

# WOOTTON PARISH COUNCIL



Curtlee Hill, Wootton, NN4 6ED

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To: All Parish Councillors

You are hereby summoned to attend the **Annual** meeting of **Wootton Parish Council** to be held at **Wootton Community & Sports Centre, Curtlee Hill, Wootton, NN4 6ED** on **Wednesday 25<sup>th</sup> July 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: 19<sup>th</sup> July 2018

Tina Charteress

## Agenda

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|---------------|--|
| <b>125/18</b> | To receive apologies   |
| <b>126/18</b> | To receive and approve for signature the minutes of the meeting held on Wednesday 20 <sup>th</sup> June 2018 |
| <b>127/18</b> | To receive the Finance & Community Centre Committee Minutes  |
| <b>128/18</b> | To receive the Community Centre Extension Committee Minutes  |
| <b>129/18</b> | To note any matters arising from the minutes not included on this agenda for report only                     |
| <b>130/18</b> | 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.)*

### **131/18 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.)*

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|---------------|--|
| <b>132/18</b> | To co-opt a new Councillor onto the Parish Council following resignation of Linda Barfield |
| <b>133/18</b> | To receive the Clerk's report  |
| <b>134/18</b> | <b>Finance &amp; Administration</b>  |
| a             | To approve the payments made between 15 <sup>th</sup> June – 23 <sup>rd</sup> July 2018    |
| b             | To receive the bank balances for the end of June 2018                                      |

- 135/18** To discuss a data protection breach and to confirm the process followed to correct the breach
- 136/18** To receive an update on the Anglian Water compensation with regards to the funding of play equipment
- 137/18** To discuss the problem of early buses coming through Wootton Village and to consider any action necessary
- 138/18** To discuss a possible dangerous wall which is privately owned in Wootton Village and to consider any action necessary
- 139/18** To consider requests from 3 Councillors to change motion 083/18; to amend the Concept Brief to a fluid changeable working document
- 140/18** To consider a change in motion 087/18; to amend the Community Centre Extension Terms of Reference
- 141/18** To discuss the problem of litter within the parish and to consider any action necessary
- 142/18** To consider a request from a member of the public to switch off a street lamp adjacent to New Road to try and halt anti-social behaviour late at night
- 144/18** To discuss the recent flooding and to consider any action needed
- 145/18** To consider the following planning applications:

N/2018/0961	5 Tudor Court Wootton	Change of use of Unit 3 shop (use class A10 to Veterinary Practice (use class D1) as an expansion to existing veterinary practice at Unit 5 including alteration to shop front
N/2018/1369	Land to North of Newport Pagnell Road Northampton	Outline planning application with all matters reserved except access for up to 525 dwelling space, children's play areas and associated infrastructure
N/2018/1030	61 Berry Lane Northampton	Single storey front extension

- 146/18** To note the date of the next meeting