

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 16th December 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: 5th December 2024



Agenda

- 242/24 To receive apologies**
- 243/24 To receive and approve for signature the minutes of the meeting held on 18th November 2024**
- 244/24 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).
- 245/24 To receive requests for dispensation – Requests for dispensation must be made to the Proper Officer in writing**
- 246/24 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).
- 247/24 To receive the Chairman's Report**
- 248/24 To receive the Clerk's Report**
- 249/24 Finance & Administration**
a. To approve the payments made between 14th November – 5th December 2024
b. To receive the bank balances for the end of November 2024
c. To receive the budget vs actuals report
d. To receive the internal controls councillor report for Q2
- 250/24 Resolve to receive and note minutes from the Finance and Community Centre Committee meeting held on 2nd December 2024**
- 251/24 Resolve to accept the Finance and Community Centre Committees recommendation not to budget funds to give to Hackleton Parish Council**

- 252/24** **Resolve to investigate ways in which the Parish Council can assist the Memorial Hall committee in addressing ongoing maintenance needs following the resignation of their volunteer handyperson.**
- 253/24** **Resolve to accept the finance and community centre's recommendation to replace the old wooden Thrupp Bridge and agree the type of wood to be used and whether to wait until next financial year or take the money from reserves**
- 254/24** **Resolve to consider installing a new dog waste bin on Newport Pagnell Road**
- 255/24** **Resolve to accept the documents relating to the 1997 S106 land transfer from David Wilson Homes and to agree to the proposed changes**
- 256/24** **To receive a report from Councillors attending meetings**
- 257/24** **Close**

Date of the next Parish Council Meeting: 20th January 2025