



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

**Monday 9<sup>th</sup> September 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**19/188 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.

**19/189 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.

**19/190 CO-OPTION OF MR KEVIN TAYLOR & SIGNING OF DECLARATION OF OFFICE**

**19/191 POLICE REPORTS**

- 191.1 To acknowledge receipt of Crime Statistics for June & July 2019
- 191.2 To acknowledge receipt of the Bedfordshire Police & Crime Commissioners monthly newsletters

**19/192 PUBLIC QUESTION TIME**

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

**19/193 CENTRAL BEDFORDSHIRE WARD COUNCILLOR REPORT**

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

**19/194 PLANNING COMMITTEE REPORTS/UPDATE**

- 194.1 Matters arising from previous Planning Committee not included within agenda – Information only
- 194.2 Update on planning applications refused/granted - for information only
- 194.3 Update on Enforcement Notices
- 194.4 To consider new planning applications or delegate authority to respond to committee:
  - [CB/19/01941/FULL](#), **68 Osborn Road**: Single storey rear & two storey side extension & loft conversion with rear facing dormer
  - [CB/19/02139/FULL](#), **21 Manor Farm Close**: Erection of single storey rear extension.
  - [CB/19/01598/FULL](#), **Maple House, Nicholls Close**: 2 New 2 Bed Semi-detached Bungalows with associated parking
  - [CB/19/02178/FULL](#), **53 Sharpenhoe Road**: Enlargement flat roof dormer window with internal alterations & addition of roof lights
  - [CB/19/00887/FULL](#), **M1 junction 11a to A6 Barton Road Sundon Chalton Streatley**: Construction of a new single and dual carriageway 2.75miles road linking the M1 and the A6 (amended)
  - [CB/TCA/19/00369](#), **4 Church Road**: Works to trees in a conservation: T1 Purple Plum - reduce to reshape, T2: Acacia - Reduce to previous reduction points, thin remainder & lift crown over hedge to balance
  - [CB/TRE/19/00371](#), **14 Bedford Road**: Works to trees subject to a Tree Preservation Order. T1 - Silver birch - crown lift to provide 3 metres clearance from ground level, ensuring NOT to remove any primary limbs and cuts on the main stem. The lift will be made up by removing secondary growth.
  - [CB/19/02376/FULL](#), **137 Norman Road**: First floor rear and single side extension and rear conservatory
  - [CB/19/02231/FULL](#), **11 Meadhook Drive**: Demolition of existing conservatory and the erection of proposed extension and remodelling of the ground floor to form new lounge, dining area and extended kitchen
  - [CB/19/02507/VOC](#), **New House, Rectory Farm, Hexton Road**: Variation of Condition 4 to planning permission CB/17/02788/FULL. Remove drawing 2016-878-02F and replace with 2016-878-02G

**19/195 MINUTES OF LAST MEETINGS**

- 195.1 To receive and approve the minutes of the Full Council meeting held on 8<sup>th</sup> July 2019

- 195.2 To receive and approve the minutes of the Extra-ordinary Council meeting held on 22<sup>nd</sup> July 2019
- 195.3 Matters arising outside of committee reports/updates – Information only
- 19/196 CHAIRMAN'S ANNOUNCEMENTS**
- 196.1 Announcements as deemed appropriate by the Chairman
- 196.2 To acknowledge receipt of invitation to attend the Festival of Remembrance at Bedford Corn Exchange on 2<sup>nd</sup> November
- 196.3 To approve delegates to attend Bedfordshire Association of Town & Parish Councils Annual General Meeting on 17<sup>th</sup> October 2019.
- 196.4 To consider/approve delegates to attend planning training session at Priory House, Chicksands
- 196.5 To confirm all Councillors have submitted their online Declaration of Interest forms
- 19/197 CONCLUSION OF AUDIT FOR YEAR ENDED 31<sup>ST</sup> MARCH 2019**
- 197.1 To acknowledge the completion of the audit for the year ended 31<sup>st</sup> March 2019, including External Auditor's Certificate, and to consider and approve any actions detailed in the report on Minor Scope for Improvement in 2019/20.
- 19/198 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE**
- 198.1 Matters arising from previous Policies & Resources Committee not included within agenda – Information only.
- 198.2 To acknowledge Bedfordshire Association of Town & Parish Councils Autumn/Winter Training programme and approve delegate(s) and costs for any training required.
- 198.3 To approve the Council's insurance premium for 2019/20
- 198.4 To approve membership renewal to Campaign to Protect Rural England
- 198.5 To consider and approve costs for Fibre Broadband provision for Parish Office
- 198.6 To consider and approve cost for Making Tax Digital software on the Rialtas Suite Payments system
- 19/199 BURIAL GROUNDS COMMITTEE REPORT/UPDATE**
- 199.1 Matters arising from previous Burial Grounds Committee not included within agenda – Information only
- 199.2 To acknowledge churchyard and burial ground inspections
- 199.3 To acknowledge the War Memorial inspection
- 199.4 To consider request from non-resident for ashes interment in Barton Burial Ground
- 199.5 Update on headstones in St Nicholas Churchyard
- 199.6 To consider/approve quotation from Cemetery Development Services to undertake survey, topple testing and recording of all headstones in the Churchyard.
- 199.7 To consider request from UK Power Networks to carry out works in the burial ground
- 19/200 HIGHWAYS & ENVIRONMENT COMMITTEE REPORT/UPDATE**
- 200.1 Matters arising from previous Highways & Environment Committee not included within agenda – Information only.
- 200.2 To acknowledge the bus shelter inspections
- 200.3 To consider and approve way forward following receipt of land surveyor report regarding ownership of land behind Simpkins Drive
- 200.4 To consider and approve the cost for tree cutting outside 12 Grange Road
- 19/201 LEISURE COMMITTEE REPORT/UPDATE**
- 201.1 Matters arising from previous Leisure Committee not included within agenda – Information only
- 201.2 To acknowledge weekly Playground and Fitness Equipment Inspections
- 201.3 To receive the minutes of the Horticultural Show sub-committee meeting held on 20<sup>th</sup> August 2019 and to consider and ratify any recommendations contained therein
- 201.4 Retrospective approval of cost to remove tree stump at entrance to the new Heritage Garden, allotment site
- 19/202 SPORTS FIELD COMMITTEE REPORT/UPDATE**
- 202.1 Matters arising from previous Sports Field Committee not included within agenda - information only
- 202.2 To retrospectively approve additional payment for repairs to toilets at the Pavilion
- 202.3 To retrospectively approve the costs to install goal socket on Pitch 6 at the Sports Field
- 202.4 To retrospectively approve the cost to replace the anodes in the Water Heaters
- 19/203 MONTHLY FINANCIAL REPORTS (as attached)**
- 203.1 To receive and consider Balance Sheet, Income & Expenditure Account, Creditors & Debtors Reports for months 4 & 5.
- 19/204 APPROVAL OF PAYMENT OF ACCOUNTS (as per attached schedule).**
- 204.1 To consider and approve payment of accounts as listed within the schedule or added at the meeting.
- 19/205 TIME ALLOCATION FOR COMMITTEE MEETING**
- 205.1 Dates available for committee or sub-committee meetings: 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> September

**19/206 MISCELLANEOUS CORRESPONDENCE RECEIVED**

- 206.1 To acknowledge receipt of the Allotment & Leisure Gardener magazine, Issue 3
- 206.2 To acknowledge receipt of the CPRE Bedfordshire Matters, Issue 63 Summer Edition
- 206.3 To acknowledge receipt of the CPRE Countryside Voice Summer Edition
- 206.4 To acknowledge receipt of the Chiltern Society magazine, Issue 233 Autumn Edition
- 206.5 To acknowledge receipt of the Rural Services Network Monthly bulletin, August Edition
- 206.6 To acknowledge receipt of the Rural Services Network Weekly Bulletin of 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup> July, 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 28<sup>th</sup> August and 3<sup>rd</sup> September
- 206.7 To acknowledge receipt of the National Association of Local Council Chief Executive's Bulletin of 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup> August
- 206.8 To acknowledge receipt of the National Association of Local Council monthly newsletter
- 206.9 To acknowledge receipt of the Bedfordshire Bugle, September Edition
- 206.10 To acknowledge receipt of the Barton Educational Trust Annual Report 2019

**19/207 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**