

**Curtlee Hill, Wootton, NN4 6ED**

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**www.woottonparishcouncil.gov.uk**

**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 19<sup>th</sup> February 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:** 14<sup>th</sup> January 2024

*Tina Charteress*

**Agenda**

- 018/24 To receive apologies**
- 019/24 To receive and approve for signature the minutes of the meeting held on 15<sup>th</sup> January 2024**
- 020/24 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.)*
- 021/24 To receive requests for dispensation** – requests for dispensation must be made to the Proper Officer in writing
- 022/24 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.)*
- 023/24 To receive the Chairman's Report**
- 024/24 To receive the Clerk's Report**
- 025/24 To co-opt new councillors to fill two vacant positions**
- 026/24 Finance & Administration**
- a To approve the payments made between 11<sup>th</sup> January – 14<sup>th</sup> February 2024
  - b To receive the bank balances for the end of February 2024
  - c To receive the Actuals vs Budget report
  - d To receive the Internal Control reports for Q2&3 and to note any action points
  - e To discuss the withdrawal of website delivery from 2commune and to consider options
  - f To consider the renewal of CPRE Membership
  - g To agree the Calander of Meetings for 2024/2025
- 027/24 Community Centre**
- a To consider increasing the Community Centre room hire charges
  - b To consider increasing pitch rental costs
  - c To consider increasing bar prices
  - d To consider offering residents the opportunity to fund memorial benches

- 028/24**      **To agree recommendations from the Events Working Group**
- a      Friday 24<sup>th</sup> May – Wootton Bites coinciding with funday proposal
  - b      Thursday 6<sup>th</sup> June – D-DAY 80 Beacon lighting event
  - c      Sunday 3<sup>rd</sup> November – Firework event
  - d      Saturday 30<sup>th</sup> Nov & Sunday 1<sup>st</sup> Dec – Christmas Fair
  - e      Funday proposal
  - f      To agree the purchase of a generic beacon at a cost of £495.00 +VAT

**029/24**      **Planning**

- a      **To consider the following planning applications:**

<b>2024/0567/FULL</b>	<b>40 Farmclose Road, Wootton</b>	Single storey side and rear extensions and internal alterations
<b>2024/0785/FULL</b>	<b>35 Hocknell Close, Northampton</b>	Proposed single story side extension and new ground floor rear doors and windows
<b>2024/0810/MAO</b>	<b>Land South Of, Newport Pagnell Road, Hackleton</b>	Outline application with access unreserved for a mixed-use development of up to 285no. units within Use Class C3 (comprising dwellings and apartments) and a mixed-use local centre (Use Classes E and F2), with associated infrastructure, hard and soft landscaping, public open space and on-site works.

- b      **To receive the Minutes of the Neighbouring Parish Council’s Planning Forum and to consider any action**

**030/24**      **To receive a report from Councillors attending meetings**

**031/24**      **To note the date of the next meeting – Parish Council Meeting: 18<sup>th</sup> March 2024**