

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 15th July 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: 10th July 2024



Agenda

- 125/24 To receive apologies**
- 126/24 To receive and approve for signature the minutes of the meeting held on 17th June 2024**
- 127/24 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.)
- 128/24 To receive requests for dispensation** – requests for dispensation must be made to the Proper Officer in writing
- 129/24 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.)
- 130/24 To receive the Chairman's Report**
- 131/24 To receive the Clerk's Report**
- 132/24 To co-opt new councillors to fill two vacant positions**
- 133/24 Finance & Administration**
- a To approve the payments made between 13th June – 10th July 2024
 - b To receive the bank balances for the end of June 2024
 - c To receive the budget vs actuals report
 - d To appoint a new bank signatory
 - e To agree to subscribe to Spotify Premium for all Community Centre/Library events at a cost of £11.99 per month.
- 134/24 To legally appoint a Responsible Finance Officer (RFO)**
- 135/24 To consider a quotation to install a 5m double handrail to one side of the slope on Simpson Manor Park**

- 136/24 To consider and respond to the request from Wootton St George Youth Football Club to have exclusive use the parish council recreation ground for their football games from September through May.
- 137/24 To discuss security options for the community centre over the school summer holidays
- 138/24 To discuss and consider the safety inspection reports from Wickstead
- 139/24 To adopt the Biodiversity Policy
- 140/24 Resolve to purchase a replacement 75inch TV
- 141/24 Resolve to contact Hackleton Parish council/Morris Homes and request that they consider transferring the management of any land/playground to us instead of their management company (along with any commuted sums involved) due to the pending transfer of this development into Wootton
- 142/24 To discuss managing mowing around newly planted trees
- 143/42 To consider documents relating to the transfer of Villa Way/Curtlee Hill and agree to continue with the transfer
- 144/24 To accept the commuted sum of £240,000.00 (not index linked) from David Wilson Homes relating to the 1997 land transfer
- 145/24 To consider plan and recommendation to re-build the wall on the culvert at the rear of Spartan Close
- 146/24 Planning
To consider the following planning applications:

2024/3046/TPO	Queen Eleanor Public House, Newport Pagnell Road, Northampton, NN4 7JJ	Remove to ground level 1 x Horse Chestnut – TPO 096 G1
2024/2917/S73	Land to the East of Hardingstone, North of Newport Pagnell Road, Northampton	Variation of condition 6 (external facing materials) of permission N/2019/0048 (Reserved Matters Application pursuant to Outline Planning Permission N/2013/0338 (Sustainable Urban Extension for up to 1,000 dwellings; local centre; primary school; community uses; associated infrastructure improvements and highway access from Landimore Road and Newport Pagnell Road) for Phase One development comprising 385no dwellings with associated infrastructure and open space areas) to change the brick

- 147/24 To receive a report from Councillors attending meetings
- 148/24 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 item on the agenda:
- 149/24 To discuss and consider staff matters
- 150/24 To note the date of the next meeting –Parish Council Meeting: 19th August 2024.