

WOOTTON PARISH COUNCIL



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 the **Ordinary** meeting of **Wootton Parish Council** to be held at Wootton Community Centre on **Monday 21st February 2022** 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: 16th February 2022

Tina Charteress

Agenda

028/22 To receive apologies

029/22 To receive and approve for signature the minutes of the meeting held on 17th January 2022

030/22 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.)

031/22 To receive requests for dispensation – requests for dispensation must be made to the Proper Officer in writing

032/22 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.)

033/22 To receive the Clerk's Report

034/22 Finance & Administration

- a To approve the payments made between 14th January – 17th February 2022
- b To receive the bank balances for the end of January 2022
- c To receive the Actuals vs Budget report
- d To receive the Interim Internal Audit Report and to consider any action as required
- e To consider renewing membership of Northants ACRE at a cost of £35 per annum

035/22 To receive an update from the Open Spaces Working Group

- a To consider planting nectar rich flowers in the beds outside the Community Centre and the pots along the entrance
- b To approve an approximate £500 spend for planting
- c To consider holding a "Wild about Wootton" photography competition for Under 18's
- d To consider writing to a resident who has pollarded a tree without permission

036/22 Events

- a To receive an update on Hopefest22

- b To receive an update on the Queen’s Jubilee event and to approve costings
- c To consider a request from Wootton St George Youth Football Team to hold a two day football tournament in July

037/22 To consider revising room hire charges for the Community Centre

038/22 To receive an update from the A45 Working Group

039/22 Simpson Manor Memorial Garden

- a To receive an update from the Working Group
- b To consider moving monies into the Simpson Manor Account
- c To consider a request for a commemorative bench
- b To consider any actions as necessary

040/22 To consider the following planning applications:

WNN/2021/0041	3 Whittles Cross, Wootton Fields,	Single storey rear extension and alterations to existing conservatory
WNN/2021/0542	69 Walkers Way, Wootton	Two storey rear extension, first floor side extension and new detached double garage
WNN/2022/0122	19 Water Lane Northampton	New front porch
WNN/2022/0155	18 Ditchford Close Northampton	Conversion of garage and additional storey extension above garage, partial single storey extension in front porch and single storey rear extension with brick boundary to perimeter of plot (amendment for planning permission N/2020/0190)

041/22 To receive a report from Councillors attending meetings

042/22 To receive a report from Councillors attending the Cllr monthly Surgery and to consider any requests

043/22 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:

044/22 To consider amendment to the policy for Operation London Bridge

045/22 To note the date of the next meeting – 21st March 2022