

Curtlee Hill, Wootton, NN4 6ED
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To: All Parish Councillors

You are hereby summoned to attend the **Ordinary** meeting of **Wootton Parish Council** to be held at Wootton Community Centre on **Monday 20th January 2024** commencing at **6.30pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date: 14th January 2025



Agenda

WPC/25/01 To receive apologies

WPC/25/02 To receive and approve for signature the minutes of the meeting held on 16th December 2024

WPC/25/03 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business).

WPC/25/04 To receive requests for dispensation

(Requests for dispensation must be made to the Proper Officer in writing).

WPC/25/05 Police & Public Session

(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given).

WPC/25/06 To receive the Chairman's Report

WPC/25/07 To receive the Clerk's Report

WPC/25/08 Finance & Administration

- a. To approve the payments made between 6th December 2024 – 14th January 2025
- b. To receive the bank balances for the end of December 2024
- c. To receive the budget vs actuals report

WPC/25/09 Resolve to receive and note the minutes and contractual agreements policy from the Finance and Community Centre Committee meeting held on 13th January 2025

WPC/25/10 Budget and Precept 2025/2026

- a. Resolve to approve the budget for 2025/2026
- b. Resolve to set the precept for 2025/2026

WPC/25/11 Resolve to adopt the CCTV policy

- WPC/25/12** Resolve to accept the quotation to cut back the recreational ground perimeter vegetation
- WPC/25/13** Pocket Park
- a. Resolve to accept the finance and community centre committee's recommendation to install two soakaways.
 - b. Resolve to purchase and install cycle and pedestrian route signs at the pocket park either side of Curtlee Hill.
- WPC/25/14** Resolve to change and choose a new name for the Wootton Mag
- WPC/25/15** Resolve to investigate resurfacing the path around the memorial
- WPC/25/16** Resolve to accept the documents relating to the 1997 S106 land transfer from David Wilson Homes and to agree to the proposed changes
- WPC/25/17** Resolve to set a date for a welcome event for St George's fields with a budget of £250 maximum
- WPC/25/18** Resolve whether to take part in Covid 19 Day of Reflection on Sunday 9th March
- WCP/25/19** Resolve to plant trees on the parameter of the rec and on the green area on Farm Close Road
- WPC/25/20** Resolved to accept the quote from Ashby Computers to renew the Microsoft 365 subscriptions
- WPC/25/21** Resolve to agree to bury a time capsule at Simpson Manor Memorial Garden to coincide with the Wootton Corps' birthday celebrations in October 2025
- WPC/25/22** Planning
To consider and determine the council's response to the following planning application:
- a. 2024/5625/FULL – 1 Church View, NN4 7LG – Erection of Garden Store and new access
 - b. 2023/5978/EIA – Land South and East of Grange Park, NN7 2EE – Outline application for up to 850 dwellings including 35% affordable, a new local centre, land for a new 2FE primary school, open space including an extension to the adjacent country park, community allotments, landscape buffers, enhanced off-site pedestrian and cycle links, and associated off-site highways works, with all matters reserved other than site access
- WPC/25/23** To receive a report from Councillors attending meetings
- WPC/25/24** Resolve to exclude the press and public due to the confidential nature of the business to be transacted
- WPC/25/25** Resolve to agree the start date for the new bar manger
- WPC/25/26** Close

Date of the next Parish Council Meeting: 17th February 2025