

Curtlee Hill, Wootton, NN4 6ED
Tel: 01604 705055 Email: clerk@woottonparishcouncil.gov.uk
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 19th August 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 August 2024



Agenda

- 151/24 To receive apologies**
- 152/24 To receive and approve for signature the minutes of the meeting held on 15th July 2024**
- 153/24 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).
- 154/24 To receive requests for dispensation – Requests for dispensation must be made to the Proper Officer in writing**
- 155/24 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).
- 156/24 To receive the Chairman's Report**
- 157/24 To receive the Clerk's Report**
- 158/24 Resolve to co-opt new councillors to fill two vacant positions**
- 159/24 Finance & Administration**
- a To approve the payments made between 11th July – 14th August 2024
 - b To receive the bank balances for the end of July 2024
 - c To receive the budget vs actuals report
 - d To receive the Annual External Audit Report and to note any action raised
 - e To confirm the notice of Conclusion of Audit has been displayed and confirm the inspection rights may be exercised
- 160/24 Resolve football pitch markings/layouts**

- 161/24** **Resolve to consider issuing Wootton St George Youth a partial refund for pitch marking for their end of season presentation event**
- 162/24** **Resolve to consider St George's request to re-wild an area of the closed churchyard**
- 163/24** **Wootton Parish Mag**
1. Resolve for the front cover to display months of issue as opposed to the season
2. Resolve to change the advertising rates
3. Resolve to include know your councillors
4. Resolve whether to print the mag in full colour and to pay for delivery
- 164/24** **Resolve to adopt the Health and Safety Risk Assessment pack for the environmental Maintenance Officers**
- 165/24** **Resolve to investigate providing children at play signs for Woodgate Road**
- 166/24** **Resolve to purchase litter bins for the top of the recreational ground by the new benches**
- 167/24** **Resolve to agree the size of this year's Christmas Tree and accept the quotation**
- 168/24** **Resolve to agree a process for locking the front door of the community centre to combat anti-social behaviour but taking into consideration the health and safety of centre users.**
- 169/24** **Planning**
To consider the following planning applications:
1. 2024/3329/FULL - 3 Tancred Close, Northampton, NN4 6RG – Garage Conversion & Extension to create a granny annex
2. 2024/3720/TCA - Greenside, 14 High Street, Wootton, NN4 6LL – Tree works – Removal of 1 x Conifer
3. 2024/3744/TCA – Cherry Trees, The Green, Wootton, NN4 6LF – Tree works – Reshape of 1 x Copper Beech.
4. 2024/3760/S73 – Land to the east and west of Landimore Road, Hardingstone, NN4 6FL – Variation of condition 1 (approved plans) of 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 substitute 14 houses with low embodied and operational carbon types with minor layout alterations to suit.
- 170/24** **Resolve to respond to the Ministry of Housing Communities and Local Government consultation.**
- 171/24** **To receive a report from Councillors attending meetings**
- 172/24** **To note the date of the next Parish Council Meeting: 16th September 2024**
- 173/24** **Close.**