

**A meeting of Wootton Parish Council was held on 17<sup>th</sup> September 2024 at 7.00pm in the Village Hall.**

**PRESENT: Chairman:** Cllr G Horton

Cllrs G Morgan, N Shoot, B Kirkby, I Esanu, A Love

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

1 members of the public

### **PUBLIC FORUM**

1 members of the public – no comments

- 2409/1      Apologies for absence**  
Apologies were received from Ward Cllr Peter Clark, Cllr Richard Hannigan  
Cllr D Wells  
The resignations of Cllr Chris Simmonds and Cllr R Campbell were noted and  
accepted. Thanks was expressed for their contributions.
- 2409/2      Declarations of interest on any agenda items**  
None
- 2409/3      Co-option**  
**Proposed: Cllr Kirby, Seconded: Cllr Morgan**  
**Resolved:** Ionut Esanu (John) was unanimously voted onto the Parish  
Council  
**Proposed: Cllr Kirby, Seconded: Cllr Morgan**  
**Resolved:** Amanda Love was unanimously voted onto the Parish Council
- 2409/4      Adoption of the minutes of the monthly Parish Council meeting held in  
July 2024**  
**Proposed: Cllr Kirby, Seconded: Cllr Morgan**  
**Resolved:** The minutes of the last meeting were agreed as a true record  
and signed – unanimous
- 2409/5      Clerk updates**  
WPC are happy with the proposal for the reduction of 8 councillors to 6; the  
Clerk will submit this feedback.  
A change of mandate form needs to be completed for the bank. **Proposed:**  
**Cllr Kirby, Seconded: Cllr Morgan**  
**Resolved:** Chris Simmonds and Robert Campbell will be removed from the  
mandate as signatories. Gwyn Morgan, Nick Shoot and Ben Kirkby will be  
added to the mandate – unanimous
- 2409/6      Planning Applications received:**  
There were no new planning applications  
Cllr Hannigan will chase the issue raised regarding the height of the new houses on  
Vicarage Gardens
- 2409/7      Police Matters/NATS:**  
A HGV was stopped and fined near the Nags Head.  
Fly tipping of cannabis plants has been reported locally
- 2409/8      North Lincolnshire Council Matters:**  
The increased housing targets from 437 to 728 means the Local Authority will  
need to reexamine local plans. Planning regulations are likely to change in  
the new year
- 2409/8      Correspondence:**  
Wootton came second in the BKV competition with best bus shelter

2409/9

**Finance:**

**a) Proposed: Cllr Horton, Seconded: Cllr Morgan**

**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

**Proposed: Cllr Horton, Seconded: Cllr Morgan**

**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 Morgan to be added as signatories – unanimous**

**Proposed: Cllr Morgan, Seconded: Cllr Shoot**

2409/10

**Environmental and village issues.**

a) The pond – highways / drains issue remains and is reported each time. Cllr Morgan to research environmental issues regarding a 2 year plan for the lilies and if some pike would solve the problem

The Clerk was instructed to contact Wildlife Trust, RSPB and Yorkshire Wildlife Trust regarding netting part of the pond

Cllr Esanu to discuss this with his contact and feed back at the next meeting

b) Pocket park – Clerk to contact Lesley Potts regarding a park for the children

Pocket Park has been resurfaced but no fence and gate. The Parish Council have not instructed this work.

c) speed sign update- Clerk to chase speed sign

d) Flower tubs/planters throughout the village – these were commented on in the BKV feedback. They will be cut back in January

e) Village newsletter – Cllr Morgan will take this over. Cllr Horton will pass on the contacts. Cllr Esanu will help with distribution. Jane will coordinate, set timescales etc and Cllr Morgan will give costings to the Clerk

f) Neighbourhood plan – this has been submitted

g) Any new village matters to report – hedge near the bus shelter is going onto the path. There is however enough room to get wheelchairs / pushchairs past so nothing will be done about it at this stage. Residents are encouraged to keep their hedges and foliage maintained so that it does not affect the use of any public paths or highways

2409/11

**Agenda items for next meeting**

Bulbs

Trees / grants

VE Day plans

2409/12

**Date of next meeting:**

15<sup>th</sup> October 2024 7pm

Meeting close 8:28pm