



WOOTTON PARISH COUNCIL



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Minutes of the **Leisure and Amenities Committee** meeting held on
Wednesday 24th April 2024 at 7.41pm 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), Hensher, Kay, Swain and Tyerman. 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
LA24/022	Apologies for absence. Cllrs Lloyd and Wallace.	Noted for the minutes.	Clerk to keep on file.	Local Government Act 1972, s85 (1+2) & Sch 12, Part VI, p40.
LA24/023	Disclosure of local and/or disclosable pecuniary interests. None.	N/A.	N/A.	Localism Act 2011, Ch 7, s31.
LA24/024	To consider any dispensation requests received by the Clerk in relation to local and/or disclosable pecuniary interests, not previously recorded. None received.	N/A.	N/A.	Localism Act 2011, Ch 7, s33.
LA24/025	Report from outside organisations – for information only. None.	N/A.	N/A.	N/A.
LA24/026	List of correspondence received (copies of correspondence can be	N/A.	N/A.	N/A.

	requested from the clerk) – for information only. None.			
LA24/027	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 27 th March 2024.	Resolved to receive and adopt. Proposed: Cllr Tyerman. Seconded: Cllr Bygraves. Resolved by all present.	Clerk to keep on file.	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LA24/028	Matters arising from the minutes – for information only. None.	N/A.	N/A.	N/A.
LA24/029	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.
LA24/030	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.	No further update was available and as reported previously, 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 keep on file.	Localism Act 2011, Ch 1, s1-8.
LA24/031	To consider the replacement of litter bins at sites including Lorraine Road Green (adjacent to the library) and Hall End (opposite The Chequers PH) and to make recommendation to Full Council as necessary.	After detailed discussion the following was noted: • It was considered a road safety issue to install a larger style litter bin at Hall End. • The bin adjacent to the library on Lorraine Road Green should be replaced with a larger Jubilee style bin. • The bin adjacent to the skate park (vandalised due to arson in 2022) should be replaced like for like.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

		Resolved to make the above recommendations to Full Council. Proposed: Cllr Tyerman. Seconded: Cllr Hensher. Resolved by all present.		
LA24/032	To resolve under the terms of the Public Bodies (Admissions to Meetings) Act 1960, s1(2) that any members of the public or press present please leave, in order to discuss the following item(s).	N/A.	N/A.	Public Bodies (Admissions to Meetings) Act 1960, s1(2).
LA24/033	To consider works to improve drainage at the recreation ground car park during periods of severely inclement weather (and appointment of a suitable contractor) and to make recommendation to Full Council as necessary.	After detailed discussion it was resolved to appoint CUT Services to install 20 attenuation cells (connected to the existing rainwater dispersal system) via a high level overflow and to make the same recommendation to Full Council. Proposed: Cllr Tyerman. Seconded: Cllr Hensher. Resolved by all present.	Clerk to take forward.	Localism Act 2011, Ch 1, s1-8.

Meeting closed at 7.52pm.