

WOOTTON PARISH COUNCIL

Notice of Extraordinary meeting of Wootton Parish Council

Dear Sir/Madam

I hereby give notice of an Extraordinary of Wootton Parish Council will be held on **Tuesday 25 August 2026 at 7pm** in the village hall.

Ben Kirkby

Dated: 19th August 2026

Chair of Wootton Parish Council

To: Each member of Wootton Parish Council, NLC Member Councillors and Notice Board, Website:
www.woottonparishcouncil.co.uk

PUBLIC FORUM

There is an opportunity for any members of the public present to make comments about the agenda items, for a maximum of 15 minutes total, prior to the commencement of the Parish Council meeting.

AGENDA

- EO2608/1 Apologies for absence**
To receive apologies of absence if any
- EO2608/2 Declarations of interest on any agenda items**
To declare any agenda items of interest
- EO2608/3 Co-option**
To discuss any applications for co-option and to vote on any applications
To sign any declarations of acceptance of office if necessary
- EO2608/4 Adoption of the minutes of the monthly Parish Council**
To approve the minutes of the meeting in May 2026, June 2026 and July 2026
- EO2608/5 Clerk updates**
To receive any updates
To discuss next steps in relation to the Clerk's recent resignation
- EO2608/6 Planning Applications received:**
To note there are no new planning applications
- EO2608/7 Police Matters/NATS:**
a) To discuss any NATs matters to take forward.
b) Any other issues
- EO2608/8 North Lincolnshire Council Matters:**
a) Report from NLC Ferry Ward Member Councillors
b) To receive an update on Pocket Park
c) New matters to consider.
- EO2608/9 Correspondence:** circulated list and items received too late for circulation.
- EO2608/10 Finance:**
a) To agree payments to be made in August 2026
b) To reconcile bank statements against accounts
c) To note the financial summary for May, June and July 2026
d) To note the Q1 Budget reconciliation
e) To discuss and agree actions relating to the audit for 2025-2026
f) To approve two extra signatories for the bank mandate
- EO2608/11 Environmental and village issues.**
a) The pond – to receive an update
b) Pocket park – any update to receive
c) speed sign update- to receive an update
d) Flower tubs/planters throughout the village
e) Village newsletter
f) Neighbourhood plan – to receive an update
g) Best Kept Village Competition
h) Any new village matters to report
- EO2608/12 Devolution of Power to the Clerk**
To discuss and agree the devolution of power and responsibilities to the Clerk

EO2608/13

Agenda items for next meeting

To consider items to be included on the next agenda

EO2608/14

Date of next meeting: To agree the date and time of the next Ordinary Parish Council meeting