



## WOOTTON PARISH COUNCIL



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You are invited to attend a Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group) meeting on Wednesday 18<sup>th</sup> January 2023 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                                                       |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 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 <b>MUST</b> 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).     |
| LARP23/001 | Apologies for absence.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Local Government Act 1972, s85 (1) & Such 12, Part VI, p40. |
| LARP23/002 | Disclosure of local and/or disclosable pecuniary interests.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Localism Act 2011, Ch 7, s31.                               |
| LARP23/003 | 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.                               |
| LARP23/004 | To appoint Cllr Wallace as a member of the Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Standing Orders.                                            |
| LARP23/005 | Report from outside organisations – for information only.<br>None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | N/A.                                                        |
| LARP23/006 | List of correspondence received (copies of correspondence can be requested from the clerk) – for information only.<br>None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | N/A.                                                        |
| LARP23/007 | Minutes of the previous meeting.<br><i>Minutes are published on the Wootton Parish Council website: <a href="https://wootton-pc.gov.uk/parish-council/minutes/">https://wootton-pc.gov.uk/parish-council/minutes/</a>.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Local Government Act 1972, Sch 12, Part VI, p41 (1).        |

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|                   | Members of the Leisure & Amenities Committee including Roads & Footpaths Safety Steering Group are asked to receive and adopt the minutes of the Leisure & Amenities Committee including Roads & Footpaths Safety Steering Group meeting held on 16 <sup>th</sup> November 2022.                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                       |
| <b>LARP23/008</b> | <p><b>Matters arising from the minutes – for information only.</b><br/> <b>Please inform the Clerk by Tuesday 17<sup>th</sup> January 2023 if you have information or a query on any item below. The Chairman may request around the table updates at this meeting.</b><br/> <u>(Leisure &amp; Amenities Committee)</u></p> <ul style="list-style-type: none"> <li>• LARP22/011 – Village Planters.</li> <li>• LARP22/012 – Installation of permanent bollard on parish council-owned land adjacent to the access pavement from Tithe Barn Road (between 48 and 50 TBR).</li> </ul> <p>Roads &amp; Pavements Safety Steering Group<br/> Please refer to the Project Action Plan for fuller information.</p> | N/A.                                                                                  |
| <b>LARP23/009</b> | <b>To receive and approve the Income &amp; Expenditure report for all Leisure &amp; Amenities Committee (including Roads &amp; Pavements Safety Steering Group) cost centres and Earmarked Reserves report for all cost centres for 2022-23, to consider any budget heading virements – for information only.</b>                                                                                                                                                                                                                                                                                                                                                                                           | Joint Panel on Accountability and Governance for Smaller Authorities in England 2022. |
| <b>LARP23/010</b> | <b>To consider allocating funds currently held in earmarked reserves for sports pitch maintenance to carry out improvements to the Harris Way MUGA (Multi Use Games Area) and to make recommendation to Full Council as necessary.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Localism Act 2011, Ch 1, s1-8.                                                        |
| <b>LARP23/011</b> | <b>To revisit the (summer) planting regime for all village planters and to make recommendation to Full Council as necessary.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Localism Act 2011, Ch 1, s1-8.                                                        |
| <b>LARP23/012</b> | <b>To review, amend and approve the Roads &amp; Pavements Safety Steering Group Project Action Plan and to take the same to Full Council for formal approval.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 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,

11<sup>th</sup> January 2023.