



WOOTTON PARISH COUNCIL



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WoottonParishCouncilBedfordshire

You are invited to attend a Leisure and Amenities Committee meeting on Wednesday 26th June 2024 at 7.30pm 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).
LA24/050	Apologies for absence.	Local Government Act 1972, Part V, s85 (1+2) & Sch 12, Part VI, p40.
LA24/051	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LA24/052	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.
LA24/053	To appoint Cllr Lincoln as a member of the Leisure and Amenities Committee.	Standing Orders.
LA24/054	Report from outside organisations – for information only. None.	N/A.
LA24/055	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.
LA24/056	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 29th May 2024.</i>	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LA24/057	Matters arising from the minutes – for information only.	N/A.

	Please inform the Clerk by Tuesday 25 th June 2024 if you have information or a query on any item below. None.	
LA24/058	To receive the Income and Expenditure report for all Leisure and Amenities Committee cost centres and Earmarked Reserves report for all cost centres for 2024-25, to consider any budget heading virements – for information only.	Joint Panel on Accountability and Governance for Smaller Authorities in England 2024.
LA24/059	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.	Localism Act 2011, Ch 1, s1-8.
LA24/060	To consider and discuss issues raised at the previous meeting of this committee (under Open Forum) in relation to events or activities aimed at teenagers and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LA24/061	To receive a report from Cllr Lloyd detailing plans to remedy maintenance issues to the existing Memorial Walls (for ashes interments only) at Lorraine Road cemetery and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LA24/062	To receive a report from Cllr Lloyd detailing plans for an additional ashes interment area at Lorraine Road cemetery and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LA24/063	To consider the placement of signage at the recreation ground car park signposting pedestrian access in the vicinity of the Changing Rooms/Village Hall and to make recommendation to Full Council as necessary.	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,

19th June 2024.