

A meeting of Wootton Parish Council was held on 17th 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:**
15th October 2024 7pm

Meeting close 8:28pm