

NCALC Council of the Year **2020**

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Minutes of the **Ordinary Parish Council Meeting** held on **Monday 15th April 2024** at 6.30pm.

Present: Chairman Cllr Emma Fisher, Vice-Chairman Cllr J Servent, Cllr M Callan, Cllr D Harrison, Cllr

S Burnell & Cllr J Bilson

Also present: 7 members of the public

Item no					
051/24	To receive apologies				
	Apologies were received from Cllr S Ghavami due to holiday & Cllr R Hensby due to work				
	commitments				
	Apologies were also received from West Northants Cllr Phil Larratt & the police				
052/24	To receive and approve for signature the minutes of the meeting held on 18 th March 2024 RESOLVED: The minutes of the meeting held on 18 th March 2024 were approved as a true				
	record of the meeting				
053/24	To receive Declarations of Interest				
•	There were no declarations of interest				
054/24	To receive requests for dispensation				
	There were no applications for dispensations				
055/24	Public Session				
	The Police sent a detailed crime report				
	Members of the public:				
	Members of Wootton St George Youth football team attended the meeting. A representative				
	of the parents of the players raised an issue with the closing of the football pitches during the				
	summer. The Chairman of the football club reiterated the issue and requested that the final				
	league games are allowed to be played during May.				
056/24	To receive the Chairmans Report:				
	The Chairman reported she has been trying to speak with the Ward Councillors with reference				
	to the planning applications from Gallagher Homes				
057/24	To receive the Clerk's Report:				
	 The Clerk advised members about a proposed TRO on Hermitage Way 				
	 A meeting has been booked with Gallaghers regarding the planning applications 				
	 Highways have decided to off load some work to Parish & Town Councils without 				
	consultation or any regard as to whether the councils have the resource to do it				
	 Year-end & Internal Audit is planning for the 25th April 				
	 The Clerk advised that the van had been damaged by a young man and the mirrors 				
	had been stolen				
	 The police are seeking a young man who was verbally abusing library volunteers 				
	A second sink hole has appeared on Milton Bridge				
058/24	To co-opt new councillors to fill three vacant positions				
	RESOLVED: to co-opt Benedict Churchus & Jane Revill onto the parish council				
059/24	Finance & Administration				
	a To approve the payments made between 16th March – 10th April 2024				
	RESOLVED: to approve the payments made between the 16 th March – 10 th April 2024				
	b To receive the bank balances for the end of March 2024				

	• Unity £20.19	22.05						
	• Unity £20,183.05							
	• Nationwide £113,666.29							
	c To receive the year end accounts							
	Members received the report.							
	Councillors congratulated the Bookings & Library Teams for exceeding the income targets for							
222/22	2023/2024							
060/24			ents Working Group & to consider ways in					
		nctions Manager can be b	• •					
		•	nvolved in events especially helping with the					
			g the meetings and don't send apologies. The					
	Clerk said that events can't happen unless Cllrs get more involved.							
	RESOLVED: Cllr Burnell will join the events working group							
061/24	1	to replace the broken fe						
	RESOLVED: to agree a quote from Parish & Shires							
062/24		ider how to feed into the						
			k suggestions at the next meeting					
063/24		ider the Flood Risk Mana	.					
		<u> </u>	ses which were flooded, place the consultation					
	on social media and on the website.							
			e for resolution at the next council meeting					
064/24	To consider feeding	into WNC supporting bio	diversity & habitats					
	RESOLVED: Cllr Bilso	on will take on this work						
065/24	To consider the follo	owing planning applicatio	ns:					
	2024/1284/FUL	2 Wickery Dene,	Proposed replacement conservatory roof and					
		Wootton Fields	frames					
			RESOLVED: No comment					
	2024/1434/MAO	Land North of Caroline	Outline application with access unreserved					
		Chisholm School	for up to 160 houses including infrastructure,					
		Wootton	hard and soft landscaping, public open space					
			and associated works.					
			RESOLVED: to agree to the advice of the					
			planning consultant and to advise WNC that					
			the Parish Council cannot be asked to					
			comment on a planning application which is					
			outside of any local plan and is a piecemeal					
			application. The council would prefer to see					
			one application showing the bigger picture &					
			infrastructure					
	2024/1516/FULL	Dobbies Garden	Electric vehicle charging hub (EV hub) with					
		Centre	associated works					
			RESOLVED: No comment					
	2024/1517/ADV	Dobbies Garden	Electrical vehicle charging hub signage					
		Centre	RESOLVED: No comment					
	2024/1751/FULL	15 Homestead Rise,	Single storey side extension, single storey					
		Wootton	rear extension, garage conversion, loft					
			conversion with a front and rear dormer.					
			Internal and external reconfigurations.					
			RESOLVED: to comment on a possible					
			problem with the solar panels on number 14					
			Homestead Rise					
066/24	To receive a report f	rom Councillors attending						
000/24	•	•	5 11100 111190					
	Cllr Ghavami has met with the Wombles Cllr Callan has attended the following courses:							
	Responding to planning applications							
kesponding to planning applications								

	Audit & accountancy for year end							
	Understanding community part one							
	FOI for councils							
067/24	Exclusion of the press and public – due to the confidential nature of the business to be							
	transacted the press and public are excluded from the next items on the agenda:							
068/24	To discuss & consider staff matters							
	The Clerk advised Members of changes to booking staff working hours and of a vacancy in the							
	EMO team.							
	Councillors were advised of the Notice of Retirement of the Clerk. Members delegated power							
	to Cllrs Fisher & Servent and the Clerk to advertise and interview for the position and to revert							
	back to council with a recommendation for appointment							
	RESOLVED: to delegate power to the Chairman, Vice Chairman & the Clerk to advertise and							
	interview for the position and to revert back to council with a recommendation for							
	appointment							
069/24	To note the date of the next meeting – Annual Parish Council Meeting: 20th May 2024.							
	Annual Parish Meeting: 8th May 2024							
	Close - The meeting closed at 19.56pm							

Cianad	Data
Signed	Date



Appendix A

Bill Payment List

16 March - 10 April, 2024

	Date	No.	Supplier	Amount
Unity Current A/C				
	20/03/2024	DDR	BOC	-124.36
	28/03/2024	DDR	Kingfisher Office Services LLP	-37.10
	25/03/2024	DDR	PWLB	-2,607.00
	30/03/2024	DDR	Veolia	-196.61
	26/03/2024	Online	HMRC	-3,127.51
	26/03/2024	Online	LGPS	-2,991.94
	26/03/2024	Online	Almac	-2,255.00
	26/03/2024	Online	Ashby Computer Services LLP	-52.56
	22/03/2024	DDR	Barton Telecom Services	-102.41
	26/03/2024	Online	ch4 central heating supplies	-90.00
	26/03/2024	Online	ch4 central heating supplies	-80.00
	26/03/2024	Online	ESPO	-277.08
	26/03/2024	Online	ESPO Energy Gas	-1,114.51
	26/03/2024	Online	Jones Wholesale	-161.70
	26/03/2024	Online	MCM	-319.57
	26/03/2024	Online	Millennium Cleaning Services	-80.00
	26/03/2024	Online	NCALC	-100.80
	01/04/2024	DDR	2	-13.61
	26/03/2024	Online	TotalEnergies	-4,298.20
	26/03/2024	Online	WF Education Group Ltd	-57.60
	26/03/2024	Online	WF Education Group Ltd	-849.84
	18/03/2024	DDR	Lloyds Bank Card	-105.38
	20/03/2024	STO	Personnel Advice & Solutions	-120.00
	28/03/2024	Online	Weedwise Ltd	-2,670.50
	18/03/2024	DDR	Global Payments	-346.50
Total for Unity Current A/C				-£ 22,179.78

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