



17th July 2019

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

Monday 22th July 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

19/164 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.

19/165 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.

19/166 PUBLIC QUESTION TIME

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

19/167 PLANNING COMMITTEE REPORTS/UPDATE

- 167.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 167.2 Update on planning applications refused/granted – for information only
- 167.3 Update on Enforcement Notices
- 167.4 To consider and approve response to Central Bedfordshire Council Draft Licensing Policy
- 167.5 To consider attendance at briefing meeting regarding residential development in Village

19/168 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 168.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only
- 168.2 To consider and approve cost to replace Parish Notice Board
- 168.3 To review online Engagement & Communication Policy
- 168.4 To consider Accessibility of Website in line with 2018 Regulations
- 168.5 To retrospectively approve the cost of Local Councils Explained Book for Clerk
- 168.6 To consider appointment of new Internal Auditor for 2019/20 Accounts

19/169 PAY & PERSONNEL SUB-COMMITTEE REPORT/UPDATE

- 169.1 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 169.2 to 169.5 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.
- 169.2 To consider and approve Annual Staff Appraisal Councillor feedback form
- 169.3 To consider and approve Annual Staff Appraisal form
- 169.4 To approve and adopt Training & Development Policy
- 169.5 To consider and approve electronic payment of Staff Salaries

19/170 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 170.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only

19/171 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 171.1 Matters arising from previous Highways & Environment Committee not included within agenda
- 171.2 To receive the minutes of the Highways & Environment Committee meeting held on 15th July 2019 and to consider and ratify any recommendations contained therein
- 171.3 To consider and approve cost to cut back hedge on Simpkins Drive
- 171.4 Update regarding trees between Simpkins Drive and A6

19/172 LEISURE COMMITTEE REPORT/UPDATE

- 172.1 Matters arising from previous Leisure Committee not included within agenda – Information only
- 172.2 To receive the minutes of the Leisure Committee meeting held on 15th July 2019 and to consider and ratify any recommendations contained therein
- 172.3 To consider and approve draft letter regarding proposed Skate Park

19/173 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 173.1 Matters arising from previous Sports Field Committee not included within agenda
- 173.2 Update regarding the unauthorised usage of the Sports Field during the off-season

19/174 APPROVAL OF PAYMENT OF ACCOUNTS

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

19/175 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