

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 17th June 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:

12th June 2024

Tina Charteress

Agenda

103/24 To receive apologies

104/24 To receive and approve for signature the minutes of the meeting held on 20th May 2024

105/24 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.)

106/24 To receive requests for dispensation – requests for dispensation must be made to the Proper Officer in writing

107/24 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.)

108/24 To receive the Chairman's Report

109/24 To receive the Clerk's Report

110/24 To co-opt new councillors to fill one vacant position

111/24 Finance & Administration

a To approve the payments made between 15th May – 12th June 2024

b To receive the bank balances for the end of May 2024

c To receive the budget vs actuals report

d To agree the Membership of NCALC for 2024 – 2025

e To adopt the Financial Regulations as recommended by the Finance & Community Centre Committee

112/24 Finance & community Centre Committee

a To receive the Minutes of the Finance and Committee

b To agree the Terms of Reference for the Finance & Community Centre Committee

- 113/24 To consider where to site the new benches on the Rec
- 114/24 To discuss a land transfer from David Wilson Homes to residents in Scholey Close and to confirm the Parish Council has no requirements of the land
- 115/24 To consider a request from Wootton Memorial Hall to take back an indoor short mat for bowls which has been on loan since 2001
- 116/25 To consider documents relating to the 1997 S106 land transfer from David Wilson Homes and to agree to the proposed changes
- 117/24 To consider representation on the Patient Participation Group of Wootton Medical Centre and to consider hosting the meetings at the community centre
- 118/24 To consider a quotation for the maintenance of the running track
- 119/24 To discuss an email from a resident of Woodgate Road regarding football parking
- 120/24 Planning
a To consider the following planning applications:

2023/5978/EIA	Land South and East of Grange Park, Northampton Northamptonshire NN7 2EE	Change of Proposal, Amended D&AS, Amended illustrative masterplan Amended highways improvement plan, Amended FRA, Amended Heritage Impact Note Amended Sustainability Statement, Amended facilities plan, Landscape statement (addendum to LVIA), Landscape EIA conformity note, Amended Framework Travel Plan, ES Statement of Conformity, EIA Acoustics conformity note
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- 121/24 To receive a report from Councillors attending meetings
- 122/24 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:
- 123/24 To discuss & consider staff matters
- 124/24 To note the date of the next meeting –Parish Council Meeting: 15th July 2024.