

A meeting of Wootton Parish Council was held on Tuesday 16th January 2024 at 7.00pm in the Village Hall.

PRESENT: Chairman: Cllr G Horton

Cllrs B Kirkby, G Morgan, R Campbell, N Shoot, C Simmonds

IN ATTENDANCE: Mrs H Hepworth (Clerk), PC Lewis Call, PCSO Richard Lawson

PUBLIC FORUM

PC Call and PCSO Lawson asked for any concerns the Parish Council had. Concerns including speeding traffic through village, unusual brief parking at Pocket Park, fly tipping of cannabis plants, HGVs through the village. The Ferry Ward policing team want good communication and encourage residents to contact them directly with any issues on lewis.call@humberside.police.uk or Richard.lawson@humberside.police.uk

1. Apologies for absence

Apologies were received and accepted from Ward Cllrs Hannigan, Wells and Clark

2. Declarations of interest on any agenda items

None

3. Adoption of the minutes of the Annual Council and monthly Parish Council meeting held on 21/11/23

Proposed: Cllr Morgan, **Seconded** Cllr Campbell

Resolved: the minutes were accepted as a true record (all in agreement)

4. Clerk updates:

a) Clerk / Chair documents – internet banking is now up and running

5. Planning Applications received:

Opportunity for one person from each side to state within 3 minutes objections/support of contested applications

PA/2023/1902 – no comments

6. Police Matters/NATS:

a) NATS meeting – postponed

7. North Lincolnshire Council Matters:

a) Report from NLC Ferry Ward Member Councillors – no report

b) New matters to consider

- Fly tipping
- Pot holes Swallow Lane
- No houses have flooded

8. Correspondence: circulated list and items received too late for circulation.
2 spaces for councillors – co-option notice to go out

9. Finance:

a) To receive accounts for payment and note any income received

Proposed: Cllr Shoot, **Seconded** Cllr Campbell

Resolved: the minutes were accepted as a true record (all in agreement)

- b) To receive an update on Internet Banking
It was noted that banking is now online
- c) To agree the precept for 2024
Proposed: Cllr Shoot, Seconded Cllr Simmonds
Resolved: 0% increase for 2024-2025 (all in agreement)
- d) To discuss and agree tenders
Proposed: Cllr Shoot, Seconded Cllr Campbell
Resolved: clerk to get three quotes (all in agreement)
- e) To discuss and agree cloud based Finance Packages as circulated
Proposed: Cllr Shoot, Seconded Cllr Kirkby
Resolved: Scribe to be used for 2024-2025 (all in agreement)
- f) To discuss and agree payroll services
Proposed: Cllr Shoot, Seconded Cllr Kirkby
Resolved: Phoenix to be used ASAP (all in agreement)

10. Environmental and village issues.

- a) The pond – Ben and Graham to put duck house on pond
Drainage issues to be reported as and when they occur
 - b) Pocket park – David Wells to give an update on the ownership
 - c) solar activated speed sign and associated grant application update – lamp post 15
 - d) Village newsletter– consultation re Pocket Park gates. PC Vacancies
 - e) Derelict Housing half way along Cherry Lane – both sold. Can come off agenda
 - f) Parish Plan - initial plan has been submitted
 - g) 106 money – awaiting development update
 - h) Application to make pub an asset - application has been submitted
 - i) Any new village matters to report – Sovereign Croft – alternative of Vicarage Gardens or The Paddock have been submitted. Poo bags are being thrown into a tree. Clerk to get quotes for dog buns, no dog fouling signs and dog warden
- Speed limit – Clerk to arrange a site visit with Lesley Potts. Lamp posts have been fixed.

11: Agenda items for next meeting

Speed Limit

12. Date of next meeting: Tues 20th February 7pm