



WOOTTON PARISH COUNCIL



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You are invited to attend a Leisure and Amenities Committee meeting on Wednesday 27th November 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).
LA24/111	Apologies for absence.	Local Government Act 1972, Part V, s85 (1+2) & Sch 12, Part VI, p40.
LA24/112	Disclosure of local and/or disclosable pecuniary interests.	Localism Act 2011, Ch 7, s31.
LA24/113	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.
LA24/114	Report from outside organisations – for information only. None.	N/A.
LA24/115	List of correspondence received (copies of correspondence can be requested from the clerk) – for information only. None.	N/A.
LA24/116	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 30th October 2024.</i>	Local Government Act 1972, Sch 12, Part VI, p41 (1).
LA24/117	Matters arising from the minutes – for information only. Please inform the Clerk by Tuesday 26 th November 2024 if you have information or a query on any item below.	N/A.

	• LA24/085 – RoSPA inspections of all play equipment. • LA24/087 – Topple Testing undertaken at both closed churchyards and Lorraine Road cemetery. • LA24/088 – Placement of beacon on land maintained by Greenbelt Management Ltd (far side of the Harris Way pitches).	
LA24/118	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.
LA24/119	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.
LA24/120	To consider this committee’s budget requirements (including annual expenditure, capital and revenue projects) for 2025-26, ahead of Full Council’s agreement/finalisation of the precept demand in January 2025 and to resolve a suitable course of action.	Local Government Finance Act 1992, s41. Financial Regulations.
LA24/121	To consider emergency vehicle signage at the bottom of Harris Way (bridged access point to the sports pitches and play area) and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LA24/122	To receive an update from Cllr Bygraves in relation to a potential volunteer scheme to remedy maintenance issues between plots not accessible with a lawn mower at Lorraine Road cemetery and to make recommendation to Full Council as necessary.	Localism Act 2011, Ch 1, s1-8.
LA24/123	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).	Public Bodies (Admissions to Meetings) Act 1960, s1(2).
LA24/124	To receive a report from the Clerk in relation to the purchase of cemetery mapping software 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,

20th November 2024.