



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 & Sports Centre, Curtlee Hill, Wootton, NN4 6ED** on **Wednesday 16<sup>th</sup> January 2019** 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:

9<sup>th</sup> January 2019

*Tina Charteress*

### Agenda

- 001/19 To receive apologies
- 002/19 To receive and approve for signature the minutes of the meeting held on Wednesday 12<sup>th</sup> December 2018
- 003/19 To receive the Finance & Community Centre Committee Minutes
- 004/19 To receive the Community Centre Extension Committee Minutes
- 005/19 To note any matters arising from the minutes not included on this agenda for report only
- 006/19 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.)*

### 007/19 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.)*

### 008/19 To receive the Clerk's report

#### 009/19 Finance & Administration

- a To approve the payments made between 6<sup>th</sup> December 2018 – 10<sup>th</sup> January 2019
- b To receive the bank balances for the end of December 2018

### 010/19 To discuss and consider new play area equipment and to include the Anglian Water compensation

### 011/19 To discuss giving due consideration to setting aside a budget to be donated to schools within the Parish

- 012/19** To discuss and consider running a Community Lottery and setting up a fund for needy parishioners
- 013/19** To discuss and consider the management of Social Media for the Parish Council
- 014/19** To consider donating towards the roof repairs of the Church
- 015/19** To consider giving the community the opportunity to “Sponsor a Brick” / in memory of somebody for the new extension to the Community Centre
- 016/19** To discuss building an all-weather sports pitch
- 017/19** To re-consider item 141/16:

141/16	<p><b>To consider a proposal to remove the hedge at the Cemetery and replace it with a new metal fence</b></p> <p>Two quotes have been received to place a metal fence around the Cemetery; the fence is in keeping with the existing one.</p> <p><b>RESOLVED:</b> to obtain permission from the Diocese and request they contribute to the cost of the new fence.</p> <p><b>RESOLVED:</b> to agree the work in principle; to commission John Potter to create the iron fence &amp; gate and PJ Stanley to remove the hedge</p>
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- 018/19** To consider replacing the planters on Farmclose Road
- 019/19** To discuss the increased dog waste left on both Parish owned land and footpaths through the parish
- 020/19** To discuss the condition of the drive on The Green
- 021/19** To consider granting an easement to GTC UK Ltd over the cable that is on the land that the Parish Council own at Simpson Manor; the cable serves the Gas Governor
- 022/19** To consider the following planning applications:

N/2018/1512	3 Peninsular Close Northampton	Garage extension and conversion to create annex living accommodation
N/2018/1585	23 Green Lane, Wootton	Orangery at rear of property
N/2018/1593	17 High Greeve, Wootton Fields	Single storey side and rear extension
N/2018/1737	7 Spartan Close, Wootton	Replacement of existing single storey rear extension with new two storey rear extension
N/2018/1782	9 Middle Greeve, Wootton	Single storey side and rear extension
N/2019/0002	28 Centurion Way Northampton	Single storey rear extension beneath a mono-pitched tile roof

- 023/19** To note the date of the next meeting – 20<sup>th</sup> February 2019