

A meeting of Wootton Parish Council was held on 16th July 2024 at 7.00pm in the Village Hall.

PRESENT: Chairman: Cllr R Campbell
Cllrs G Morgan, N Shoot

IN ATTENDANCE: Mrs H Hepworth (Clerk)
2 members of the public

PUBLIC FORUM

2 members of the public – no comments

2407/1 Apologies for absence
Apologies were received from Ward Cllr Peter Clark, Cllr Richard Hannigan Cllr D Wells, and Parish Cllr Horton, Cllr Kirkby and Cllr Simmonds

2407/2 Declarations of interest on any agenda items
None

2407/3 Adoption of the minutes of the monthly Parish Council meeting held in June 2024
Proposed: Cllr Campbell, Seconded: Cllr Morgan
Resolved: The minutes of the last meeting were agreed as a true record and signed – unanimous

2407/4 Clerk updates
Cllr Shoot to contact Lesley Potts; Lesley has agreed to come and talk to councillors and the Clerk has stressed WPC does not want ownership of the park.
The Clerk was requested to contact NLC Millie Arden to see if there is any 106 money allocated for Wootton.
SBA have contacted the Clerk about a Certificate of Exemption – this will be discussed in item 9.

2407/5 Planning Applications received:
2022/2217
Proposed: Cllr Shoot, Seconded Cllr Morgan
Resolved: The PC have concerns regarding vehicles access, especially for emergency services, it is intruding on other surrounding properties and the PC wish the views submitted by local residents are taken into consideration – unanimous

PA/2024/831
Proposed: Cllr Shoot, Seconded Cllr Morgan
Resolved: The PC have no comments to make

2407/6 Police Matters/NATS:
The damaged gate at Pocket Park is to be reported at the next meeting.
The abandoned car has been reported to the police and will also be mentioned, as will the incident at Keelby with an impersonating police officer
Other villages locally are having issues with vandalism – residents are asked to report any vandalism to the police on 101

2407/7 North Lincolnshire Council Matters:
No report was received from the NLC Ferry Ward Member Councillors

2407/8 Correspondence:
Carbon Capture consultation meeting at Wootton Village Hall Saturday 27th July 12 noon – 4pm

2407/9 **Finance:**
a) Proposed: Cllr Morgan, 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) Q1 reporting and budget reconciliation / monitoring was received
C) Proposed: Cllr Morgan, Seconded: Cllr Shoot
Resolved: The financial summary was agreed
A member of the committee who is a signatory needs to open the bank account – Cllr Horton to do this
Cllrs Shoot and Mogan to be added as signatories – unanimous
Proposed: Cllr Morgan, Seconded: Cllr Shoot
Resolved: The certificate of exemption for the AGAR was agreed and signed – unanimous

2407/10 **Environmental and village issues.**
a) The pond – highways / drains issue remains and is reported each time. Netted area of pond idea to be pursued
b) Pocket park –Lesley Potts to be invited to the next meeting
c) speed sign update- Clerk to chase speed sign
d) Flower tubs/planters throughout the village – grant money has not been received as yet; BKV will be in the next few weeks
e) Village newsletter – the newsletter hasn't gone out yet
f) Neighbourhood plan – this has been submitted
g) Any new village matters to report – consider bank / planting at back of pond. Potholes need reporting
Clerk to find A2 size signs for lampposts regarding children playing and signs stating not suitable for lorries as well as 30mph signs

2407/11 **Agenda items for next meeting**
Bank account
Bank behind pond
Netting of pond
Trees / grants
VE Day plans

2407/12 **Date of next meeting:**
17th September 2024 7pm

Meeting close 8:15pm