



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

**AGENDA**

**18/566 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.

**18/567 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.

**18/568 POLICE REPORTS**

- 568.1 To acknowledge receipt of Crime Statistics for January 2018
- 568.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter

**18/569 PUBLIC QUESTION TIME**

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

**18/570 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

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

**18/571 PLANNING COMMITTEE REPORTS/UPDATE**

- 571.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 571.2 To receive the minutes of the Planning committee meeting held on 25<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 571.3 Update on planning applications refused/granted - for information only
- 571.4 Update on Enforcement Notices
- 571.5 To consider new planning applications or delegate authority to respond to committee:  
[CB/19/00470/FULL](#), 126 Manor Road: New dormers to front & rear
- 571.6 To consider any urgent planning applications received after the agenda was produced
- 571.7 To acknowledge CPRE Bedfordshire East West Rail Preferred Route Consultation response

**18/572 MINUTES OF LAST MEETINGS**

- 572.1 To receive and approve the minutes of the Full Council meeting held on 11<sup>th</sup> February 2019
- 572.2 To receive and approve the minutes of the Extra-Ordinary Meeting of the Council held on 4<sup>th</sup> March 2019
- 572.3 Matters arising outside of committee reports/updates – Information only

**18/573 CHAIRMAN'S ANNOUNCEMENTS**

- 573.1 Announcements as deemed appropriate by the Chairman
- 573.2 To confirm date for Annual Parish Meeting and Annual Meeting of the Parish Council
- 573.3 To remind Chairs and Outside Representatives to submit Annual Reports to the Clerk by 31/03/2019
- 573.4 To remind Councillors of procedure for Parish Councillor Nomination process

**18/574 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**

- 574.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 574.2 To receive the minutes of the Policies & Resources committee meeting held on 25<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 574.3 To review the Risk Assessment summary 2018/19
- 574.4 To retrospectively approve the amended 2019/20 Council Precept submission
- 574.5 To consider and approve cost for Parish Council skip

**18/575 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**

- 575.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 575.2 To receive the minutes of the Burial Grounds committee meeting held on 18<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 575.3 To acknowledge churchyard and burial ground inspections
- 575.4 To acknowledge the War Memorial inspection
- 576.5 To approve the Burial Ground Fees for 2019/20

**18/576 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**

- 576.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 576.2 To receive the minutes of the Highway & Environment committee meeting held on 25<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 576.3 To acknowledge the bus shelter inspections
- 576.4 To consider participation in the Great British Spring Clean Campaign

**18/577 LEISURE COMMITTEE REPORT/UPDATE**

- 577.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 577.2 To receive the minutes of the Leisure committee meeting held on 18<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 577.3 To receive the minutes of the Horticultural Sub-committee meeting held on 26<sup>th</sup> February 2019 and to consider and ratify any recommendations contained therein.
- 577.4 To acknowledge weekly Playground and Fitness Equipment Inspections
- 577.5 To approve the 2019 Horticultural Show schedule
- 577.6 To retrospectively approve the additional cost to engrave allotment winner's cup

**18/578 SPORTS FIELD COMMITTEE REPORT/UPDATE**

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

**18/579 MONTHLY FINANCIAL REPORTS (as attached)**

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

**18/580 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**

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

**18/581 TIME ALLOCATION FOR COMMITTEE MEETING**

- 581.1 Dates available for committee or sub-committee meetings: 18<sup>th</sup> & 25<sup>th</sup> March

**18/582 MISCELLANEOUS CORRESPONDENCE RECEIVED**

- 582.1 To acknowledge receipt of the Chiltern Society Spring magazine
- 582.2 To acknowledge receipt of the Rural Services Network Monthly bulletin, March edition
- 582.3 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup> February and 5<sup>th</sup> March
- 582.4 To acknowledge receipt of the National Association of Local Council Chief Executive's Bulletin of 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> February and 1<sup>st</sup> March
- 582.5 To acknowledge receipt of the Bedfordshire Bugle March edition
- 582.6 To acknowledge receipt of London Luton Airport Newsletter

**18/583 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**