



WOOTTON and EAST HUNSBURY PARISH COUNCIL
Wootton Community & Sports Centre, Curtlee Hill, Wootton, Northampton, NN4 6ED
Tel: 01604 705055 Fax: 01604 705777

NOTICE OF MEETING OF PARISH COUNCIL

I hereby give notice of a meeting for the Parish Council which will be held at Wootton Fields Library, (Caroline Chisholm School) Wooldale Road, Wootton, Northampton, NN4 6TP.

Councillors are summoned to attend this meeting. Members of the press or public are invited to attend.

on Wednesday 18 January 2012 at 7pm

Issued by K Houlihan

Thursday 12 January 2012

- 2011_91. Opening Procedures**
a. To receive and approve apologies for absence
b. Confirmation of the minutes from December 21 2011
c. Declarations of interest
- 2011_92. Police and public session (15 minutes maximum)**
- 2011_93 Woodland Trust**
To consider making a joint application with Collingtree Parish Council for a free community tree pack of 100 trees.
- 2011_94 Update from Youth project manager on current projects**
- 2011_95 To consider the proposed admissions criteria for Caroline Chisholm School from September 2013**
To note the date of the stakeholders consultation meeting on 24th January 2012.
- 2011_96 Finance**
a) **Resolution to set the budget for the financial year 01 April 2012-31 March 2013.**
b) **Resolution to set the precept for the financial year 01 April 2012-31 March 2013**
c) **To approve the payments to be made in January 2012**

2011_97: Community Governance Review

To note the timescale for the Community Governance review being carried out by Northampton Borough Council

Review of action list from previous meeting/s

2011_98 Planning

a) Wootton Sustainable Urban Extension (land at the rear of the Warren

To note the timings for the forthcoming consultation events.

2011_99 Walk in the Park

a) To receive an update on preparations for the 2012 event

b) To review the terms of reference for the Committee and to consider expanding membership of the committee to allow for community representatives to sit on the committee.

2011_100 To note the meeting dates for 2012/12

**2011_101 To review the proposal for the purchase of a Ransome Mower (HR6010)
To enable the Parish Council to take mowing of open spaces in the Parish.**

2011_102 Review of actions from previous meetings

2011_103 Admin and Service requests

2011_104 Exclusion of press and public

That in view of the confidential nature of the business about to be transacted, it is advisable

In the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

2011_105 To consider a report on personnel matters

2011_106 Date of next meeting

