



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 an **Ordinary** meeting of **Wootton Parish Council** to be held at **Wootton Community & Sports Centre, Curtlee Hill, Wootton, NN4 6ED** on **Wednesday 17th January 2018** commencing at **7.00pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

Issued by:

Date: 11th January 2018

Tina Charteress

Agenda

- 001/18** To receive apologies
- 002/18** To receive and approve for signature the minutes of the meetings held on Wednesday 13th December 2017
- 003/18** To receive the draft minutes of the Finance & Community Centre Committee Meeting
- 004/18** To note any matters arising from the minutes not included on this agenda for report only
- 005/18** 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.)

- 006/18** To receive a presentation from Focus Consultants regarding the recent public consultation

- 007/18** Police and Public Session

To receive a report from the Police on local issues.

(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.)

- 008/18** To Co-opt a new Parish Councillor following the resignation of Kay De Vere-Burt

- 009/18** To receive the Clerk's report

- 010/18** Finance & Administration

a To approve the payments made between 8th December 2017 & 12th January 2018

b To receive the bank balances for the end of December 2017

c

To appoint an Internal Auditor for the financial year 2017/2018

011/18 To discuss and consider the condition of the driveway at Green Lane Wootton

012/18 To create a Working Group to look into compensation following the proposed Anglian Water Flood Alleviation work

013/18 To create a Working Group to look into creating a new Youth proposition

014/18 To discuss and consider for approval the budget as recommended by the Finance & Community Centre Committee

015/18 To consider the Precept demand for the financial year 2018/2019

016/18 To consider retrospectively agreeing to completing the Expression of Interest Form for the running of a Community Library

017/18 To consider the following planning applications:

N/2017/1566	Land South of Rowtree Road and west of Windingbrook Lane Northampton	Reserved matters application pursuant to planning permission N/2013/1035 (SUE) for the approval of phase 1 development comprising 349 dwellings served by a new access from Windingbrook Lane, re-configuration of part of the golf course including new temporary hole 17, children's play area, drainage attenuation and demolition of all existing buildings and structure within the site
N/2017/1379	2 Water Lane Northampton	Demolish existing outbuildings and conservatory and erection of single storey rear extension
N/2017/1619	15 Roman Close Northampton	Single storey rear extension and rear dormers
N/2017/1608	2 Pioneer Close Northampton	Single storey garage extension and internal alterations to ground floor

018/18 To receive reports from Parish Councillors attending meetings on behalf of the Parish Council

019/18 To note the date of the next meeting