



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

Monday 8th April 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

18/648 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.

18/649 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.

18/650 POLICE REPORTS

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

18/651 PUBLIC QUESTION TIME

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

18/652 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

18/653 PLANNING COMMITTEE REPORTS/UPDATE

- 653.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 653.2 To receive the minutes of the Planning committee meeting held on 25th March 2019 and to consider and ratify any recommendations contained therein.
- 653.3 Update on planning applications refused/granted - for information only
- 653.4 Update on Enforcement Notices
- 653.5 To consider new planning applications or delegate authority to respond to committee:
[CB/19/00715/FULL](#), **1 Arnold Close**: Two storey side extension and single storey front extension
[CB/19/00781/FULL](#), **19 Bedford Road**: Erection One Dwelling – re-submission CB/18/02729/FULL
[CB/19/00686/FULL](#), **114 Manor Road**: Single storey side rear extension and erection of outbuilding in rear garden
- 653.6 To consider any urgent planning applications received after the agenda was produced
- 653.7 To consider the planning application for the proposed M1 to A6 Link Road
- 653.8 Update regarding the Local Plan
- 653.9 To consider attendance at the CPRE Bedfordshire Annual General Meeting

18/654 MINUTES OF LAST MEETINGS

- 654.1 To receive and approve the minutes of the Full Council meeting held on 11th March 2019
- 654.2 Matters arising outside of committee reports/updates – Information only

18/655 CHAIRMAN'S ANNOUNCEMENTS

- 655.1 Announcements as deemed appropriate by the Chairman
- 655.2 To remind Chairs and Outside Representatives to submit Annual Reports to the Clerk

18/656 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 656.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 656.2 To receive the minutes of the Policies & Resources committee meeting held on 25th March 2019 and to consider and ratify any recommendations contained therein.
- 656.3 To receive the minutes of the Pay & Personnel Sub-committee meeting held on 25th March 2019 and to consider and ratify any recommendations contained therein.

- 656.4 Confirmation of Re-investment of Hampshire Trust Funds
 - 656.5 To approve the Annual Audit Plan
 - 656.6 To review Financial Regulations 2019/20
 - 656.7 To review Standing Orders 2019/20
 - 656.8 To review Code of Conduct 2019/20
 - 656.9 To acknowledge and consider request from Hear2Listen re Bedfordshire Young People's Service
 - 656.10 Retrospective approval of the cost for increased storage on the Bartonleclay.co.uk domain account
 - 656.11 To approve the transfer of funds to the Nationwide 45 Day Notice Savings Account
- 18/657 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**
- 657.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
 - 657.2 To receive the minutes of the Burial Grounds committee meeting held on 18th March 2019 and to consider and ratify any recommendations contained therein.
 - 657.3 To acknowledge churchyard and burial ground inspections
 - 657.4 To acknowledge the War Memorial inspection
 - 657.5 To consider and approve contractor and cost for refurbishment of war memorial
 - 657.6 To consider and approve annual contract for Reynolds Landscaping Services for 2019/20
- 18/658 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**
- 658.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
 - 658.2 To receive the minutes of the Highway & Environment committee meeting held on 18th March 2019 and to consider and ratify any recommendations contained therein.
 - 658.3 To acknowledge the bus shelter inspections
 - 658.4 Update regarding the Whitbread Wanderbus Service to Hitchin
 - 658.5 Update regarding Traffic Calming Installation in Hexton Road and approve response letter regarding the delay
- 18/659 LEISURE COMMITTEE REPORT/UPDATE**
- 659.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
 - 659.2 To receive the minutes of the Leisure committee meeting held on 18th March 2019 and to consider and ratify any recommendations contained therein.
 - 659.3 To acknowledge weekly Playground and Fitness Equipment Inspections
 - 659.4 To retrospectively approve cost of replacement barriers and fencing at Arnold Recreation Ground, footpath number 4
- 18/660 SPORTS FIELD COMMITTEE REPORT/UPDATE**
- 660.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 18/661 MONTHLY FINANCIAL REPORTS (as attached)**
- 661.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.
- 18/662 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**
- 662.1 To consider and approve payment of accounts as listed within the schedule or added at the meeting.
- 18/663 TIME ALLOCATION FOR COMMITTEE MEETING**
- 663.1 Dates available for committee or sub-committee meetings: 15th & 29th April
- 18/664 MISCELLANEOUS CORRESPONDENCE RECEIVED**
- 664.1 To acknowledge receipt of the ICCM Journal, Spring 2019 edition
 - 664.2 To acknowledge receipt of the Rural Services Network Monthly bulletin, April edition
 - 664.3 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 12th, 19th, 26th March and 2nd April
 - 664.4 To acknowledge receipt of the National Association of Local Council Chief Executive's Bulletin of 8th, 15th, 22nd and 29th March and 5th April
 - 664.5 To acknowledge receipt of the National Association of Local Council monthly newsletters
- 18/665 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