road: Part single and part two storey rear extension and front porch extension

18/088 MINUTES OF LAST MEETINGS

- 088.1 To receive and approve the minutes of the Full Council meeting held on 11th June 2018
- 088.2 Matters arising outside of committee reports/updates – Information only

18/089 CHAIRMAN'S ANNOUNCEMENTS

- 089.1 Announcements as deemed appropriate by the Chairman
- 089.2 To approve 2 delegates to attend the Town & Parish Conference on 18th July
- 089.3 To approve delegate to attend Beacons of the Past - Chilterns Hillforts Meet and Greets

18/090 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 090.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 090.2 To receive the minutes of the Policies & Resources committee held on 18th June 2018 and to consider and ratify any recommendations contained therein.
- 090.3 To consider/approve location of Christmas Tree on Bedford Road
- 090.4 To consider/approve cost for hedge cutting outside 2/4/6 Grange Road
- 090.5 To consider and approve TOIL policy
- 090.6 To acknowledge complaints from residents of Simpkins Drive regarding overgrown vegetation
- 090.7 To consider annual subscription for BABUS
- 090.8 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 090.9 & 090.10 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"
- 090.9 Update on employees termination of employment/appeal outcome
- 090.10 To approve appointment of Clerk and to confirm terms of offer

18/091 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 091.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 091.2 To acknowledge the Churchyard inspections of 6th & 19th June
- 091.3 To acknowledge the Burial Ground inspection of 6th & 19th June
- 091.4 To acknowledge the War Memorial inspection of 4th July

18/092 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 092.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 092.2 To receive the minutes of the Highways & Environment committee held on 18th June 2018 and to consider and ratify any recommendations contained therein.
- 092.3 To acknowledge Bus Shelter Inspections of 15th & 25th June
- 092.4 To acknowledge receipt of BABUS Newsletter 36
- 092.5 Update from Highways Representative

18/093 LEISURE COMMITTEE REPORT/UPDATE

- 093.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 093.2 To acknowledge weekly Playground Inspections from 4th, 12th, 18th, 25th June and 2nd July
- 093.3 To acknowledge weekly Fitness Equipment Inspections from 4th, 12th, 18th, 25th June and 2nd July
- 093.4 To acknowledge receipt of ROSPA reports for Norman Road, Arnold Rec and Fitness equipment
- 093.5 To consider request from resident on Dunstall Road to access rear garden via allotments
- 093.6 To delegate authority to Horticultural Show Sub-Committee to approve costs/actions for 2018 show.
- 093.7 To approve the Horticultural Show float

18/094 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 094.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 094.2 To consider youth pitch requirements for 2018/19
- 094.3 To consider revised booking procedures for Barton Rovers Youth

18/095 MONTHLY FINANCIAL REPORTS (as attached)

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

18/096 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

18/097 TIME ALLOCATION FOR COMMITTEE MEETING

- 097.1 Dates available for committee or sub-committee meetings; 16th & 23rd July
- 097.2 To acknowledge date for leisure/burial grounds on-site meeting

18/098 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 098.1 To acknowledge receipt of Bedfordshire Bugle, July 2018 edition
- 099.2 To acknowledge receipt of Luton Airport expansion consultation

18/099 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.