



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

Monday 14th January 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

18/414 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.

18/415 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.

18/416 POLICE REPORTS

- 416.1 To acknowledge receipt of Crime Statistics for November 2018
- 416.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter
- 416.3 To consider attendance at the Community Policing Team Community Priority Setting Meeting on 25th January 2019

18/417 PUBLIC QUESTION TIME

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

18/418 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/419 PLANNING COMMITTEE REPORTS/UPDATE

- 419.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 419.2 Update on planning applications refused/granted - for information only
- 419.3 Update on Enforcement Notices
- 419.4 To consider new planning applications or delegate authority to respond to committee:
[CB/18/04347/FULL](#), **Land at Sharpenhoe Road, Streatley**: Proposed relocation of sporting/recreation facility (sui Generis use) on behalf of BSSA (Shooting Range) with ancillary areas
[CB/18/04448/FULL](#), **114 Manor Road**: Two storey side/rear extension, erection of rear dormer window and outbuilding in rear garden
[CB/18/04640/FULL](#), **9 Manor Road**: Two storey side & single storey rear extensions
- 419.5 To consider any urgent planning applications received after the agenda was produced.
- 419.6 To acknowledge receipt of the Campaign to Protect Rural England's response to the government consultation on updates to national planning policy & guidance.
- 419.7 To acknowledge North Hertfordshire Local Plan 2011-2031 Consultation on the Main Modifications.

18/420 MINUTES OF LAST MEETINGS

- 420.1 To receive and approve the minutes of the Full Council meeting held on 10th December 2018
- 420.2 To receive and approve the minutes of the Extra-ordinary meeting held on 7th January 2019
- 420.3 Matters arising outside of committee reports/updates – Information only

18/421 CHAIRMAN'S ANNOUNCEMENTS

- 421.1 Announcements as deemed appropriate by the Chairman
- 421.2 To acknowledge receipt of invitation to attend HM Lord-Lieutenants St George's Day Concert
- 421.3 To acknowledge and consider nomination to attend Buckingham Palace Garden Party on 21st May 2019

18/422 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 422.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 422.2 Approval of cost for Year End Accounts Closure 2018/19.
- 422.3 Approval of cost of internal auditor
- 422.4 To consider and approve carrying forward holiday allowance or to be paid for untaken holiday for the Part-time Groundsman
- 422.5 To consider and approve the cost for DBS Checks and retrospective approval of costs for new uniform for groundsman
- 422.6 To consider and approve cost of camera for use by office staff and groundsmen
- 422.7 To consider and approve cost of delivery of Parish Newsletter
- 422.8 To retrospectively approve the new contract for Water supply at the Office, Allotments & Sports Pavilion
- 422.9 To retrospectively approve the new contract for Electricity supply at the Parish Office
- 422.10 To consider and approve change of signatories for investment mandates for CCLA & Hampshire Trust
- 422.11 To consider response to Central Bedfordshire's Budget 2019/20 consultation
- 422.12 To consider response to Bedfordshire Fire & Rescue Service Budget 2019/20 consultation

18/423 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 423.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 423.2 To acknowledge churchyard and burial ground inspections

18/424 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 424.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 424.2 To acknowledge the bus shelter inspections
- 424.3 To retrospectively approve the cost of cleaning the Bus Shelters in December
- 424.4 To review application for Rural Match Funding for Traffic Calming Plan.

18/425 LEISURE COMMITTEE REPORT/UPDATE

- 425.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 425.2 To acknowledge weekly Playground and Fitness Equipment Inspections
- 425.3 To retrospectively approve cost of new toddler seat for swing at Arnold Recreation Ground
- 425.4 To consider/approve costs of clearance and cultivation of new Heritage Garden at the allotment site

18/426 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 426.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 426.2 To retrospectively approve costs of replacement emergency pull cord in Pavilion disabled toilet
- 426.3 To retrospectively approve cost of repair of two toilets and urinals at the Pavilion
- 426.4 To retrospectively consider/approve cost of repair of lightning protection equipment at the Pavilion

18/427 MONTHLY FINANCIAL REPORTS (as attached)

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

18/428 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

18/429 TIME ALLOCATION FOR COMMITTEE MEETING

- 429.1 Dates available for committee or sub-committee meetings: 21st, 28th January

18/430 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 430.1 To acknowledge receipt of Campaign to Protect Rural England Bedfordshire Matters magazine, Winter edition
- 430.2 To acknowledge receipt of the Rural Services Network Monthly bulletin, December edition
- 430.3 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 11th, 18th December & 8th January
- 430.4 To acknowledge receipt of the National Association of Local Councils newsletter dated 12th December
- 430.5 To acknowledge receipt of the Community Voluntary Service Newsletter dated 18th December 2018.
- 430.6 To acknowledge receipt of the BABUS Newsletter 37, Autumn/Winter edition
- 430.7 To acknowledge receipt of the Hillfortian Times Volume 2, Winter 2018
- 430.8 To acknowledge receipt of the Bedfordshire Bugle January edition
- 430.9 To acknowledge receipt of the ICCM Winter edition
- 430.10 To acknowledge receipt of the County Wildlife Site Newsletter 9th Edition

18/431 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.