



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a newly formed Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group) meeting on Wednesday 16th November 2022 at 7pm at Wootton Community Centre, Harris Way, Wootton, MK43 9FZ for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
LARP22/001	To elect a Chairman of the newly formed Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group).	Local Government Act 1972, Part 1, s15 (1).
LARP22/002	To elect a Vice-Chairman of the newly formed Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group).	Local Government Act 1972, Part 1, s15 (6).
Open Forum	<i>(Members of the public are welcome to present any matter relevant to the wellbeing of Wootton Parish and each parishioner will receive the attention of the council for a period not exceeding 3 minutes, with a maximum of 15 minutes in total. Please contact the Clerk no later than the morning of the meeting if you wish to do so). Recording, including filming, audio recording, taking photographs, blogging, tweeting and the use of other social media websites is permitted at council meetings which are open to the public. Anyone wishing to do so MUST speak to the chairman prior to the meeting as the parish council has an Audio-Visual Recording, Filming and Photographing of Meetings/Committee Meetings policy, which must be adhered to.</i>	Public Bodies (Admissions to Meetings) Act 1960, s1(1).
LARP22/003	Apologies for absence.	Local Government Act 1972, s85 (1) & Such 12, Part VI, p40.
LARP22/004	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LARP22/005	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	Localism Act 2011, Ch 7, s33.
LARP22/006	Report from outside organisations – for information only. None.	N/A.
LARP22/007	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.

LARP22/008	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website: https://wootton-pc.gov.uk/parish-council/minutes/.</i> Members of the newly formed Leisure & Amenities Committee (including Roads & Footpaths Safety Steering Group) are asked to receive and adopt the minutes of the final Roads & Footpaths Safety Steering Group meeting held on 20 th July 2022.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LARP22/009	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 15th November 2022 if you have information or a query on any item below. The Chairman may request around the table updates at this meeting.	N/A.
LARP22/010	To receive and approve the Income & Expenditure report for all Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group) cost centres and Earmarked Reserves report for all cost centres for 2022-23, to date and to resolve a suitable course of action.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2022.
LARP22/011	To consider a more imaginative planting regime for the village planters and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LARP22/012	To receive a report from Cllr O'Dell regarding access to the recreation ground from Tithe Barn Road (between 48 and 50 TBR) and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.
LARP22/013	To consider this committee's budget requirements (including annual expenditure, capital and revenue projects) for 2023-24, ahead of Full Council's agreement/finalisation of the precept demand in January 2023 and to resolve a suitable course of action.	Local Government Finance Act 1992, s41. Financial Regulations.
LARP22/014	To review, amend and approve the Roads & Pavements Safety Steering Group Project Action Plan and to take the same to Full Council for formal approval. Appendix 1.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

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Sue Edgar Playford BA (Hons) PSLCC,

Clerk to the Council and Responsible Financial Officer,

9th November 2022.