



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Leisure & Amenities Committee meeting on Wednesday 27th September 2023 at 7.40pm at
Wootton Community Centre, Harris Way, Wootton, MK43 9FZ for the purpose of transacting the following business:

Agenda no	Agenda item title	Power
LA23/001	To elect a Chairman of the Leisure & Amenities Committee.	Standing Orders.
LA23/002	To elect a Vice-Chairman of the Leisure & Amenities Committee.	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).
LA23/003	Apologies for absence.	Local Government Act 1972, s85 (1+2) & Sch 12, Part VI, p40.
LA23/004	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LA23/005	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.
LA23/006	Report from outside organisations – for information only. None.	N/A.
LA23/007	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.
LA23/008	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 Leisure & Amenities Committee (including Roads & Footpaths Safety Steering Group) are asked to receive	Local Government Act 1972, Sch 12, Part VI, p41 (1).

	and adopt the final minutes of the Leisure & Amenities Committee including Roads & Footpaths Safety Steering Group meeting held on 19 th July 2023.	
LA23/009	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 26th September 2023 if you have information or a query on any item below. None.	N/A.
LA23/010	To receive and approve the Income & Expenditure report for all Leisure & Amenities Committee 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 2023.
LA23/011	To consider a course of action in relation to kerbing within the Cemetery One extension at Lorraine Road cemetery and to resolve a suitable course of action.	Localism Act 2011, Ch 1, s1-8.

Sue Edgar Playford

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Sue Edgar Playford BA (Hons) PSLCC AICCM,

Clerk to the Council and Responsible Financial Officer,

20th September 2023.