



WOOTTON PARISH COUNCIL



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Minutes of the **Leisure and Amenities Committee** meeting held on
Wednesday 27th March 2024 at 7.40pm at Wootton Community Centre, Harris Way, Wootton, MK43 9FZ.

Agenda no	Agenda item title			Power
Open Forum	There were no members of the public or press were present and so the meeting continued without adjournment.			Public Bodies (Admissions to Meetings) Act 1960, s1(1).
Present	Cllrs Bygraves (in the chair), Kay, Lloyd, Tyerman and Wallace. In attendance: Cllr Wheeler. Cllr Wheeler is also Borough Councillor for Wootton and Kempston Rural. In attendance: Sue Edgar Playford (Clerk to the Council and Responsible Financial Officer).			
Absent (no apologies received)	None.			
Agenda no	Agenda item title	Resolution	Action	Power
LA24/012	Apologies for absence. Cllrs Hensher and Swain.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1+2) & Sch 12, Part VI, p40.
LA24/013	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
LA24/014	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded.	N/A.	N/A.	Localism Act 2011, Ch 7, s33.
LA24/015	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
LA24/016	List of correspondence received (copies of correspondence can be	N/A.	N/A.	N/A.

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Signed at Full Council.....

	requested from the clerk) – for information only. None.			
LA24/017	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 and Amenities Committee are asked to receive and adopt the minutes of the Leisure & Amenities Committee meeting held on 31 st January 2024.	Resolved to receive and adopt. Proposed: Cllr Tyerman. Seconded: Cllr Lloyd. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LA24/018	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
LA24/019	To receive and approve the Income & 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.	No further comments received.	Clerk to keep on file.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2023.
LA24/020	To consider a response to Bedford Borough Council in relation to its Rights of Way Improvement Plan 2024-2029 consultation and to make recommendation to Full Council as necessary.	It was noted the Borough of Bedford Local Access Forum were in favour of the Improvement Plan. After discussion it was resolved to make a similar recommendation to Full Council – namely that the parish council was also in favour of the Improvement Plan. Proposed: Cllr Tyerman. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to take forward.	Stakeholder Consultation.
LA24/021	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 make recommendation to Full Council as necessary.	It was noted the next meeting with The Crown Estate and Forest of Marston Vale would take place on Thursday 16 th May 2024.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.45pm.

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