

WOOTTON PARISH COUNCIL

Notice of meeting of Wootton Parish Council

Dear Sir/Madam

I hereby give notice of a meeting of Wootton Parish Council will be held on **Tuesday 16th April 2024 at 7.00 pm** in the village hall.

H L Hepworth

Dated: 9th April 2024

Clerk to Wootton Parish Council

To: Each member of Wootton Parish Council, NLC Member Councillors and Notice Board, Website:

www.woottonparishcouncil.co.uk

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments about the agenda items, for a maximum of 15 minutes total, prior to the commencement of the Parish Council meeting.

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest on any agenda items**
- 3. Adoption of the minutes of the Annual Council and monthly Parish Council meeting held in March 2024**
- 4. Clerk updates:**
To receive any updates.
- 5. Planning Applications received:**
Opportunity for one person from each side to state within 3 minutes objections/support of contested applications
 - a) PA/2024/77 – planning permission for a side garage extension, 66 High Street Wootton
 - b) PA/2024/350 - Application to determine if prior approval is required for the installation of one OMNI at 13.45m mean mounted on proposed 12m streetworks pole, one GPS antenna at 12.0m mean mounted on proposed streetworks pole, one 3G OMNI antenna at 4.19m mean mounted on proposed streetworks pole and a smart metering equipment enclosure to be installed on a root foundation - Land at Wootton Village Water Booster, Eastfield Farm, Wotton
- 6. Police Matters/NATS:**
 - a) NATS meeting – To note the meeting held on 10th April 24 and discuss any matters to take forward.
 - b) Any other issues
- 7. North Lincolnshire Council Matters:**
 - a) Report from NLC Ferry Ward Member Councillors
 - b) New matters to consider.
- 8. Correspondence:** circulated list and items received too late for circulation.
- 9. Finance:**
 - a) To receive accounts for payment and note any income received
 - b) To agree bank statements
 - c) Internal Audit – to agree auditor for 2023-24
 - d) To agree the year-end financial position
 - e) To discuss and agree regular monthly payments under Financial Regulations 5.6 and 5.7
- 10. Environmental and village issues.**
 - a) The pond – to receive an update on the duck house
 - b) Pocket park – any update to receive
 - c) speed sign update- to discuss the method of consultation, length of time and agreed actions
 - d) Flower tubs/planters throughout the village
 - e) Village newsletter – including possible method of consultation for speed sign
 - f) Neighbourhood plan – to receive an update
 - g) Any new village matters to report
- 11. Policy review**
To adopt the following policies:
 - i) Health and Safety
 - ii) Equal Opportunities Policy
- 12: Agenda items for next meeting**
To consider items to be included on the next agenda
- 13. Date of next meeting:**
 - a) To agree the date and time of the next Ordinary Parish Council meeting
 - b) To agree the date and time of the Annual Parish Meeting