

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
Scribe 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