



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

Monday 12th November 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

18/315 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.

18/316 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.

18/317 POLICE REPORTS

- 317.1 To acknowledge receipt of Crime Statistics for July 2018
- 317.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners Public Engagement List for October to December 2018
- 317.3 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter

18/318 PUBLIC QUESTION TIME

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

18/319 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/320 PLANNING COMMITTEE REPORTS/UPDATE

- 320.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 320.2 To receive the minutes of the Planning committee meeting held on 22nd October 2018 and to consider and ratify any recommendations contained therein.
- 320.3 Update on planning applications refused/granted - for information only
- 320.4 Update on Enforcement Notices
- 320.5 To consider new planning applications or delegate authority to respond to committee:
[CB/18/03882/FULL](#), **19 Whitehill Road**: Loft Conversion with front and rear facing dormer windows
[CB/TRE/18/00401](#), **66 Manor Road**: Works to tree protected by a Preservation Order – Prune one multi-stemmed Poplar tree.
- 320.6 To consider any planning applications received after the agenda was produced.
- 320.7 To consider feedback on the Draft Plan for the Chilterns Area of Outstanding Natural Beauty.
- 320.8 To acknowledge the Campaign to Protect Rural England's notification regarding the development proposed in respect of the Oxford-Cambridge Arc.

18/321 MINUTES OF LAST MEETINGS

- 321.1 To receive and approve the minutes of the Full Council meeting held on 8th October 2018
- 321.2 Matters arising outside of committee reports/updates – Information only


18/322 CHAIRMAN'S ANNOUNCEMENTS

- 322.1 Announcements as deemed appropriate by the Chairman
- 322.2 To acknowledge receipt of ex-Councillor McNulty's resignation.

18/323 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

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

- 323.2 To receive the minutes of the Policies & Resources committee meeting held on 29th October 2018 and to consider and ratify any recommendations contained therein.
- 323.3 To approve the recommendations of the Policies & Resources Committee in respect of S137 Grants for 2018/19.
- 323.4 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 323.5 to 323.6 (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.
- 323.5 To receive the minutes of the Pay & Personnel sub-committee meeting held on 29th October 2018 and the 5th November 2018 and to consider and ratify any recommendations contained therein.
- 323.6 To consider and approve follow up actions to Staff Appraisals.
- 18/324 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**
- 324.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 324.2 To receive the minutes of the Burial Grounds committee meeting held on 22nd October 2018 and to consider and ratify any recommendations therein.
- 324.3 To acknowledge the Churchyard inspections of 24th October.
- 324.4 To acknowledge the Burial Ground inspection of 24th October.
- 324.5 To acknowledge the War Memorial inspections of 7th November.
- 324.6 To approve and adopt the revised Burial Grounds Rules & Regulations.
- 324.7 To consider and approve for Mr Horner to top the new burial ground extension field in 2019.
- 324.8 To consider and approve request from G & R Lee Memorials Ltd to undertake memorial work at Burial Ground.
- 18/325 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**
- 325.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 325.2 To acknowledge Bus Shelter Inspections of 17th and 31st October.
- 325.3 To appoint Councillor Roberts to the Highways & Environment Committee.
- 325.4 To consider and approve the revised costs for replacement bus shelter Perspex.
- 18/326 LEISURE COMMITTEE REPORT/UPDATE**
- 326.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 326.2 To receive the minutes of the Leisure committee meeting held on 29th October 2018 and to consider and ratify any recommendations contained therein.
- 326.3 To acknowledge weekly Playground Inspections of 9th, 16th, 23rd and 29th October and 6th November.
- 326.4 To acknowledge weekly Fitness Equipment Inspections of 9th, 16th, 23rd and 29th October and 6th November.
- 326.5 To approve revised quote for new swings at Arnold Recreation Ground.
- 326.6 To consider and approve the policy regarding the clearance of vacant plots.
- 18/327 SPORTS FIELD COMMITTEE REPORT/UPDATE**
- 327.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 18/328 MONTHLY FINANCIAL REPORTS (as attached)**
- 328.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.
- 18/329 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**
- 329.1 To consider/approve payment of accounts as listed within the schedule or added at the meeting.
- 18/330 TIME ALLOCATION FOR COMMITTEE MEETING**
- 330.1 Dates available for committee or sub-committee meetings: 19th & 26th November.
- 18/331 MISCELLANEOUS CORRESPONDENCE RECEIVED**
- 331.1 To acknowledge receipt of The Chilterns Conservation Board newsletter, including the Chilterns Buildings Design Guide
- 331.2 To acknowledge receipt of Bedfordshire Bugle, November edition
- 331.3 To acknowledge receipt of Campaign to Protect Rural England Update Newsletter
- 331.4 To acknowledge receipt of the National Association of Local Councils newsletter dated 31st October 2018.
- 18/332 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