

# WOOTTON PARISH COUNCIL



NCALC Council of the Year 2020

**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 11<sup>th</sup> April 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:** 5<sup>th</sup> April 2022

*Tina Charteress*

## **Agenda**

- 071/22 To receive apologies**
- 072/22 To receive and approve for signature the minutes of the meeting held on 21<sup>st</sup> March 2022**
- 073/22 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.)*
- 074/22 To receive requests for dispensation** – requests for dispensation must be made to the Proper Officer in writing
- 075/22 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.)*
- 076/22 To receive the Clerk's Report**
- 077/22 Finance & Administration**
- a To approve the payments made between 18<sup>th</sup> March – 6<sup>th</sup> April 2022
  - b To receive the bank balances for the end of March 2022
  - c To receive the Actuals vs Budget report
- 078/22 To discuss the refurbishment of the Jubilee Room and to consider next steps**
- 079/22 To consider a quotation to make alterations to the coffee shop entrance**
- 080/22 To consider an upgrade of the carpark lighting**
- 081/22 To agree where to plant nectar rich plants on Parish Council owned land**
- 082/22 To consider the following planning applications:**

|               |  |   |
|---------------|--|---|
| WNN/2022/0313 | 29 Resthaven Road,<br>Wootton                                      | Demolition of existing conservatory and outbuilding and construction of new storey and rear extension and new two storey side extensions to other side of existing dwelling |
| WNN/2022/0362 | Merryfield House Rest Home, 90 High Street,<br>Wootton Northampton | Ground, first & second floor extension  |
| WNN/2022/0384 | 4 Frosts Court, High Street,<br>Wootton                            | New Garden shed (retrospective)   |

**083/22** To co-opt a new councillor onto Wootton Parish Council following the resignation of Ana Barbosa

**084/22** To receive a report from Councillors attending meetings

**085/22** To receive a report from Councillors attending the Cllr monthly Surgery and to consider any requests

**086/22** 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:

**087/22** **Simpson Manor Memorial Garden**

- a To receive an update from the Working Group
- c To consider proposals for the completion of the Memorial Garden
- b To discuss and consider an update to the Memorial Stone order

**088/22** To note the date of the next meeting – Annual Parish Council Meeting 16<sup>th</sup> May 2022  
Annual Parish Meeting 26<sup>th</sup> April 2022