

A meeting of Wootton Parish Council was held in April 2024 at 7.00pm in the Village Hall.

PRESENT: Chairman: Cllr R Campbell

Cllrs G Morgan, N Shoot, G Horton (from agenda item 5 onwards)

IN ATTENDANCE: Mrs H Hepworth (Clerk)

PUBLIC FORUM

No members of the public

1. **Apologies for absence were received and accepted from Cllr C Simmonds, Cllr B Kirkby, Ward Cllrs Hannigan, Clark and Wells**
2. **Declarations of interest on any agenda items - none**
3. **Proposed: Cllr Morgan, Seconded: Cllr Campbell**

Resolved: The minutes of the monthly Parish Council meeting held in March 2024 were agreed as a true record - unanimous

4. **Clerk updates:**
The Community Governance Review has been submitted and response acknowledged.
Flooding and potholes have been reported
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 – already discussed at previous meeting
 - b) PA/2024/350

Proposed: Cllr N Shoot, Seconded: Cllr Horton

Resolved: The Parish Council have concerns regarding the 3G technology and this being out-dated. Utilising small-cell technology would be far more future-proof and require substantially smaller poles. The height of the masts will affect the skyline of the village, as demonstrated on the proposed details enclosed
6. **Police Matters/NATS:**
 - a) NATS meeting – Fix my street app was recommended for reporting
 - b) Any other issues – write and ask for a mobile speed camera
7. **North Lincolnshire Council Matters:**
 - a) There was no report from the Ward Cllrs.
 - b) The dead trees have been removed. Ivy now needs removing from them
8. **Correspondence:** SID – Clerk to ask where this can be
9. **Finance:**
 - a) **Proposed: Cllr Campbell, Seconded Cllr Morgan**
Resolved: The accounts for payment were agreed and any income was received. - unanimous
 - b) It was noted the bank statements reconcile with payments / balance / accounts
 - c) Internal Audit

Proposed: Cllr Campbell, Seconded Cllr Morgan
Resolved: Marie Pstych to be contacted by the Clerk to do the audit - unanimous

d) Proposed: Cllr Campbell, Seconded Cllr Morgan

Resolved: The end of year financial position was agreed - unanimous

e) Proposed: Cllr Campbell, Seconded Cllr Morgan

Resolved: The Clerk's salary and WFH allowance will be regular monthly payments under Financial Regulations 5.6 and 5.7 - unanimous

10. Environmental and village issues./

- a) The pond – the duck house is now in place. Thanks was expressed to Cllr Kirkby and Cllr Horton for installing this and to the local resident who donated this
- b) Pocket park – awaiting response from Lesley Potts. Clerk to chase
- c) speed sign update- the method of consultation will be in the newsletter
- d) Flower tubs/planters throughout the village – cladding has been put to one by Cllr Morgan who has done the work and financed the materials.

Proposed: Cllr Shoot, Seconded Cllr Horton

Resolved: Cllr Morgan to purchase wood to a maximum cost of £500 to do the other planters. Cllr Morgan to spend £374 on sustainable planting as per grant and keep receipts. Clerk to discuss with school about planting – unanimous

- e) Village newsletter – to be used as a method of consultation for speed sign
- f) Neighbourhood plan – Pocket Park and Play Area to be added to this
- g) The Asset Register was amended

11. Policy review

Proposed: Cllr Horton, Seconded Cllr Morgan

Resolved: The Health and Safety policy was adopted – unanimous

Proposed: Cllr Horton, Seconded Cllr Morgan

Resolved: The Equal Opportunities Policy was adopted – unanimous

12: Agenda items for next meeting

Items to be included on the next agenda: financial audit, AGAR, D-day

13. Date of next meeting:

- a) 21st May 2024 7.15pm Parish Council meeting
- b) 21st May 2024 7.00pm Annual Parish Meeting

Meeting close: 20:35