



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

**Monday 10<sup>th</sup> December 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**18/391 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.

**18/392 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.

**18/393 POLICE REPORTS**

- 393.1 To acknowledge receipt of Crime Statistics for October 2018
- 393.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter

**18/394 PUBLIC QUESTION TIME**

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

**18/395 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

- 395.1 To receive written or verbal report from Cllr Shingler.
- 395.2 To provide an update regarding the closure of the baby clinic.

**18/396 PLANNING COMMITTEE REPORTS/UPDATE**

- 396.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 396.2 To receive the minutes of the Planning committee meeting held on 26<sup>th</sup> November 2018 and to consider and ratify any recommendations contained therein.
- 396.3 Update on planning applications refused/granted - for information only
- 396.4 Update on Enforcement Notices
- 396.5 To consider new planning applications or delegate authority to respond to committee:  
[CB/18/04242/FULL](#), **48 Manor Road**: Extension and alterations to bungalow and conversion of loft to living space.  
[CB/18/04269/FULL](#), **Arnold Academy, Hexton Road**: Earth bank on the boundary to existing school comprising of un-contaminated excavated material  
[CB/18/04243/FULL](#), **88 Manor Road**: Dormerto front elevation with flat roof  
[CB/TCA/18/00478](#), **61 Bedford Road**: Works to trees within a Conservation Area: Sycamore tree – fell to ground level and grind out stump  
[CB/18/04329/FULL](#), **78 Bedford Road**: Enlargement of existing first floor side extension  
[CB/18/04367/LDCE](#), **23 Manor Farm Close**: Single storey side extension  
[CB/18/04368/VOC](#), **Nicholls Close**: Variation of Condition 10 of planning permission  
[CB/16/04198/FULL](#) – Garage to be removed and parking layout to be changed.
- 396.6 To consider any urgent planning applications received after the agenda was produced.
- 396.7 To consider feedback on the Draft Plan for the Chilterns Area of Outstanding Natural Beauty.
- 396.8 To acknowledge concerns raised by resident regarding the farmland between Higham Road & Hexton Road.

**18/397 MINUTES OF LAST MEETINGS**

- 397.1 To receive and approve the minutes of the Full Council meeting held on 12<sup>th</sup> November 2018
- 397.2 Matters arising outside of committee reports/updates – Information only

**18/398 CHAIRMAN'S ANNOUNCEMENTS**

398.1 Announcements as deemed appropriate by the Chairman

**18/399 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

- 399.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 399.2 To receive the minutes of the Policies & Resources committee meeting held on 26<sup>th</sup> November 2018 and to consider and ratify any recommendations contained therein.
- 399.3 To approve S137 Grant funding for War Memorial Poppy Wreath.
- 399.4 To confirm arrangements for Gale Court Residents Annual Entertainment Event
- 399.5 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 399.6 to 399.8 (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.
- 399.6 Update on actions taken following Staff Appraisals.
- 399.7 To consider and agree recruitment and salary strategy.
- 399.8 Update regarding Playground key-holder's amended contract.

**18/400 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**

- 400.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 400.2 To receive the minutes of the Burial Grounds committee meeting held on 3<sup>rd</sup> December 2018 and to consider and ratify any recommendations therein.
- 400.3 To consider and approve letter to St Albans Diocese regarding the proposed New Burial Ground project.
- 400.4 To acknowledge the donations received from refreshments served at the WW1 100 year Commemoration Event in aid of The Royal British Legion Poppy Appeal and the St Nicholas Church Peace Clock.

**18/401 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**

- 401.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 401.2 To receive the minutes of the Highways & Environment committee meeting held on 26<sup>th</sup> November 2018 and to consider and ratify any recommendations therein.
- 401.3 To consider and approve quotation for hedge cutting to the side of 2 Grange Road following complaint from resident.
- 401.4 To review application for Rural Match Funding for Traffic Calming Plan.
- 401.5 To acknowledge complaint from resident regarding the lack of seating provided at bus stops in village.

**18/402 LEISURE COMMITTEE REPORT/UPDATE**

- 402.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 402.2 To receive the minutes of the Leisure committee meeting held on 3<sup>rd</sup> December 2018 and to consider and ratify any recommendations contained therein.
- 402.3 To acknowledge weekly Playground Inspections of 30<sup>th</sup> November and 6<sup>th</sup> December.
- 402.4 To acknowledge weekly Fitness Equipment Inspections of 6<sup>th</sup> December.

**18/403 SPORTS FIELD COMMITTEE REPORT/UPDATE**

- 403.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 403.2 To receive the minutes of the Sports Field Committee meeting held on 3<sup>rd</sup> December 2018 and to consider and ratify any recommendations contained therein.
- 403.3 To approve costs for replacement emergency pull cord and installation in disabled toilets.

**18/404 MONTHLY FINANCIAL REPORTS (as attached)**

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

**18/405 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**

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

**18/406 TIME ALLOCATION FOR COMMITTEE MEETING**

406.1 Dates available for committee or sub-committee meetings: None.

**18/407 MISCELLANEOUS CORRESPONDENCE RECEIVED**

- 407.1 To acknowledge receipt of The Countryside Voice publication, Winter edition
- 407.2 To acknowledge receipt of the Allotment & Leisure Gardner publication Issue 4
- 407.3 To acknowledge receipt of the Bulletin War Memorials Trust magazine No. 79 November
- 407.4 To acknowledge receipt of the Chiltern Society Magazine, Winter edition

- 407.5 To acknowledge receipt of the Rural Services Network Monthly bulletin, November edition
- 407.6 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> November and 4<sup>th</sup> December
- 407.7 To acknowledge receipt of the National Association of Local Councils newsletter dated 21<sup>st</sup> November 2018.
- 407.8 To acknowledge receipt of the National Association of Local Councils Chief Executives Bulletin dated 23<sup>rd</sup> November 2018.
- 407.9 To acknowledge receipt of the London Luton Airport Inform Newsletter, October Edition
- 407.10 To acknowledge receipt of the Local Council Public Advisory Service Training Brochure 2019.

**18/408 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**