



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 8th October 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

18/225 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.

18/226 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.

18/227 POLICE REPORTS

- 227.1 To acknowledge receipt of Crime Statistics for July 2018
- 227.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter

18/228 PUBLIC QUESTION TIME

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

18/229 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/230 PLANNING COMMITTEE REPORTS/UPDATE

- 230.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 230.2 To receive the minutes of the Planning committee meeting held on 24th September 2018 and to consider and ratify any recommendations contained therein.
- 230.3 Update on planning applications refused/granted - for information only
- 230.4 Update on Enforcement Notices
- 230.5 To consider new planning applications or delegate authority to respond to committee:
[CB/18/03372/FULL](#), **Veterinary Surgery, 125 Bedford Road:** Removal of existing glazed door, block up opening, remove existing window & wall below and insert new glazed door.
[CB/18/03435/FULL](#), **14 Harold Road:** Single storey & two story front extension & single storey rear extension.
[CB/TCA/18/00353](#), **4 Church Road:** Works to trees within a conservation area
[CB/18/03440/FULL](#), **Hawthorn Cottage, 46A Sharpenhoe Road:** Conversion of existing loft
[CB/18/03370/LDCP](#), **25 Nicholls Close:** Conversion of existing garage & porch extension below existing roof canopy.
- 230.6 To approve response to Central Bedfordshire consultation on proposed new M1-A6 link road

18/231 MINUTES OF LAST MEETINGS

- 231.1 To receive and approve the minutes of the Full Council meeting held on 10th September 2018
- 231.2 Matters arising outside of committee reports/updates – Information only

18/232 CHAIRMAN'S ANNOUNCEMENTS

- 232.1 Announcements as deemed appropriate by the Chairman
- 232.2 To acknowledge receipt of ex-Councillor Worsnop's resignation.
- 232.3 To consider and approve the date and venue for the Christmas meal.

18/233 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 233.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 233.2 To receive the minutes of the Policies & Resources committee meeting held on 24th September 2018 and to consider and ratify any recommendations contained therein.
- 233.3 To retrospectively approve the Council's insurance premium for 2018/19.
- 233.4 To retrospectively approve the new contract for electricity supply at the Sports Pavilion.
- 233.5 To retrospectively approve costs for Rialtas Business Solutions Ltd training course for Clerk.
- 233.6 To approve costs for training required by the Handyman.
- 233.7 To approve change in issue/payment date of salary cheques in line with Bank clearing process.

18/234 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 234.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 234.2 To receive the minutes of the Burial Grounds committee meeting held on 24th September 2018 and to consider and ratify any recommendations therein.
- 234.3 To acknowledge the Churchyard inspections of 3rd October.
- 234.4 To acknowledge the Burial Ground inspection of 3rd October.
- 234.5 To acknowledge the War Memorial inspections of 3rd October.
- 234.6 To reconsider request for installation of additional memorial to grave space following complaint from family.
- 234.7 To acknowledge complaint from resident regarding strimming in the burial ground.
- 234.8 Update on the WW1 100 Year Commemoration event and consider the costs associated with refreshments and hire of portable lighting.

18/235 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 235.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 235.2 To receive the minutes of the Highways and Environment committee meeting held on 24th September 2018 and to consider and ratify any recommendations contained therein.
- 235.3 To acknowledge Bus Shelter Inspections of 3rd October.

18/236 LEISURE COMMITTEE REPORT/UPDATE

- 236.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 236.2 To receive the minutes of the Leisure committee meeting held on 24th September 2018 and to consider and ratify any recommendations contained therein.
- 236.3 To acknowledge weekly Playground Inspections of 25th September and 2nd October.
- 236.4 To acknowledge weekly Fitness Equipment Inspections of 25th September and 2nd October.
- 236.5 To consider and approve quotation for the replacement concrete fence posts and chain link fence in Norman Road Play area.
- 236.6 To retrospectively approve costs of fixing kit for new bench in Arnold Recreation ground.
- 236.7 To consider hedge cutting at the allotments following complaint from resident of Dunstall Road.

18/237 SPORTS FIELD COMMITTEE REPORT/UPDATE

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

18/238 MONTHLY FINANCIAL REPORTS (as attached)

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

18/239 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

18/240 TIME ALLOCATION FOR COMMITTEE MEETING

- 240.1 Dates available for committee or sub-committee meetings: 15th, 22nd & 29th October

18/241 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 241.1 To acknowledge receipt of the BATPC Annual Report and Accounts.
- 241.2 To acknowledge receipt of Bedfordshire Bugle, October edition
- 241.3 To acknowledge receipt of The Hillfortian Times, Autumn 2018 edition

18/242 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.

Carolyn Callen
Clerk to the Council