



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

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

AGENDA

19/123 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.

19/124 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.

19/125 POLICE REPORTS

- 125.1 To acknowledge receipt of Crime Statistics for May 2019
- 125.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletter

19/126 PUBLIC QUESTION TIME

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

19/127 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT

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

19/128 PLANNING COMMITTEE REPORTS/UPDATE

- 128.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 128.2 To receive the minutes of the Planning Committee meeting held on 17th June 2019 and to consider and ratify any recommendations contained therein
- 128.3 Update on planning applications refused/granted - for information only
- 128.4 Update on Enforcement Notices
- 128.5 To consider new planning applications or delegate authority to respond to committee:
[CB/19/01642/FULL](#), **Land adjacent 24 Sharpenhoe Road:** Detached dwelling.
[CB/19/01607/FULL](#), **3 Dunstall Road:** Front porch inclusive of new WC.
[CB/19/01661/FULL](#), **27 Windsor Road:** Two storey front & rear extensions, with new dormer window to the front.
[CB/19/01671/FULL](#), **71 Hexton Road:** Single storey rear extension.
[CB/19/01720/FULL](#), **26 Cromwell Road:** Demolish garage and replace with single storey rear/side extension.

19/129 MINUTES OF LAST MEETINGS

- 129.1 To receive and approve the minutes of the Full Council meeting held on 10th June 2019
- 129.2 Matters arising outside of committee reports/updates – Information only

19/130 CHAIRMAN'S ANNOUNCEMENTS

- 130.1 Announcements as deemed appropriate by the Chairman
- 130.2 To approve delegates to attend the Town & Parish Council Conference on 16th July

19/131 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 131.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 131.2 To receive the minutes of the Policies & Resources Committee meeting held on 17th June 2019 and to consider and ratify any recommendations contained therein
- 131.3 To consider and approve cost for Quarterly Newsletter delivery
- 131.4 To approve and adopt S137 Grant policy for 2019/20
- 131.5 To consider financial support to Barton-le-Clay Bowls Club in connection with bowling green maintenance

19/132 BURIAL GROUNDS COMMITTEE REPORT/UPDATE

- 132.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 132.2 To receive the minutes of the Burial Grounds Committee meeting held on 24th June 2019 and to consider and ratify any recommendations contained therein
- 132.3 To acknowledge churchyard and burial ground inspections
- 132.4 To acknowledge the War Memorial inspection
- 132.5 To consider taking part in VE Day 75 Year Anniversary, May 2020

19/133 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE

- 133.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 133.2 To receive the minutes of the Highways & Environment Committee meeting held on 17th June 2019 and to consider and ratify any recommendations contained therein
- 133.3 To acknowledge the bus shelter inspections
- 133.4 To acknowledge residents emails regarding traffic calming in Bedford Road and Hexton Road
- 133.5 To consider and approve land surveyor quotation regarding ownership of land behind Simpkins Drive

19/134 LEISURE COMMITTEE REPORT/UPDATE

- 134.1 Matters arising from previous Leisure Committee not included within agenda – Information only
- 134.2 To receive the minutes of the Leisure Committee meeting held on 24th June 2019 and to consider and ratify any recommendations contained therein
- 134.3 To acknowledge weekly Playground and Fitness Equipment Inspections
- 134.4 To consider/approve cost of new wobble board and fixings for multi-play at Arnold Recreation Ground
- 134.5 To consider/approve quotation for replacement pod/basket swing at Arnold Recreation Ground
- 134.6 To consider/approve purchase of trophy for the annual Allotment Competition Best Newcomer and agree name for trophy
- 134.7 To delegate authority to Horticultural Show sub-committee to approve costs/actions for 2019 show
- 134.8 To approve the Horticultural Show float

19/135 SPORTS FIELD COMMITTEE REPORT/UPDATE

- 135.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 135.2 To consider and approve further payment in respect of Invoice to Industrial Door Systems Ltd
- 135.3 To consider and approve storage of foldable goal posts
- 135.4 To consider/approve quotation to repair water heater number 3 at the Pavilion
- 135.5 To consider/approve quotation for repair to toilets at the Pavilion
- 135.6 To consider and approve plans for Barton Rovers Car Park area and consider financial contribution in support of the proposal

19/136 MONTHLY FINANCIAL REPORTS (as attached)

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

19/137 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).

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

19/138 TIME ALLOCATION FOR COMMITTEE MEETING

- 138.1 Dates available for committee or sub-committee meetings: 15th, 22nd and 29th July

19/139 MISCELLANEOUS CORRESPONDENCE RECEIVED

- 139.1 To acknowledge receipt of the Bedfordshire Bugle, July edition
- 139.2 To acknowledge receipt of the Rural Services Network Monthly bulletin, July edition
- 139.3 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 11th, 18th, 25th June and 2nd July
- 139.4 To acknowledge receipt of the National Association of Local Council Chief Executive's Bulletin of 21st June
- 139.5 To acknowledge receipt of the National Association of Local Council monthly newsletter

19/140 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