

WOOTTON PARISH COUNCIL

Notice of meeting of Wootton Parish Council

Dear Sir/Madam

I hereby give notice of the annual meeting of Wootton Parish Council will be held on **Tuesday 21st May 2024 at 7.15 pm** in the village hall.

H L Hepworth

Clerk to Wootton Parish Council

Dated: 16th May 2024

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

- | | |
|----------------|--|
| 2405/1 | Apologies for absence
To receive apologies of absence if any |
| 2405/2 | Declarations of interest on any agenda items
To declare any agenda items of interest |
| 2405/4 | Election of chair
To elect a chair for the forthcoming year |
| 2405/5 | Election of vice chair
To elect a vice chair for the forthcoming year |
| 2405/6 | Election of representatives
To elect representatives the forthcoming year for the following:
a) Personnel Committee
b) NATs representative
c) ERNLLCA representative
d) 2 NLC representatives
e) Any other appropriate delegation |
| 2405/7 | Adoption of the minutes of the monthly Parish Council meeting held in April 2024
To agree the minutes of the last meeting |
| 2405/8 | Clerk updates
To receive any updates. |
| 2405/9 | Planning Applications received:
To note there are no new planning applications |
| 2405/10 | Police Matters/NATS:
a) To discuss any NATs matters to take forward.
b) Any other issues |
| 2405/11 | North Lincolnshire Council Matters:
a) Report from NLC Ferry Ward Member Councillors
b) New matters to consider. |
| 2405/12 | Correspondence: circulated list and items received too late for circulation. |
| 2405/13 | Finance:
a) To agree payments to be made:
Scribe inv 5968 £34.80
Scrive inv 5967 £238.80
ERNLLCA inv 1713 £353.38
ERNLLCA inv 1723 £24
ERNLLCA inv 1724 £24
Nettleton inv 1444 £300
Nettleton inv 1445 £168
Nettleton inv 1446 £156
Nettleton inv 1447 £72
b) To agree bank statements
c) To agree the financial summary
d) To receive the internal audit
e) AGAR |

2405/14

Environmental and village issues.

- a) The pond – to receive an update
- b) Pocket park – any update to receive
- c) speed sign update- to receive an update
- 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

2405/15

Policy review

To adopt the following policies:

- i) Financial Regulations 2024

2405/16

Agenda items for next meeting

To consider items to be included on the next agenda

2405/17

Date of next meeting:

To agree the date and time of the next Ordinary Parish Council meeting