



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Leisure and Amenities Committee meeting on Wednesday 29th November 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
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).
LA23/023	Apologies for absence.	Local Government Act 1972, Part V, s85 (1+2) & Sch 12, Part VI, p40.
LA23/024	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LA23/025	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.
LA23/026	Report from outside organisations – for information only. None.	N/A.
LA23/027	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.
LA23/028	Minutes of the previous meeting. <i>Minutes are published on the Wootton Parish Council website: https://wootton-pc.gov.uk/parish-council/minutes/. Members of the Leisure and Amenities Committee are asked to receive and adopt the minutes of the Leisure and Amenities Committee meeting held on 25th October 2023.</i>	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LA23/029	Matters arising from the minutes – for information only.	N/A.

	Please inform the Clerk by Tuesday 28 th November 2023 if you have information or a query on any item below. None.	
LA23/030	To receive and approve the Income and Expenditure report for all Leisure and 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.
LA23/031	To consider this committee’s budget requirements (including annual expenditure, capital and revenue projects) for 2024-25, ahead of Full Council’s agreement/finalisation of the precept demand in January 2024 and to resolve a suitable course of action.	Local Government Finance Act 1992, s41. Financial Regulations.
LA23/032	To consider next steps in relation to land to be transferred to the parish council as detailed within Wootton’s Neighbourhood Development Plan (Policy W10) 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,

22nd November 2023.