



STOTFOLD TOWN COUNCIL

The Mayor, Councillor Alan Cooper, invites Councillors to partake in mince pies and sherry, in the Council Chamber at 6.30pm, prior to the Council Meeting

Dear Councillor, you are hereby summoned to attend:

A MEETING OF THE TOWN COUNCIL, ON WEDNESDAY 5TH DECEMBER 2018, AT 7.00PM, IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD

AGENDA

- 1. Youth team update**
Nicola King will provide an update on the youth team's work over the last month.
- 2. Mayor's announcements and civic attendance**
To be presented.
- 3. Disclosure of Members Interests on matters contained in this agenda**
To receive from Members any disclosures of personal or prejudicial interests on matters contained in the agenda. Members are reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.
- 4. To receive apologies for absence from Town Council Members.**
- 5. Oral questions from Electors**
Up to 3 members of the public will be given 3 minutes each to speak, after giving notice of their wish to do so to the Town Clerk prior to the meeting. Order of speakers will be in order of notification to the Clerk.
- 5. Council minutes**
To note and sign as a correct record, the minutes of the Council meeting held on Wednesday 7th November 2018.
- 6. Clerk's Report and Matters Arising for Information**
See Agenda Report.
- 7. Correspondence received for information**
Nothing at production of agenda.
- 8. BEST school admission arrangements – September 2020**
To consider making a response to the consultation on BEST proposed admission rates for September 2020. Consultation runs until 1st January 2019. A copy of the consultation letter and proposed admissions policy are provided for Members.

9. Councillor Mileage Claim Policy

Following adoption of the principle of allowing Councillors to claim mileage for attending events/training/meetings outside of the Parish boundaries and where asked by Council to attend on their behalf, Members are asked to adopt the Councillor Mileage Claim Policy document, as attached.

10. Investments – establishing attitude to risk

As it is this Council's wish to look into investing some of its money, in order to determine different types of investment vehicles, the Council's attitude to risk needs to be established. This information will then be forwarded to an independent financial advisor, who will be able to outline the most suitable investment opportunities available. A copy of a Risk Questionnaire will be provided for Members to complete independently and anonymously, the results of which will be fed into a computer programme to determine the overall Council attitude.

11. To receive a report from a Central Bedfordshire Councillor on matters pertaining to Stotfold

12. To receive a report from Member and Nominated Representatives on outside bodies

13. To receive a report, copies of minutes and recommendations from the Town Plan Implementation Group

14. Arlesey Road project & relocation of Football Club

To receive an update on progress.

15. Monthly accounts

- i) To approve the list of payments in the Expenditure Report for December 2018 and note income received during November 2018 in the Income Report.
- ii) To review and note the Committee Budget Report for month end November, bank balances as at end November 2018.

16. Committee minutes

Planning Committee

14th November 2018

- Members of the Planning Committee will be asked to confirm that the minutes are a correct record of the meeting held on Wednesday 14th November 2018.
- Members of the Council will then be asked to note the minutes of the Planning Committee meeting held on Wednesday 14th November 2018. There were no recommendations to Council.

21st November 2018

- Members of the Planning Committee will be asked to confirm that the minutes are a correct record of the meeting held on Wednesday 21st November 2018.
- Members of the Council will then be asked to note the minutes of the Planning Committee meeting held on Wednesday 21st November 2018. There were no recommendations to Council.

Recreation Grounds, Public Lands & Lighting Committee

- Members of the Recreation Grounds, Public Lands & Lighting Committee will be asked to confirm that the minutes are a correct record of the meeting held on Wednesday 14th November 2018.
- Members of the Council will then be asked to note the minutes of the Recreation Grounds, Public Lands & Lighting Committee meeting held on Wednesday 14th November 2018.

Buildings Management Committee

- Members of the Buildings Management Committee will be asked to confirm that the minutes are a correct record of the meeting held on Wednesday 21st November 2018.

- Members of the Council will then be asked to note the minutes of the Buildings Management Committee meeting held on Wednesday 21st November 2018

Town Enhancement Committee

- Members of the Town Enhancement Committee will be asked to confirm that the minutes are a correct record of the meeting held on Wednesday 28th November 2018 (to be presented).
- Members of the Council will then be asked to note the minutes of the Town Enhancement Committee meeting held on Wednesday 28th November 2018 (to be presented).

17. Questions from Electors on items arising from this evening's meeting

18. Items for information purposes only

KA Elliott-Turner

**Mrs KA Elliott-Turner
Town Clerk**

28th November 2018

To: All Stotfold Town Councillors, Central Bedfordshire Council Ward Members, representative of the press and electorates of Stotfold

COUNCIL AGENDA REPORTS

AGENDA ITEM 6	Meeting date: 5th December 2018
Clerk's Report and Matters Arising for Information	
Matters Arising Minute 217/18 – after chasing for the flood report from Alys Bishop, she advises that the document is still not a format for circulating and hoped to have a summary document available for this meeting. As this would be a summary document, consultation will need to be taken on the full document when available.	
Decision required: n/a	
Expenditure required: n/a	