



**NOTICE OF A MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 11th February 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

18/490 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.

18/491 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.

18/492 POLICE REPORTS

- 492.1 To acknowledge receipt of Crime Statistics for December 2018
- 492.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter
- 492.3 Update following attendance at the Community Policing Team Community Priority Setting Meeting on 25th January 2019
- 492.4 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners letter of 22nd January 2019 and consider a response

18/493 PUBLIC QUESTION TIME

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

18/494 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/495 PLANNING COMMITTEE REPORTS/UPDATE

- 495.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 495.2 To receive the minutes of the Planning committee meeting held on 28th January 2019 and to consider and ratify any recommendations contained therein.
- 495.3 Update on planning applications refused/granted - for information only
- 495.4 Update on Enforcement Notices
- 495.5 To consider new planning applications or delegate authority to respond to committee:
[CB/19/00111/FULL](#), **54 Osborn Road**: Two storey side & rear, single storey front & rear extensions, installation of Velux-type roof windows on rear extension
[CB/19/00112/FULL](#), **24 Old Road**: Demolition of existing garage, conservatory and rear extension and erection of a part single part two storey rear and side extension
[CB/18/04080/FULL](#), **Maple House, Nicholls Close**: New dwelling with associated access and parking
[CB/19/00169/FULL](#), **5 Grange Road**: Installation of 2 double glazed clear glass opening windows in the same ground floor side aspect
[CB/19/00174/FULL](#), **23 Manor Farm Close**: Single storey side extension
- 495.6 To consider any urgent planning applications received after the agenda was produced.

18/496 MINUTES OF LAST MEETINGS

- 496.1 To receive and approve the minutes of the Full Council meeting held on 14th January 2019
- 496.2 Matters arising outside of committee reports/updates – Information only

18/497 CHAIRMAN'S ANNOUNCEMENTS

- 497.1 To acknowledge Central Bedfordshire Council Chairman's invitation to the Civic Service on 10th March
- 497.2 Announcements as deemed appropriate by the Chairman

18/498 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 498.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 498.2 To receive the minutes of the Policies & Resources committee meeting held on 28th January 2019 and to consider and ratify any recommendations contained therein.
- 498.3 To consider and approve the cost to purchase Arnold-Baker Local Council Administration 11th Edition book
- 498.4 To acknowledge receipt of BATPC Training Programme Spring/Summer 2019 and approve delegate(s) and costs for any training required.

18/499 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 499.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 499.2 To receive the minutes of the Burial Grounds committee meeting held on 21st January 2019 and to consider and ratify any recommendations contained therein.
- 499.3 To acknowledge churchyard and burial ground inspections
- 499.4 To acknowledge the War Memorial inspection

18/500 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 500.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 500.2 To acknowledge the bus shelter inspections
- 500.3 To retrospectively approve cost of replacement Perspex for Bus shelters
- 500.4 To consider and approve quotes to remove trees at the back of Simpkins Drive

18/501 LEISURE COMMITTEE REPORT/UPDATE

- 501.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 501.2 To receive the minutes of the Leisure committee meeting held on 21st January 2019 and to consider and ratify any recommendations contained therein.
- 501.3 To acknowledge weekly Playground and Fitness Equipment Inspections
- 501.4 To consider and approve quotation to raise canopy of trees at Arnold Recreation Ground/Burial Ground extension land
- 501.5 To consider and approve cost of engraving allotment winner's cup
- 501.6 To consider and approve the cost of a replacement toddler swing seat at Arnold Recreation Play area

18/502 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 502.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 502.2 To receive the minutes of the Sports Field committee meeting held on 28th January 2019 and to consider and ratify any recommendations contained therein.
- 502.3 To retrospectively approve the costs to repair the grill cover on the Sports Pavilion

18/503 MONTHLY FINANCIAL REPORTS (as attached)

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

18/504 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

18/505 TIME ALLOCATION FOR COMMITTEE MEETING

- 505.1 Dates available for committee or sub-committee meetings: 18th & 25th February

18/506 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 506.1 To acknowledge receipt of the Campaign to Protect Rural England monthly Newsletter
- 506.2 To acknowledge receipt of the Rural Services Network Monthly bulletin, February edition
- 506.3 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 15th, 22nd, 29th January and 5th February
- 506.4 To acknowledge receipt of the National Association of Local Councils newsletter dated 23rd January
- 506.5 To acknowledge receipt of the National Association of Local Council Chief Executive's Bulletin of 18th, 25th January and 1st February
- 506.6 To acknowledge receipt of London Luton Airport Inform Newsletter January 2019 edition
- 506.7 To acknowledge receipt of the Allotment & Leisure Gardener Issue 1 2019

18/507 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.