



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

**Monday 10<sup>th</sup> June 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**19/035 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.

**19/036 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.

**19/037 POLICE REPORTS**

- 037.1 To acknowledge receipt of Crime Statistics for April 2019
- 037.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter
- 037.3 To acknowledge letter of 22<sup>nd</sup> May 2019 from the Bedfordshire Police & Crime Commissioner regarding Serious Youth Violence
- 037.4 To receive a report from Councillor Paxton following his attendance at the Community Policing Priority Setting Meeting on 24<sup>th</sup> May

**19/038 PUBLIC QUESTION TIME**

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

**19/039 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

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

**19/040 PLANNING COMMITTEE REPORTS/UPDATE**

- 040.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 040.2 Update on planning applications refused/granted - for information only
- 040.3 Update on Enforcement Notices
- 040.4 To consider new planning applications or delegate authority to respond to committee:  
[CB/TRE/19/00158, 40 Washbrook Close](#): Works to a tree protected by a Tree Preservation Order: Small Pine tree marked as No 2 – remove tree; and large Pine tree marked as no 1 – branches removed from lower part of the tree. Both trees located close to the boundary and close to the Highway on the side of property. Trees protected by TPO No 3/1972 and are included within area A4.
- 040.5 To consider and approve response to Planning appeal re site at Maple House, Nicholls Close (CB/18/04080/FULL)
- 040.6 Update regarding the Local Plan

**19/041 MINUTES OF LAST MEETINGS**

- 041.1 To receive and approve the minutes of the Annual Meeting of the Parish Council held on 13<sup>th</sup> May 2019
- 041.2 To receive and approve the minutes of the Extra-ordinary Council meeting held on 20<sup>th</sup> May 2019
- 041.3 Matters arising outside of committee reports/updates – Information only

**19/042 CHAIRMAN'S ANNOUNCEMENTS**

- 042.1 Announcements as deemed appropriate by the Chairman
- 042.2 To consider attendance at the National Association of Local Council Annual Conference 2019
- 042.3 To consider attendance at the Harlington Upper School Awards Evening on 3<sup>rd</sup> July 2019

**18/043 APPROVAL OF ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT 31<sup>ST</sup> MARCH 2019**

- 043.1 To acknowledge receipt of Internal Auditors Report for year ended 31<sup>st</sup> March 2019.
- 043.2 To approve Annual Return Section 1 – Annual Governance statement 2018/19
- 043.3 To approve Annual Return Section 2 – Accounting statements 2018/19

- 043.4 To approve Statement of Accounts, Notes to Accounts, Bank Reconciliation, Reserves Reconciliation, Explanation of Significant Variances for year ended 31<sup>st</sup> March 2019.
- 043.5 To confirm and approve dates for “the exercise of public rights”
- 043.6 To approve submission date for external auditor - Mazars
- 19/044 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**
- 044.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 044.2 To consider and approve use of the Chairman’s allowance to fund hall hire & refreshments for Memorial Service
- 19/045 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**
- 045.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 045.2 To acknowledge churchyard and burial ground inspections
- 045.3 To acknowledge the War Memorial inspection
- 19/046 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**
- 046.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 046.2 To acknowledge the bus shelter inspections
- 19/047 LEISURE COMMITTEE REPORT/UPDATE**
- 047.1 Matters arising from previous Leisure Committee not included within agenda – Information only.
- 047.2 To acknowledge weekly Playground and Fitness Equipment Inspections
- 047.3 To acknowledge receipt of the annual RoSPA inspection reports for Arnold Recreation Ground, Fitness Equipment and Norman Road play area
- 047.4 To consider and approve the cost for replacement chain and links for pod swing, Arnold Recreation Ground
- 19/048 SPORTS FIELD COMMITTEE REPORT/UPDATE**
- 048.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 048.2 To retrospectively approve the cost of 1 additional bag of grass seed
- 048.3 To consider and approve payment of outstanding Invoice to Industrial Door Systems Ltd
- 19/049 MONTHLY FINANCIAL REPORTS (as attached)**
- 049.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports.
- 19/050 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**
- 050.1 To consider and approve payment of accounts as listed within the schedule or added at the meeting.
- 19/051 TIME ALLOCATION FOR COMMITTEE MEETING**
- 051.1 Dates available for committee or sub-committee meetings: 17<sup>th</sup> and 24<sup>th</sup> June
- 19/052 MISCELLANEOUS CORRESPONDENCE RECEIVED**
- 052.1 To acknowledge receipt of the Allotment & Leisure Gardener, Issue 2 May
- 052.2 To acknowledge receipt of the Chiltern Society Magazine, Issue 232 Summer 2019
- 052.3 To acknowledge receipt of the CPRE Bedfordshire May Update
- 052.4 To acknowledge receipt of the Chilterns Conservation Board May Newsletter
- 052.5 To acknowledge receipt of the Rural Services Network Monthly bulletin, June edition
- 052.6 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 14<sup>th</sup>, 21<sup>st</sup>, 29<sup>th</sup> May and 4<sup>th</sup> June
- 052.7 To acknowledge receipt of the National Association of Local Council Chief Executive’s Bulletin of 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> May
- 052.8 To acknowledge receipt of the National Association of Local Council monthly newsletter
- 19/053 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**