



15th May 2019

**NOTICE OF AN EXTRA-ORDINARY MEETING OF
BARTON-LE-CLAY PARISH COUNCIL**

Monday 20th May 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

19/024 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.

19/025 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.

19/026 CO-OPTION OF MR ANTHONY CHANNON & SIGNING OF DECLARATION OF OFFICE

19/027 PUBLIC QUESTION TIME

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

19/028 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 028.1 Election of Chair and Vice-Chair for ensuing year
- 028.2 Matters arising from previous Burial Grounds Committee not included within agenda
- 028.3 To consider recommendations and quotations to address damaged limb on tree number 02344

19/029 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 029.1 Election of Chair and Vice-Chair for ensuing year
- 029.2 Matters arising from previous Highways & Environment Committee not included within agenda
- 029.3 Update regarding the 2019/20 Rural Match Funding Scheme response

19/030 LEISURE COMMITTEE REPORT/UPDATE

- 030.1 Election of Chair and Vice-Chair for ensuing year
- 030.2 Election of Chair and Vice-Chair for the Horticultural Show Sub-Committee for ensuing year
- 030.3 Matters arising from previous Leisure Committee not included within agenda
- 030.4 To retrospectively approve the cost of concrete slab base for 2 new bins within Arnold Recreation Ground

19/031 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 031.1 Election of Chair and Vice-Chair for ensuing year
- 031.2 Matters arising from previous Sports Field Committee not included within agenda
- 031.3 To retrospectively approve the costs for 4 wooden fence posts, postcrete and nails following vandalism at the Sports Field
- 031.4 To consider options and quotation for repair of water pressure system in the Sports Pavilion

19/032 PLANNING COMMITTEE REPORTS/UPDATE

- 032.1 Election of Chair and Vice-Chair for ensuing year.
- 032.2 Matters arising from previous Planning Committee not included within agenda.
- 032.3 To consider and approve response to the Planning Enforcement case re Barton Reservoir, Old Road
- 032.4 To consider new planning applications as follows:
[CB/19/01267/FULL](#), **105 Manor Road**: Single storey front and rear extensions
[CB/19/01160/FULL](#), **Barton-le-Clay Delivery Office, 29 Bedford Road**: Proposed extension to existing rear sorting office, through demolition of part of existing roof, and replacement flat roof on rear sorting office as part of the expansion

CB/19/01125/FULL, 40 Hastings Road: Single storey front extension, two storey side extension, part garage conversion and new summer house in garden.

032.5 Update on Local Plan

18/033 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

033.1 To formally approve Policies & Resources committee members, as being the elected Chairs of the aforementioned committees.

033.2 To acknowledge Chair and Vice-Chair for ensuing year.

033.3 Election of Chair and Vice-Chair for the Pay and Personnel Sub-Committee for ensuing year

033.4 Matters arising from previous Policies & Resources Committee not included within agenda.

033.5 To consider and approve revised Local Plan joint statement between CBC and the Parish Council

033.6 To consider and approve Assistant Clerk's attendance on ICCM Cemetery Management Course

033.5 To approve and adopt the Model Publication Scheme & Freedom of Information Policy

033.8 To approve and adopt the Credit Control & Bad Debts Policy

19/034 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted in order to avoid the Council reaching ultra vires resolutions.

Councillor Lyndon Davison-Williams
Chairman of the Council