

**A meeting of Wootton Parish Council was held on 18<sup>th</sup> June 2024 at 7.00pm in the Village Hall.**

**PRESENT: Chairman:** Cllr G Horton

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

**IN ATTENDANCE:** Mrs H Hepworth (Clerk)

Ward Cllr Wells

### **PUBLIC FORUM**

No members of the public

- 2406/1      Apologies for absence**  
Apologies were received from Cllr Peter Clark and Cllr Richard Hannigan
- 2406/2      Declarations of interest on any agenda items**  
None
- 2406/3      Adoption of the minutes of the monthly Parish Council meeting held in May 2024**  
**Proposed: Cllr Morgan, Seconded: Cllr Simmonds**  
**Resolved:** The minutes of the last meeting were agreed as a true record and signed – unanimous
- 2406/4      Clerk updates**  
Clerk to contact Lesley Potts and invite to come down and meet with Cllrs. BKV have waived the fee as it is over 10 years since the village applied. There has been vandalism at Pocket Park which has been reported to the police
- 2406/5      Planning Applications received:**  
It was noted that there are no new planning applications
- 2406/6      Police Matters/NATS:**  
a) The damaged gate at Pocket Park is to be reported at the next meeting  
b) Other villages locally are having issues with vandalism – residents are asked to report any vandalism to the police on 101
- 2406/7      North Lincolnshire Council Matters:**  
a) Report from NLC Ferry Ward Member Councillors  
NLC are still looking at drainage in the village; work has commenced at Goxhill and Wootton is the next on the list  
b) New matters to consider - none
- 2406/8      Correspondence:** circulated list and items received too late for circulation. Email received from Lesley Potts had been shared, the council invite Lesley to come along to discuss the issues faced with Pocket Park and speed limits. There is training available for councillors which has been circulated – if Cllrs wish to attend please inform the Clerk who will book a place.
- 2406/9      Finance:**  
**a) Proposed: Cllr Campbell, Seconded: Cllr Shoot**  
**Resolved:** The payments were agreed to be made in accordance with the Schedule of Payments - unanimous  
b) The bank statements were noted and it was agreed they tally with the month end reporting  
**C) Proposed: Cllr Kirkby, Seconded: Cllr Simmonds**  
**Resolved:** The financial summary was agreed – unanimous  
d) The internal audit was received  
e) The statements on the AGAR were unanimously agreed

2406/10

**Environmental and village issues.**

- a) The pond – highways / drains issue remains and is reported each time. The heron is a regular visitor
  - b) Pocket park – Clerk to write to Lesley Potts asking her to come to speak to Cllrs
  - c) speed sign update- Clerk to inform NLC that this is requested opposite the bus shelter
  - d) Flower tubs/planters throughout the village – Thanks was expressed to Cllr Morgan for his hard work transforming these. The PC will apply for a grant from North Lincs to replace the 3 trees.
  - e) Village newsletter – the newsletter hasn't gone out yet
  - f) Neighbourhood plan – this has been submitted
  - g) Any new village matters to report – Vicarage Lane verges are being damaged by vehicles – Clerk to report.
- Clerk to find A2 size signs for lampposts regarding children playing and signs stating not suitable for lorries as well as 30mph signs  
Village Hall CCTV – Clerk to enquire if the cameras inside are on all the time as there are no signs up

2406/11

**Policy review**

To adopt the following policies:

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

**Resolved:** Financial Regulations 2024 were adopted – unanimous

2406/12

**Agenda items for next meeting**

2406/13

**Date of next meeting:**

16<sup>th</sup> July 2024 7pm