

## 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 28**<sup>th</sup> **April 2025** commencing at **6.30pm** for the purpose of transacting the following business. Members of the public and press are invited to attend.

**Issued by:** Date: 23<sup>rd</sup> April 2025

Agenda

WPC/25/85 To receive apologies

WPC/25/86 To receive and approve for signature the minutes of the meeting held on 17<sup>th</sup> March

2025

WPC/25/87 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).

## WPC/25/88 To receive requests for dispensation

(Requests for dispensation must be made to the Proper Officer in writing).

## WPC/25/89 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).

WPC/25/90 To receive the Chairman's Report

WPC/25/91 To receive the Clerk's Report

WPC/25/92 Finance & Administration

- a. To retrospectively approve the payments made between 12<sup>th</sup> March 31<sup>st</sup> March 2025
- b. To receive and approve for payment the list of invoices received between 1<sup>st</sup> April and 30<sup>th</sup> April 2025
- c. To receive the bank balances for the end of March 2025
- d. To receive the year end accounts
- e. To receive the internal controls councillor report for Q4
- f. To agree the membership of NCALC for 2025-2026
- g. To agree to sign up to Amazon Prime

WPC/25/93 Resolve to accept the quote for filling and regrading the footpath that joins the new bridge in the spinney

WPC/25/94	Resolve to accept the quote for tree survey
WPC/25/95	Resolve to accept the quote to reduce the incline of the slope at Simpson Manor Memorial Garden
WPC/25/96	Resolve to accept the quote for Annual Lighting Inspection
WPC/25/97	Resolve to accept quote for water heater service
WPC/25/98	Resolve to accept the quote for additional CCTV cameras
WPC/25/99	Resolve to allow Wootton St George Youth to train on the football pitches during the summer
WPC/25/100	Resolve to accept the quote to service the air conditioning unit
WPC/25/101	Resolve to participate in No Mow May, agree areas and signage
WPC/25/102	Resolve to accept the quote for the Fire Risk Assessment and Fire Extinguishers
WPC/25/103	Resolve to agree for EMO's to tidy up after WNC Grass contractors have been out, subject to resources
WPC/22/104	Resolve to respond to resident's request to clear area behind their fence
WPC/25/105	Resolve to sign the David Wilson Homes Land Transfer documents
WPC/25/106	<ul> <li>Planning</li> <li>To consider and determine the council's response to the following planning application:</li> <li>a. 2025/1171/FULL – 8 Church Hill, NN4 6LQ – Replacement of conservatory with real extension, garage conversion, addition of first floor window to front elevation and first floor glazed stairwell extension.</li> <li>b. 2025/1406/FULL – 89 Battalion Drive, NN4 6RX – Removal of existing conservatory at rear and construction of single storey extension with lean to roof.</li> </ul>
WPC/25/107	To receive a report from Councillors attending meetings

Date of Annual Meeting of the Parish Council – Monday 19th May 2025

WPC/25/108 Close