



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 19th September 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: 13th September 2018

Tina Charteress

Agenda

- 147/18** To receive apologies
- 148/18** To receive and approve for signature the minutes of the meeting held on Wednesday 25th July 2018
- 149/18** To receive the Finance & Community Centre Committee Minutes
- 150/18** To receive the Community Centre Extension Committee Minutes
- 151/18** To note any matters arising from the minutes not included on this agenda for report only
- 152/18** 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.)

153/18 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.)

154/18 To co-opt a new Councillor onto the Parish Council following resignation of Linda Barfield

155/18 To receive the Clerk's report

156/18 Finance & Administration

- a To approve the payments made between 23th July – 13th September 2018
- b To receive the bank balances for the end of August 2018
- c To receive the Internal Control report from Cllr Raynor and to note any action necessary

- 157/18** To receive an update on the new Youth Club
- 158/18** To receive an update on the Anglian Water compensation with regards to the funding of play equipment
- 159/18** To consider the purchase of new play equipment
- 160/18** To discuss proposal by Northamptonshire County Council regarding Grit Bins and to consider any action necessary
- 161/18** To delegate power to the Clerk to change the position of the speed camera as and when necessary
- 162/18** To create an HR Sub Committee
- 163/18** To consider next steps to taking over Wootton Library from NCC following a meeting held on Monday 17th September
- 164/18** To discuss the Borough Council's announcement to carry out a Community Governance Review and to consider any next steps
- 165/18** To consider the following planning applications:

N/2018/1178	10 Green Lane, Wootton	Sun room to the rear of the property
N/2018/1145	12 Martlet Close Northampton	Three storey rear extension and loft conversion with new roof lights
N/2018/1030	61 Berry Lane Northampton	Single storey front extension

- 165/18** To receive reports from Parish Councillors attending meetings on behalf of the Parish Council
- 166/18** To note the date of the next meeting – 17th October 2018