

WOOTTON PARISH COUNCIL

Extraordinary Meeting of the Council at 7.00 pm on Monday 10th April 2017

Village Hall

MINUTES

Present

Cllr Loftus (Chairman)
Cllr Warner
Cllr. Thomas
Cllr Gabbatiss
Cllr Braden
Cllr Gubbins
Jane Carlin (Clerk)

The meeting was opened at 7.00 pm

1. Apologies

2. **Disclosure of Interests:** There were no declared interests

3. **To approve the Minutes of the Meeting on 13th March 2017** : the Minutes of the Parish Council Meeting on 13th March 2017 were approved.

4. Matters Arising:

- **Assessment of Village seating and noticeboard:** In hand

5. **Approval of Parish Council Accounts 2016/17:** The opening balance at 1st April 2016 was £6,226.61. The total income was £11,850.67 and total expenditure was £12,222.81. Therefore for the year 2016/17 there is a shortfall of - £372.14 which gives an opening balance for 2016/17 of £5,854.47. Accounts have been circulated to all Councillors and the Chairman signed agreement. The accounts are to be passed to Richard Adams, RFO to verify and Phil Parker will kindly carry out an internal audit. Our grateful thanks to both of them for carrying out this task.

6. **Annual Governance Statement:** The Chairman read out the Annual Governance Statement on the Audit Form and signed completion.

7. **Precept 2015/16 for Wootton Conservation Trust:** The precept payment of £500 issued in May 2015 remains uncashed and a replacement cheque No. 000385 was issued on on 31st March 2016. This seems not to have gone through and an outstanding payment has been carried forward for 2017/18. **Cllr Loftus** has contacted Jim Fletcher, Chairman to clarify.

8. Planning:

- **Parrotts, Church Street, Wootton** Mr Mark Eccles-Williams (17/00723/LBC and 17/00722/FUL) The erection of a conservatory on the rear of the house
- **Parrotts, Church Street, Wootton** – Mr Mark Eccles-Williams (17/00756?FUL and 17/00757/LBC) Erection of a detached dwelling for staff accommodation

There was discussion as to potential over-developing of this very old property in a prime position and whether there would be a future access problem. All agreed there is a need for updating – **Cllr Loftus** to query the scale of development with WODC

- **Killingworth Castle Inn, Glympton Road, Wootton** – Mr Jim Alexander (17/00851/OUT) Outline planning application for two semi detached cottages and new access in rear garden – **Cllr Loftus** to check with WODC on access


8/5/2017

9. Any Other Business

- **Work House Yard:** No 3 at the entrance to Union Square, query as to whether a garden had been created, including the planting of a tree, to encroach onto the highway. Could cause a future problem with drains etc – **Cllrs to check**
- Cllr Loftus on behalf of all the Councillors thanked the Clerk for the past years work.

The meeting ended at 7.15pm

Dates of Next Meetings

**Monday 8th May 2017 Annual Parish Meeting 7.00pm
followed by Annual Parish Council Meeting 7.30pm**

Monday 11th July 2016 7.30 pm

Monday 12th September 2016 7.30 pm

Monday 14th November 2016 7.30 pm

Jane Carlin (Clerk, Wootton Parish Council)

Jane Carlin
8/5/2017