



WOOTTON PARISH COUNCIL



3 Longden Close
Haynes
Bedfordshire
MK45 3PJ

Tel: 07531 930788

Email: Clerk@Wootton-PC.gov.uk

Website: Wootton-pc.gov.uk

[www.facebook.com/](https://www.facebook.com/WoottonParishCouncilBedfordshire)

WoottonParishCouncilBedfordshire

You are invited to attend a Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group) meeting on
Wednesday 24th May 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
LARP23/023	To elect a Chairman of the Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group).	Standing Orders.
LARP23/024	To elect a Vice-Chairman of the Leisure & Amenities Committee (including Roads & Pavements Safety Steering Group).	Standing Orders.
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).
LARP23/025	Apologies for absence.	Local Government Act 1972, s85 (1+2) & Sch 12, Part VI, p40.
LARP23/026	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LARP23/027	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.
LARP23/028	Report from outside organisations – for information only. None.	N/A.
LARP23/029	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.
LARP23/030	Minutes of the previous meeting. Minutes are published on the Wootton Parish Council website: https://wootton-pc.gov.uk/parish-council/minutes/ . Members of the Leisure & Amenities Committee including Roads & Footpaths Safety Steering Group are asked to receive and	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	adopt the minutes of the Leisure & Amenities Committee including Roads & Footpaths Safety Steering Group meeting held on 15 th March 2023.	
LARP23/031	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 23rd May 2023 if you have information or a query on any item below. The Chairman may request around the table updates at this meeting. <u>(Leisure & Amenities Committee)</u> • LARP23/021 – Village Planters. <u>Roads & Pavements Safety Steering Group</u> Please refer to the Project Action Plan for fuller information.	N/A.
LARP23/032	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 2023-24, to consider any budget heading virements – for information only.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2022/23.
LARP23/033	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.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

.....
Sue Edgar Playford BA (Hons) PSLCC AICMM,

Clerk to the Council and Responsible Financial Officer,

17th May 2023.