

A meeting of Wootton Parish Council was held on Tuesday 19th March 2024 at 7.00pm in the Village Hall.

PRESENT: Chairman: Cllr G Horton

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

IN ATTENDANCE: Mrs H Hepworth (Clerk)

PUBLIC FORUM

No members of the public

1. Apologies for absence

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

2. Declarations of interest on any agenda items

None

3. Adoption of the minutes of the monthly Parish Council meeting held on Tuesday 20th February 2024

Proposed: Cllr Kirkby, **Seconded:** Cllr Morgan

Resolved: the minutes were accepted as a true record (unanimous)

4. Clerk updates:

No update on Pub as an Asset application

Community Governance Review response has been submitted

VAT 126 claim has been submitted 1 April 2023 – 29 Feb 2024 for £1883.30

Sustainable Planting Grant - £374 as been awarded

Duck House is not yet on pond

Proposed: Cllr Kirkby, **Seconded:** Cllr Morgan

Resolved: Clerk to purchase 2 pairs of waders size 9 and 11 to be delivered to Cllr Kirkby – unanimous

5. Planning Applications received:

PA/2024/77

Proposed: Cllr Morgan, **Seconded:** Cllr Horton

Resolved: No comments – unanimous

6. Police Matters/NATS:

a) Nothing to report

7. North Lincolnshire Council Matters:

a) No report

b) Cherry Lane – trees lopped by contractor for electricity board.

Clerk to report potholes on Swallow Lane and west end of village.

Clerk to report flooding at pond

8. Correspondence: circulated list and items received too late for circulation.

None

9. Finance:

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

Proposed: Cllr Horton, Seconded Cllr Campbell

Resolved: the following payments were approved (all in agreement)

Village Hall Hire 19/03/2024

Clerk Salary March 2024

£20

£218.92

b) To receive an update on Internet Banking
Cllr Horton and Cllr Simmonds need access – Clerk to sort

10. Environmental and village issues.

- a) The pond – Cllr Kirby and Cllr Horton to put Duck House on pond with waders. Drainage issues to be reported as and when they occur especially at the corner.
- b) Pocket park – clerk has contacted Lesley Potts regarding land dispute of ownership on back of previous fly-tipping email trail. Cllr Hannigan was copied in and is liaising with Lesley Potts
- c) solar activated speed sign and associated application update – clerk to fill in application for sign
- d) Flowers and planters – look at dressing the 12 planters
- e) Village newsletter – woodworkers for planters
- f) Speed Limit – Clerk to contact Lesley Potts – Swallow Lane 60 speed limit but no footpaths and single track road
- g) Neighbourhood Plan application has been submitted
- h) Vicarage Gardens has been approved

11. Policy review

To following policies were deferred

- a) Health and Safety
- b) Equal Opportunities

12: Proposed: Cllr Morgan, Seconded Cllr Kirkby

Resolved: A Personnel Committee will be formed as and when needed - unanimous

13: Agenda items for next meeting

Policies - Health and Safety and Equal Opportunities Policy

Men in Sheds

14: Clerk's appraisal

Proposed: Cllr Morgan, Seconded Cllr Kirkby

Resolved: Cllr Simmonds, Cllr Campbell and Cllr Kirby will do the Clerk's appraisal - unanimous

15. Date of next meeting: Tues 16th April 7pm

Meeting close: 20:03