

WOOTTON PARISH COUNCIL



NCALC Council of the Year 2020

Curtlee Hill, Wootton, Northampton, NN4 6ED

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Minutes of the **Ordinary Parish Council Meeting** held on **Monday 17th July 2023** at 7.00pm.

Present: Chairman Cllr E Fisher, Vice-Chairman Cllr Sara Homer, Cllr S Ghavami, Cllr R Thakarar, Cllr D Harrison, Cllr M Batson, Cllr D McClellan & Cllr M Callan

Also present: 9 members of the public

Item no	
136/23	To receive apologies There were no apologies
137/23	To receive and approve for signature the minutes of the meeting held on 19th June 2023 RESOLVED: The minutes of the meeting held on 19 th June 2023 were approved as a true record of the meeting
138/23	To receive Declarations of Interest Cllr Thakarar declared an interest in item 144/23e
139/23	To receive requests for dispensation There were no applications for dispensations
140/23	Public Session The Clerk read out the police reports for June: <ul style="list-style-type: none"> • 0 Criminal damage • 2 Non-Residential Burglary • 0 Burglary Residential • 2 Vehicle crime Members of the public: A member of the public asked about the public footpaths owned by Highways which need attention A member of the Public stated he did not want benches placed around the Rec
141/23	To receive the Chairmans Report: The Chairman advised members she had attended two seminars with NCALC one on artificial intelligence (AI) & the other on playgrounds and Local Area Partnerships. NCALC are looking at setting up a committee on AI. The Chairman asked if any Cllrs would like to be involved in this matter – Cllr Fisher & the Clerk will get involved
142/23	To receive the Clerk's Report: <ul style="list-style-type: none"> • The Clerk advised Members WSG adults will be training through the summer but won't be playing games until the 26th August • The server in the office crashed and systems have now been moved on to a cloud. This process was already scheduled for July & just had to be brought forward. Nothing has been lost and the staff will start to maximise use out of the new systems over the summer with the aim being that all documentation for Council meetings be held on SharePoint • The Clerk attended a consultation morning on the proposed development of Hardingstone Green which consists of 800 new houses wrapping around Brackmills at the back of Great Houghton • The Flood Van came to the Community Centre for the day and received a number of visitors • Wootton St Youth Football tournament was really well managed

	<ul style="list-style-type: none"> • The new trees are being regularly watered • The Atrium is being cordoned off every evening whilst the Coffee Shop is still open as we are having problem with anti-social behaviour & the floor has been permanently damaged by an electric scooter • Library visitor figures for June were 1700 • The Reading Challenge has now started and following school talks by our Library Manager, is proving to be very popular 			
143/23	<p>Finance & Administration</p> <p>a To approve the payments made between 15th June 12th July 2023 RESOLVED: to agree the payments made between 15th June – 12th July 2023 shown in Appendix A.</p> <p>b To receive bank balances for the end of June:</p> <ul style="list-style-type: none"> • Unity £94,736.10 • Nationwide £151,410.62 <p>c To receive the Actuals vs Budget report Members received the Actuals vs Budget report</p>			
144/23	<p>Community Centre</p> <p>a To re-consider Motion 144/23a regarding placing benches on the Rec following requests from Cllrs Thakarar, Fisher & Ghavami RESOLVED: To place benches on the Rec Cllr Thakarar proposed to use the existing bench and to purchase up to £1000 worth of benches to place around the Rec RESOLVED: To agree the proposal RESOLVED: to chain one bench to the railings at the Community Centre, one to the railings on the children’s play area and one screwed to the fence at the top of the Rec</p> <p>b To consider a request from WSG youth to train & play on the Rec throughout the summer RESOLVED: To agree to the proposal as requested</p> <p>c To discuss and consider two quotations to install a mains electricity outlet on the perimeter railings of the Community Centre RESOLVED: Not to install a main electricity outlet on the perimeter railing</p> <p>d To consider three quotes to power the three new wall TV’s RESOLVED: To appoint ECO2Lec at a cost of £538 + VAT</p> <p>e To consider a charitable alignment for Wootton Bites in July RESOLVED: To align the next Wootton Bites event on the 28th of July with The Performing Room at a cost of £300</p> <p>f To consider whether the sound in the Jubilee Room is suitable and whether to purchase sound boards following the renovation RESOLVED: To obtain a quote to purchase sound absorbers for the Jubilee Room</p>			
145/23	<p>To consider the purchase of 2 x comments boxes to allow better feedback from residents and Community Centre users at a cost of £62 RESOLVED: Members agreed to purchase two boxes</p>			
146/23	<p>To consider a response to the Community Governance Review RESOLVED: to extend the Parish on the east side to incorporate St Georges Fields situated currently in Hackleton Parish RESOLVED: To express an interest in moving the Parish Council to include the Tilia Homes development on the proviso that there is no commitment at this stage</p>			
147/23	<p>To consider a request from the Police to apply for double yellow lines around the junction of Curtlee Hill & Wootton Hope Drive RESOLVED: to support the Police and apply for double yellow lines on the junction of Curtlee Hill & Wootton Hope Drive</p>			
148/23	<p>To consider the following planning application:</p> <table border="1"> <tr> <td>WNN/2023/0569</td> <td>3 High Street Wootton</td> <td>Application for a summerhouse (4.2m x 2.4m x 2.4 high) of painted timber and with a cedar shingle roof</td> </tr> </table>	WNN/2023/0569	3 High Street Wootton	Application for a summerhouse (4.2m x 2.4m x 2.4 high) of painted timber and with a cedar shingle roof
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	WNN/2023/0667	3 High Street Wootton	Listed building consent for a summerhouse (4.2m x 2.4m x 2.4 high) of painted timber and with a cedar shingle roof
	RESOLVED: No comment		
149/23	To receive a report from Councillors attending meetings Cllrs Homer & Servent attended the Hardingstone Green consultation with the Clerk Cllrs Homer, Fisher & Callan attended the Flood Van meeting		
150/23	To receive a report from Councillors attending the Cllr monthly Surgery and to the consider any requests Cllr Homer advised that there is a prickly bush hanging over the path on Wootton Hope Drive, the Clerk will chase Highways Cllr Homer reported complaints about the weight of the new front door and Cllr Harrison will obtain quotes to place an electronic opener on it		
151/23	To note the date of the next meeting – Parish Council Meeting 18th September 2023		
	Close - The meeting closed at 21.31pm		

Signed _____

Date _____



Appendix A

Bill Payment List 15 June - 12 July, 2023

	Date	No.	Supplier	Amount
Unity Current A/C	24/06/2023	DDR	Data Protection (ICO)	-35.00
	20/06/2023	OnLine	Breast Friends Northamptonshire	-50.00
	26/06/2023	DDR	BOC	-124.36
	20/06/2023	OnLine	K & J Hird Ltd	-2,721.60
	20/06/2023	DDR	Barton Telecom Services	-98.24
	20/06/2023	OnLine	Tony Bayley	-24.30
	20/06/2023	OnLine	Haines Watts	-420.00
	20/06/2023	OnLine	South Northants Responders	-100.00
	20/06/2023	OnLine	Trade UK Account Card	-71.14
	30/06/2023	DDR	Veolia	-177.78
	30/06/2023	DDR	Siemens	-82.80
	20/06/2023	OnLine	2commune	-300.00
	20/06/2023	OnLine	Mick Barker	-39.96
	20/06/2023	OnLine	ESPO Energy Gas	-1,224.76
	20/06/2023	OnLine	ESPO	-391.32
	16/06/2023	DDR	Lloyds Bank Card	-706.99
	23/06/2023	DDR	LWC NORTHAMPTON	-1,160.33
	20/06/2023	OnLine	Northants Refrigeration	-1,176.00
	20/06/2023	OnLine	Sentinel Lighting Protection & Earthing Limited	-306.00

24/06/2023	DDR	SKY WINES LIMITED	-364.32
20/06/2023	OnLine	TotalEnergies	-3,522.64
19/06/2023	Online	HMRC	-3,338.96
22/06/2023	OnLine	Glass Northampton Ltd	-540.00
30/06/2023	DDR	Quickbooks	-40.80
02/07/2023	DDR	O2	-13.61
22/06/2023	OnLine	Weedwise Ltd	-810.00
01/07/2023	DDR	GRENKE Leasing Limited (Photocopier)	-125.32
01/07/2023	DDR	Grenke Leasing Limited (CCTV)	-62.71
01/07/2023	DDR	West Northants Council (Business Rates)	-52.00
22/06/2023	STO	Personnel Advice & Solutions	-120.00
22/06/2023	OnLine	Nisbets	-11,677.96
22/06/2023	OnLine	GoPak	-4,799.09
20/06/2023	OnLine	Equip4Work Ltd	-2,332.80
09/07/2023	DDR	Eposnow	-102.00
11/07/2023	OnLine	Hassett Plant Centre	-816.00
11/07/2023	OnLine	Ashby Computer Services LLP	-827.64
11/07/2023	OnLine	Business Stream (Scottish Water Co)	-555.09
11/07/2023	OnLine	Trade UK Account Card	-60.02
11/07/2023	OnLine	Safewater Environmental	-126.00
			-£
		Total for Unity Current A/C	39,497.54
		Net salary costs	11,912.97