



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 10th September 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

18/157 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.

18/158 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.

18/159 ALLOTMENT COMPETITION AWARDS

18//160 POLICE REPORTS

160.1 To acknowledge receipt of Crime Statistics for May and June 2018

160.2 To consider appropriate action to be taken regarding antisocial behaviour in the Church Road area

18/161 PUBLIC QUESTION TIME

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

18/162 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

162.1 To receive written or verbal report from Cllr Shingler.

18/163 PLANNING COMMITTEE REPORTS/UPDATE

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

163.2 To receive the minutes of the Planning committee meeting held on 30th July 2018 and to consider and ratify any recommendations contained therein.

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

163.4 Update on Enforcement Notices

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

[CB/18/02729/FULL](#), 19 Bedford Road: Erection of one detached dwelling to the rear of No 19

[CB/18/03047/FULL](#), 39 Washbrook Close: Two storey side, single storey rear and garage conversion

163.6 To acknowledge CBC changes to planning application documentation supplied to Parish Councils

163.7 To consider response to Central Bedfordshire consultation on proposed new M1-A6 link road

18/164 MINUTES OF LAST MEETINGS

164.1 To receive and approve the minutes of the Full Council meeting held on 9th July 2018

164.2 Matters arising outside of committee reports/updates – Information only

18/165 CHAIRMAN'S ANNOUNCEMENTS

165.1 Announcements as deemed appropriate by the Chairman

165.2 To acknowledge thank you letter from Sharpenhoe resident regarding future burial consent

165.3 To approve delegates to attend Bedfordshire Association of Town & Parish Councils Annual General Meeting on 18th October 2018

18/166 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

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

- 166.2 To consider/approve cost for hedge cutting outside 2/4/6 Grange Road
- 166.3 To approve membership renewal to Campaign to Protect Rural England at a cost of £36.00
- 166.4 To delegate authority to Policies & Resources committee to approve the Council's insurance premium for 2018/19
- 166.5 To acknowledge receipt of BATPC Training Programme Autumn 2018 and approve delegate(s) and costs for any training required.
- 18/167 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**
- 167.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 167.2 To receive the minutes of the Burial Grounds committee meeting held on 30th July 2018 and to consider and ratify any recommendations therein.
- 167.3 To acknowledge the Churchyard inspections of 16th & 29th August
- 167.4 To acknowledge the Burial Ground inspection of 16th & 29th August
- 167.5 To acknowledge the War Memorial inspections of 31st July and 31st August
- 167.6 To consider request for installation of additional memorial to grave space
- 18/168 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**
- 168.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 168.2 To acknowledge Bus Shelter Inspections of 16th July, 8th & 29th August
- 168.3 To approve cost for replacement bus shelter perspex
- 18/169 LEISURE COMMITTEE REPORT/UPDATE**
- 169.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 169.2 To receive the minutes of the Leisure committee meeting held on 30th July 2018 and to consider and ratify any recommendations contained therein.
- 169.3 To receive the minutes of the Horticultural show sub-committee meeting held on 30th July 2018 and to consider and ratify any recommendations contained therein.
- 169.4 To acknowledge weekly Playground Inspections from 8th, 13th, 20th & 28th August & 3rd September
- 169.5 To acknowledge weekly Fitness Equipment Inspections of 7th, 13th, 20th & 28th August & 3rd September
- 169.6 To adopt the allotment garden tenancy agreement version 3
- 169.7 To adopt the allotment tenants Privacy Notice
- 169.8 To Retrospectively approve cost of replacement closing mechanism for gate to children's area at Arnold Recreation Ground
- 18/170 SPORTS FIELD COMMITTEE REPORT/UPDATE**
- 170.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 170.2 To retrospectively approve costs to remove fallen willow tree along the Sportsfield access road
- 170.3 To consider/approve quotation to pollard overgrown willow tree by Barton Rovers entrance
- 170.4 To approve quotation to reset gate post at Luton Road Sportsfield entrance
- 18/171 MONTHLY FINANCIAL REPORTS (as attached)**
- 171.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.
- 18/172 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**
- 172.1 To consider/approve payment of accounts as listed within the schedule or added at the meeting.
- 18/173 TIME ALLOCATION FOR COMMITTEE MEETING**
- 173.1 Dates available for committee or sub-committee meetings; 17th & 24th September
- 18/174 MISCELLANEOUS CORRESPONDENCE RECEIVED**
- 174.1 To acknowledge receipt of CPRE Countryside Voice magazine, summer issue
- 174.2 To acknowledge receipt of CPRE Bedfordshire Matters Summer 2018 edition
- 174.3 To acknowledge receipt of the Allotment & Leisure Gardner Issue 3 magazine
- 174.4 To acknowledge receipt of the Chiltern Society magazine, Autumn 2018
- 174.5 To acknowledge receipt of Bedfordshire Bugle, September edition
- 174.6 To acknowledge receipt of Barton-le-Clay Educational Trust Annual Report 2018
- 18/175 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